IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2023-09-10 Meeting |
| Date: 2023-08-23 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2023-09-10.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2023-09-10**

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-23-0157-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/23/ec-23-0157))
	1. **Motion: Approve the agenda in ec-23-0120r0:** **M: S: Result:**
	2. Consider 2023-07-09 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0147-01-WCSG-minutes-july-9-2023.docx>
		1. Actions arising out of the minutes.
		2. **Motion: Approve the July 2023 WCSC meeting minutes in ec-23-0147-01; M: Stephen McCann S: Result:**
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. 802.15 tool progress update – Clint Powell
	1. Update on the work previously funded by the WSCS treasury.
9. 802.11 report – Robert Stacey (acting 802.11 chair)
10. September 2023 Session information –Jon Rosdahl
	1. September 2023 registration status and review of venue information.
	2. November 2023 and any prior meeting registration updates.
11. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003>
12. 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 –
	2. Jan 14-19, 2024 – Panama Hilton - Contract executed, in repository. Site visit planned for August 2023 (Jon R) and Oct 2023 (MTG Events and LineSpeed).
	3. May 12-17, 2024 – Planned reschedule of 2022-05 Marriott Warsaw. **Contract revision in development, ~~end July target~~ still pending.**
	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.
		1. Site visit for MTG Events/Linespeed/Venue Manager -Dec 18-19, 2023.
	6. May 2025 – Planned Asia/Europe venue; RFP was sent Aug 2023. **Included in RFP.**
	7. Sept 14-19, 2025 - Hilton Waikoloa Village – Contract executed, in repository
	8. January 2026 - RFP
	9. May 2026 - RFP
	10. Sept 13-18, 2026 Hilton Waikoloa Village – Contract executed, in repository
13. 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 <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0158-00-WCSG-2023-september-wireless-interim-opening-plenary-agenda.xlsx>
	3. Each WG/TAG Chair has announcee that their session is a Credited Interim or not.
	4. Any other items re: September 2023 Interim session
14. AoB – WCSC meeting cadence:
	1. 2023-09-10 – Sunday 4PM in Atlanta 1.5 hours
	2. 2023-10-11 – Wednesday teleconference 1.5 hours
	3. 2023-11-12 – Sunday 4PM in Honolulu 1.5 hours
15. Adjourn
16. Topics planned for future WCSC meetings:
	1. TBD

**References:**