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| Project | IEEE 802 Wireless Interim Opening Plenary September 2023 | |
| Title | Meeting Minutes for September 11th, 2023 | |
| Date Submitted | October 27th, 2023 | |
| Source | Stephen McCann  Huawei Technologies Co., Ltd | E-mail: stephen.mccann@ieee.org |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
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**Abbreviations:**

A: Answer

C: Comment

Q: Question

**IEEE 802 Wireless Interim Session - Joint Opening Plenary #119**

**September 2023**

**Monday September 11th, 2023, 08:00 Eastern Time (ET)**

1. **Call to order**: Meeting called to order at 08:03 ET

* **Chair**: Jon Rosdahl (acting chair for this session)
* **Recording Secretary**: Stephen McCann
* There was one member of the IEEE staff present (Christy Bahn).
* Attendance in Annex A of this document

1. **Review and approve agenda**

* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0158-00-WCSG-2023-september-wireless-interim-opening-plenary-agenda.xlsx>
* No objection to approving by unanimous consent.
* **Policy and Procedure reminders**
* **<**<http://ieee802.org/sapolicies.shtml>>
* The chair read out the relevant policies and procedures, including the copyright policy.
* No statements were made.
* **Minutes from the last meeting May 2023**:
* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0109-02-WCSG-minutes-2023-05-wireless-interim-opening-plenary.docx>
* No actions from these minutes
* Consent agenda item. Approved with approval of agenda.

1. **Venue Information and Treasury Status**

* **Venue Information:**
* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0160-01-WCSG-802w-0923-thingstoknow-buckhead.pptx>
* For lunch, there is an outdoor terrace on level 2.
* If you are attending this meeting, you are required to have paid a registration fee.
* The wireless networks this week support both WPA2 and WPA3.
* The social this week is on Wednesday. Please let the registration desk know if you wish to bring guests with you.
* The social location is about 2 blocks away, so it is not too far to walk. However, the hotel can provide a van for those people who do not wish to walk.
* The next session of IEEE 802 is in Honolulu in November 2023 and the registration page is now open.
* No questions
* **Treasury Report:**
* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003-06-WCSG-wireless-treasurer-report-2023.pptx>
* The balance is correct as of August 31st, 2023.
* Note that there are some outstanding assets and deposits, although the net value of the treasury is slowly increasing.
* The registration page for the January 2024 meeting in Panama is not open just yet.
* During the IEEE 802 Wireless Chairs Standing Committee yesterday, it was decided that there will be $300 discount applied to the interim meetings in 2024. This is for people who attend in person and stay in the venue hotel. Therefore, all interims and plenaries will have this discount.
* Mixed mode meetings will continue through 2024.
* Q: Most of the income seems to be coming from the virtual attendees. However, this appears to be changing. Are you trying to encourage virtual attendance or in-person?
* A: We are trying to encourage in-person attendance and for those people to stay in the venue hotels.
* **Future Venue information:**
* This document contains information about this September 2023 session and some future venues:
* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0001-05-WCSG-ieee-802wcsc-meeting-venue-manager-report-2023.pptx>
* There are several open meeting dates in the future and there are some open RFPs available, if anyone wishes to suggest venues (see slide #9). These provide the requirements for future IEEE 802 meetings.
* The registration fees for 2024 are lower than some of our more recent meetings.
* No questions

1. **Reports from WG and SC Chairs**

* **802.11 (Wireless Local Area Network – WLAN)**
* Robert Stacey presented a summary of recent 802.11 activities in document 11-23-1332r3.
* Slide #17 shows all the current 802.11 sub-groups.
* Projects 11az and 11bd have now finished and those amendments are now published. There will be some awards for these projects during the 802.11 mid-week plenary.
* In November 2023 there will be a new study group about Integrated Millimeter Wave technology (IMW SG).
* There are currently 535 voting members.
* No questions
* **802.15 (Wireless Specialty Networks)**
* Clint Powell presented document 15-23-0431r1.
* Slide #3 shows the various 802.15 groups and activities.
* There are currently 134 voting members.
* No questions
* **802.18 (Radio Regulatory Technical Advisory Group)**
* A summary of the recent 802.18 activities was presented in document 18-23-0090r1.
* Edward Au presented the document.
* Slide #3 describes progress since the July 2023 plenary.
* There are currently 55 voting members.
* No questions
* **802.19 (Coexistence)**
* A summary of the recent 802.19 activities was presented in document 19-23-0021r1.
* Tuncer Baykas presented the document.
* There is a new study group to enhance the 802.19.3 standard.
* There are currently 51 voting members.
* No questions
* **802.24 (Vertical Applications)**
* A summary of the recent 802.24 activities was presented in document 24-23-0023r2.
* Ben Rolfe presented the document.
* There are currently 25 voting members.
* No questions

1. **Discussion Topics**

* None

1. **Other Business**

**802REVc meetings**

* There will be a virtual joint meeting on Wed AM1 about comment resolution for this project.
* There is a room (Highland 5) assigned for this activity on the room schedule for this week.
* For further information, please see document 11-23-1295r1.

