|  |  |  |
| --- | --- | --- |
| Project | IEEE 802 Wireless Interim Opening Plenary January 2024 | |
| Title | Meeting Minutes for January 15th, 2024 | |
| Date Submitted | February 6th, 2024 | |
| Source | Stephen McCann  Huawei Technologies Co., Ltd | E-mail: stephen.mccann@ieee.org |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
| Notice | This document is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. | |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by IEEE 802. | |

**Abbreviations:**

A: Answer

C: Comment

Q: Question

**IEEE 802 Wireless Interim Session - Joint Opening Plenary #120**

**January 2024**

**Monday January 15th, 2024, 08:00 Eastern Time (ET)**

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

* **Chair**: Dorothy Stanley
* **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/24/ec-24-0004-01-WCSG-2024-january-wireless-interim-opening-plenary-agenda.xlsx>
* **Move to approve the agenda in document ec-24-0004r1.**
* Moved: Stuart Kerry, Second: Mark Hamilton
* 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 September 2023**:
* <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0172-00-WCSG-minutes-2023-09-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/24/ec-24-0011-00-WCSG-802w-0124-thingstoknow-panama.pptx>
* We would like to thank the Panama Convention Bureau for their support this week and also INGETRONICS for assisting with the AV this week. Please remember that any meeting chairs should not connect to audio when using webex.
* Please note that for 802.11, there is a New Member’s session at 10:30am in the Venetian room.
* Please use the App for the meeting information including the room locations.
* Lunch is available from 12:00pm to 2:00pm.
* No questions
* **Treasury Report:**
* <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0007-00-WCSG-wireless-treasurer-report-2024.pptx>
* The balance is correct as of January 15, 2024.
* The treasury is fine at the moment.
* There are 230 people at the session this week in person and 338 remote. This meeting should make a surplus.
* Please note that there is a list of deadbeats. This list is gradually becoming smaller.
* No questions
* **Future Venue information:**
* There are 4 open interim meeting venues from now until the end of 2027. Both Face to Face events and MTG Events are working on these. There should be some information that can be presented to the WCSC meeting on February 14th.
* No questions

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

* **802.11 (Wireless Local Area Network – WLAN)**
* Dorothy Stanley presented a summary of recent 802.11 activities in document 11-23-2160r0 and 11-23-2159r2.
* Slide #11 shows all the current 802.11 sub-groups.
* There have been many letter and SA ballots since November 2023.
* No questions
* **802.15 (Wireless Specialty Networks)**
* Clint Powell presented document 15-23-0628r4.
* Slides #2 and #3 shows the various 802.15 groups and activities.
* No questions
* **802.18 (Radio Regulatory Technical Advisory Group)**
* Edward Au presented the document 18-23-0143r0.
* No questions
* **802.19 (Coexistence)**
* Tuncer Baykas presented the document 19-24-0003r2
* There is a new PAR for 802.19.3a to enhance the 802.19.3 standard.
* No questions
* **802.24 (Vertical Applications)**
* Tim Godfrey presented the document 24-24-0001r0
* No questions

1. **Discussion Topics**

* None

1. **Other Business**

**WG Officer Elections March 2024**

* Positions are available for election in March 2024.
* For further information, please see document 11-23-2160r0 slide #26.

1. **Action items**

* None

1. **Adjourn**

* No objection to adjourning
* Adjourned at 08:47 ET

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Ansley, Carol | Cox Communications Inc. |
| Asai, Yusuke | Nippon Telegraph and Telephone Corporation (NTT) |
| Asterjadhi, Alfred | Qualcomm Incorporated |
| 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 |
| Bhattacharya, Abhijit | Qualcomm Incorporated |
| Bredewoud, Albert | Broadcom Corporation |
| Chaplin, Clint | Self |
| Chisci, Giovanni | Qualcomm Incorporated; Qualcomm Technologies, Inc |
| Chitrakar, Rojan | Huawei International Pte Ltd |
| Chung, Chulho | SAMSUNG |
| Das, Subir | Perspecta Labs Inc |
| Doppler, Klaus | Nokia |
| EMMELMANN, MARC | SELF |
| Erkucuk, Serhat | Ofinno |
| Fletcher, Paul | SCSC |
| Fujimori, Yuki | Canon Research Centre France |
| Gan, Ming | Huawei Technologies Co., Ltd |
| Ganji, Mehdi | Charter Communications |
| Godfrey, Tim | Electric Power Research Institute, Inc. (EPRI) |
| Goto, Fumihide | DENSO |
| GUIGNARD, Romain | Canon Research Centre France |
| Guo, Yuchen | Huawei Technologies Co., Ltd |
| Halasz, David | Morse Micro |
| Hamilton, Mark | CommScope/Ruckus |
| Handte, Thomas | Sony Corporation |
| Harkins, Daniel | Hewlett Packard Enterprise |
| Hiertz, Guido | Ericsson GmbH |
| Jang, Yeong Min | Kookmin University |
| Kabbinale, Aniruddh | SAMSUNG |
| Kennedy, Connor | Meta |
| Kennedy, Richard | Unlicensed Spectrum Advocates |
| Kerry, Stuart | OK-Brit; Self |
| Kezys, Vytas | HaiLa |
| Kim, Jeongki | Ofinno |
| Kitazawa, Shoichi | Muroran IT |
| Krieger, Ann | US Department of Defense |
| Lalam, Massinissa | SAGEMCOM BROADBAND SAS |
| Lanante, Leonardo | Ofinno |
| Lee, Jack | Samsung Electronics Co., Ltd. |
| Levy, Joseph | InterDigital, Inc. |
| Li, Weiyi | Spreadtrum Communications USA, Inc. |
| Lim, Yeon Geun | Newracom Inc. |
| Lorgeoux, Mikael | Canon Research Centre France |
| Magrin, Davide | Meta Platforms Inc. |
| Maman, Mickael | STMicroelectronics |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Murray, Carl | Qorvo |
| Nagai, Yukimasa | Mitsubishi Electric Corporation |
| Nezou, Patrice | Canon Research Centre France |
| Ralle, Helene | Orange |
| Robert, Joerg | TU Ilmenau / Fraunhofer IIS |
| Rosdahl, Jon | Qualcomm Incorporated |
| Sambasivan, Sam | AT&T |
| 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. |
| Shirakawa, Atsushi | SHARP CORPORATION |
| So, Youngwan | Samsung |
| Stacey, Robert | Intel |
| Stanley, Dorothy | Hewlett Packard Enterprise |
| Strobel, Rainer | Maxlinear |
| Sun, Li-Hsiang | Mediatek Inc |
| SUZUKI, Shuntaro | Yamaha Corporation |
| Tian, Bin | Qualcomm Incorporated |
| Urabe, Yoshio | Panasonic Holdings Corporation |
| VIGER, Pascal | Canon Research Centre France |
| Wendt, Matthias | Signify |
| White, Gregory | CableLabs |
| Wilhelmsson, Leif | Ericsson AB |
| Wu, Kanke | Qualcomm Incorporated |
| Yano, Kazuto | Advanced Telecommunications Research Institute International (ATR) |
| Yee, Peter | NSA-CSD |

End of Document