IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2023-07-09 Meeting |
| Date: 2023-07-09 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2023-07-09.

Includes updates per the WCSC meeting.

See the instructions in the meeting teleconference information at

<https://www.ieee802.org/802tele_calendar.html> .

**Wireless Chairs Standing Committee Meeting Agenda- 2023-07-09**

This meeting is being held in person and via teleconference, see <https://www.ieee802.org/802tele_calendar.html>

1. Call to order
2. Policy and Procedure reminders, see <http://ieee802.org/sapolicies.shtml> for [Patent](https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf), [Participation](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf) and Copyright slides. Also see the [Wireless Chairs Standing Committee Operations Manual](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0187-03-WCSG-wc-sc-operations-manual.docx).
3. Attendance
4. Review and approve agenda ([**ec-23-0120-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/23/ec-23-0120))
	1. **Motion: Approve the agenda in ec-23-0120r0:** **M: Stuart Kerry S: Clint Powell Result: Unanimous**
	2. Consider 2023-05-14 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0108-01-WCSG-minutes-may-14-2023.docx>
		1. Actions arising out of the minutes
		2. **Motion: Approve the May 2023 WCSC meeting minutes in ec-23-0108-01; M: Stephen McCann S: Jon Rosdahl Result: Unanimous**
	3. Note: The planned 2023-06-14 WCSC teleconference was cancelled due to technical issues.
5. 802.18 report –Edward Au/ Al Petrick
6. 802.19 report – Steve Shellhammer/Tuncer Baykas
7. 802.24 report – Tim Godfrey/Ben Rolfe
8. May and July 2023 Session information –Jon Rosdahl
	1. May 2023 and any prior meeting registration updates.
	2. July 2023 registration status and review of venue information.
9. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003>
10. Format of 2024 Interim sessions
	1. Determine status (mixed mode or in-person only) for the 2024 Interim sessions (January Panama, May Warsaw, and September Waikoloa).
	2. Discussion
	3. **Motion: Hold the 2024 Wireless Interim sessions in mixed mode (in-person and electronic).**
	4. **M:Tuncer Baykas S: Ann Krieger Result: Unanimous**
11. Future Wireless Interim Sessions: review and update status, see <https://mentor.ieee.org/802-ec/dcn/22/ec-23-0001>. Meeting planning: 3-year cycle plan:
	1. September 10-15, 2023, Atlanta Buckhead mixed mode – Contract executed, in repository. Registration is open.
	2. Jan 14-19, 2024 – Panama Hilton - Contract executed, in repository. Site visit planned for August 2023.
	3. May 12-17, 2024 – Planned reschedule of 2022-05 Marriott Warsaw. **Contract revision in development, end July target.**
	4. Sept 8-13, 2024, Hilton Waikoloa Village – Contract executed, in repository
	5. January 2025 – Potential Asia venue – likely Kobe, TBC. Hiroshi Mano completed site visit; contract under development, working to obtain MICE support.
	6. May 2025 – Planned Asia/Europe venue; RFP to be sent in ~~May/June~~ July 2023. **Included in RFP.**
	7. Sept 14-19, 2025 Hilton Waikoloa Village – Contract executed, in repository
	8. January 2026
	9. May 2026
	10. Sept 13-18, 2026 Hilton Waikoloa Village – Contract executed, in repository
12. September 2023 session
	1. Registration fee required
	2. Wireless Interim Opening meeting September 10th at 8AM Local Eastern time, 1 hour.
		1. Status reports on each WG/TAG.
		2. Q&A time on WG/TAG topics, general topics.
		3. See draft agenda in TBD
	3. Each WG/TAG Chair to announce that their session is a Credited Interim or not.
	4. Any other items re: September 2023 Interim session
13. AoB – WCSC meeting cadence:
	1. 2023-07-09 – Sunday 4PM in Berlin 1.5 hours – motion re: mixed mode status for 2024
	2. 2023-08 – Summer break, propose no meeting
	3. 2023-09-10 – Sunday 4PM in Atlanta 1.5 hours
	4. 2023-10-11 – Wednesday teleconference 1.5 hours - agreed
14. Adjourn
15. Topics planned for future WCSC meetings:
	1. TBD

**References:**