1. **Action items**

* None

1. **Adjourn**

* No objection to adjourning
* Adjourned at 08:57 ET

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Aboulmagd, Osama | Huawei Technologies Co., Ltd |
| Almholt, Thomas | Texas Instruments Inc. |
| Au, Kwok Shum | Huawei Technologies Co., Ltd |
| Bahn, Christy | IEEE STAFF |
| baron, stephane | Canon Research Centre France |
| Baykas, Tuncer | Ofinno |
| BEECHER, PHILIP E | Wi-SUN Alliance |
| Bims, Harry | Bims Laboratories, Inc. |
| Chitrakar, Rojan | Huawei International Pte Ltd |
| Chung, Chulho | SAMSUNG |
| Das, Subir | Perspecta Labs Inc |
| DeLaOlivaDelgado, Antonio | Universidad Carlos III Madrid |
| de Vegt, Rolf | Qualcomm Technologies, Inc. |
| Erkucuk, Serhat | Ofinno |
| Fang, Yonggang | Mediatek |
| Fujimori, Yuki | Canon Research Centre France |
| Goto, Fumihide | DENSO |
| GUIGNARD, Romain | Canon Research Centre France |
| Halasz, David | Morse Micro |
| Hamilton, Mark | CommScope/Ruckus |
| Hiertz, Guido | Ericsson GmbH |
| Huang, Lei | Huawei Technologies Co., Ltd |
| Kabbinale, Aniruddh | SAMSUNG |
| Kain, Carl | Noblis, Inc. |
| Kakani, Naveen | Qualcomm Incorporated; Qualcomm Technologies, Inc |
| Kerry, Stuart | OK-Brit |
| Kishida, Akira | Nippon Telegraph and Telephone Corporation (NTT) |
| Kitazawa, Shoichi | Muroran IT |
| Klein, Arik | Huawei Technologies Co., Ltd |
| Krieger, Ann | US Department of Defense |
| Levy, Joseph | InterDigital, Inc. |
| Li, Weiyi | Spreadtrum Communications USA, Inc. |
| Lim, Sang-Kyu | Electronics and Telecommunications Research Institute (ETRI) |
| Liu, Peng | Huawei Technologies Co., Ltd |
| Lorgeoux, Mikael | Canon Research Centre France |
| Mano, Hiroshi | Koden Techno Info K.K. |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Miwa, Shinya | Canon Research Centre France |
| Nagai, Yukimasa | Mitsubishi Electric Corporation |
| Nezou, Patrice | Canon Research Centre France |
| Nikolich, Paul | self employed/various |
| Petrick, Albert | Skyworks Solutions Inc. |
| Riegel, Maximilian | Nokia |
| Rios, Carlos | Terabit Wireless Internet LLC |
| Robert, Joerg | TU Ilmenau / Fraunhofer IIS |
| Rosdahl, Jon | Qualcomm Incorporated |
| Sand, Stephan | German Aerospace Center (DLR) |
| Serizawa, Kazunobu | Advanced Telecommunications Research Institute International (ATR) |
| Sevin, Julien | Canon Research Centre France |
| Sherlock, Ian | Texas Instruments Inc. |
| Stacey, Robert | Intel |
| Stott, Noel | Keysight Technologies |
| Stuebing, Gary | Cisco Systems, Inc. |
| Urabe, Yoshio | Panasonic Holdings Corporation |
| Val, Inaki | MaxLinear, Inc. |
| Verenzuela, Daniel | Sony Corporation |
| VIGER, Pascal | Canon Research Centre France |
| Yang, Xun | Huawei Technologies Co., Ltd |
| Yano, Kazuto | Advanced Telecommunications Research Institute International (ATR) |
| Yee, Peter | NSA-CSD |
| Zhou, Lei | H3C Technologies Co., Limited |

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