IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2024-01-14 Meeting |
| Date: 2024-01-14 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2024-01-14 to be held in-person (Panama City, Panama) and via teleconference.

R1: Includes updates per the meeting.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2024-01-14.**

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-20-0187-05-WCSG-wc-sc-operations-manual.docx).
3. Attendance
4. Review and approve agenda ([**ec-24-0003-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0003))
	1. **Motion: Approve the agenda in ec-24-0003r0:**
		1. **M: Stuart Kerry S: Clint Powell**
		2. **Result: Unanimous**
	2. Consider 2023-12-13 meeting minutes, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0235-01-WCSG-minutes-december-13-2023.docx>
		1. Actions arising out of the minutes.
		2. **Motion: Approve the December 2023 WCSC meeting minutes in ec-23-0235r1;**
			1. **M: Stephen MCCANN S: Ben Rolfe**
		3. **Result: Unanimous**
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 report - Clint Powell
	1. **Motion** to authorize $1,000 (40 hours@ $25/hour) for 802.15 attendance and related tool development
	**M: Clint Powell S: Jon Rosdahl**

**Result: Unanimous (8 members)**

1. 802.11 report – Dorothy Stanley
2. January 2024 registration update –Jon Rosdahl
3. 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. 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).
	2. May 12-17, 2024 – Planned reschedule of 2022-05 Marriott Warsaw. **Contract executed, in repository.**
	3. Sept 8-13, 2024, Hilton Waikoloa Village – Contract executed, in repository.
	4. January 2025 – Potential Asia venue – likely Kobe, TBC.
		1. Hiroshi Mano completed site visit.
		2. Contract under development, working to obtain MICE support.
		3. Site visit for MTG Events/Linespeed/Venue Manager -Dec 18-19, 2023.
		4. January 19-24, 2025
		5. Motion: Approve the date change to January 19-24, 2025 in Kobe (was prior week).
			1. Moved: Jon Rosdahl
			2. Second: Ben Rolfe
			3. Result: Unanimous
	5. May 2025 – Hilton Prague, Czech Republic (TBC)
	6. Sept 14-19, 2025 - Hilton Waikoloa Village – Contract executed, in repository.
	7. January 2026 – RFP – **Potential Motion – not held**
	8. May 2026 – RFP – **Potential Motion – not held**
	9. Sept 13-18, 2026, Hilton Waikoloa Village – Contract executed, in repository.
4. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0003>
5. January 2024 session
	1. Registration fee required.
	2. Meeting Fee Waiver (if any)
		1. Name, affiliation
	3. Wireless Interim Opening meeting January 15th at 8AM Panama time, 1 hour.
		1. Status reports on each WG/TAG.
		2. Q&A time on WG/TAG topics, general topics.
		3. Draft agenda is posted.
	4. Each WG/TAG Chair has announced that their session is a Credited Interim or not.
	5. Any other items re: January 2024 Interim session
6. AoB – WCSC meeting cadence:
	1. 2024-01-14 – Sunday 4PM in Panama City Panama 1.5 hours
	2. 2024-02-14– Wednesday February 14 3PM **Eastern 2 hours**
	3. 2024-03-10 – Sunday 4PM in Denver 1.5 hours
7. Adjourn
8. Topics planned for future WCSC meetings:
	1. TBD

**References:**