IEEE P802.11  
Wireless LANs

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| Wireless Chairs Meeting Agenda 2024-02-14 Meeting | | | | |
| Date: 2024-02-08 | | | | |
| Author(s): | | | | |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2024-02-14 to be held via teleconference.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2024-02-14.**

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-24-0036-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0003))
   1. **Motion: Approve the agenda in ec-24-0036r0:**
   2. **M: S:**
   3. **Result:**
5. Consider 2024-01-14 meeting minutes, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0027-01-WCSG-minutes-january-14-2024.docx>.
   1. Actions arising out of the minutes.
   2. **Motion: Approve the January 2024 WCSC meeting minutes in ec-24-0027r1;**
   3. **M: Stephen MCCANN S:**
   4. **Result:**
6. 802.18 report –Edward Au/ Al Petrick
7. 802.19 report – Steve Shellhammer/Tuncer Baykas
8. 802.24 report – Tim Godfrey/Ben Rolfe
9. 802.15 report - Clint Powell
10. 802.11 report – Dorothy Stanley
11. May 2024 registration update –Jon Rosdahl
12. Future Wireless Interim Sessions: review and update status, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0006> . Meeting planning: 3-year cycle plan:
    1. May 12-17, 2024 – Planned reschedule of 2022-05 Marriott Warsaw. **Contract in repository.**
    2. Sept 8-13, 2024, Hilton Waikoloa Village – Contract executed, in repository.
    3. January 12-17, 2025 – Kobe, Japan (TBC).
       1. **Motion: Approve the date change (reversion) to January 12-17, 2025 in Kobe (was subsequent week). [Note: this rescinds the 2024 January date change approval, due to hotel availability]**
          1. **Moved: Jon Rosdahl Second:**
          2. **Result:**
    4. May 2025 – Hilton Prague, Czech Republic (TBC)
    5. Sept 14-19, 2025 - Hilton Waikoloa Village – Contract in repository.
    6. January 2026 – RFP – **Potential Motion**
    7. May 2026 – RFP – **Potential Motion**
    8. Sept 13-18, 2026, Hilton Waikoloa Village – Contract in repository.
    9. January 2027 – RFP – **Potential Motion**
    10. May 2027 – RFP – **Potential Motion**
    11. Sept 12-17, 2027, Grand Hyatt Atlanta Buckhead, Atlanta Georgia – Contract in repository.
    12. January 16-21, 2028 – Panama Hilton - **Motion**
13. Financial report
    1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0007>
14. May 2024 session
    1. Registration fee required.
    2. Meeting Fee Waiver (if any)
       1. Name, affiliation
    3. Wireless Interim Opening meeting May 13th at 8AM Warsaw time, 1 hour.
       1. Status reports on each WG/TAG.
       2. Q&A time on WG/TAG topics, general topics.
    4. Each WG/TAG Chair has announced that their session is a Credited Interim or not.
    5. Any other items re: May 2024 Interim session
15. 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
    4. 2024-04-10– Wednesday April 10 3PM **Eastern 2 hours**
    5. 2024-05-12 – Sunday 4PM in Warsaw 1.5 hours
16. Adjourn
17. Topics planned for future WCSC meetings:
    1. TBD

**References:**