Wireless Chairs Standing Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Standing Committee | |
| Title | Meeting Minutes for May 12th, 2024 | |
| Date Submitted | June 6, 2024 | |
| Source | Stephen McCann  Huawei Technologies Co., Ltd | E-mail: [stephen.mccann@ieee.org](mailto:stephen.mccann@ieee.org) |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
| Notice | This document has been prepared to assist the Wireless Chairs Standing Committee (WCSC) and the Joint 11/15 Executive Committee. It 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. | |
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**Abbreviations:**

A: Answer

C: Comment

ECJT: Executive Committee Joint Treasury

Q: Question

**Sunday May 12th, 2024, 16:00 CEST**

**Wireless Chairs Standing Committee (WCSC) Meeting**

1. **Call to order**: Meeting called to order at 16:00 CEST

* **Chair**: Dorothy Stanley
* **Recording Secretary**: Stephen McCann

1. **Policy and Procedure reminders**

* <http://ieee802.org/sapolicies.shtml>
* The chair read out the relevant policies and procedures, including copyright.
* No statements were made.

1. **Attendees**: See Annex A
2. **Review and approve agenda**

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0091-00-WCSG-2024-05-12-wireless-chairs-sc-meeting-agenda.docx>

There is a request for an extra agenda item for the IEEE Milestone event, added as agenda item 7.

* **Move to approve the agenda:**
  + Moved: Robert Stacey, 2nd: Clint Powell
  + No objection to approving by unanimous consent.

1. **Minutes and Actions**

* **Consider actions from the WCSC meeting March 10th, 2024:**
  + None.
* **Move to approve the minutes for March 10th, 2024:**
* <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0080-00-WCSG-minutes-march-10-2024.docx>
  + Moved: Stephen McCann, 2nd: Ben Rolfe
  + No objection to approving by unanimous consent.
* **Consider actions from the last WCSC meeting April 10th, 2024:**
  + None.
  + Chair: Thank you to Jon Rosdahl for chairing this meeting
* **Move to approve the minutes for April 10th, 2024:**
* <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0089-01-WCSG-minutes-april-10-2024.docx>
  + Moved: Stephen McCann, 2nd: Jon Rosdahl
  + No objection to approving by unanimous consent.

1. **IEEE published reports**

* Some recent IEEE Spectrum publication articles on 802 related topics are considered by some 802 members to be inaccurate.
* C: We have advised IEEE staff, who indicated they would contact Spectrum staff, to make a request that Spectrum staff contact the IEEE 802 LMSC before they publish future 802 standard related articles. An article would then be considered to be an official position of IEEE 802.
* C: There was an article about IEEE 802 light communications, which was mis-leading and one related to 802.3.
* Chair: There are no known issues regarding 802.15, 802.18, 802.19 and 802.24.
* No questions.

1. **IEEE 802 milestone event**

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0092-01-00EC-ieee-802-milestone-event-update.pptx>

* This presentation explains that there are now 2 milestone related events as shown in the slide deck.
* Chair: Thank you to Edward and Tuncer for helping with this event.
* No questions.

1. **IEEE 802.18**

<https://mentor.ieee.org/802.18/dcn/24/18-24-0044-01-0000-2024-may-rr-tag-chair-opening-report.pptx>

* Presented by Gaurav Patwardhan
* There are 57 votes in 802.18.
* There is a presentation during this session from the Polish radio regulator (see slide #4).
* C: Regarding our radio regulatory speaker, this should be an excellent presentation and I encourage people from the wireless groups to attend.

1. **IEEE 802.19**

<https://mentor.ieee.org/802.19/dcn/24/19-24-0015-02-0000-may-2024-wg-opening-report.pptx>

* + Presented by Tuncer Baykas.
  + There are 53 voters.
  + The new task group 802.19.3a (slide #6) is meeting for the first time this session.
  + No questions.

1. **IEEE 802.15**
   * Presented by Clint Powell.
   * There are 2 PARS that require renewal.
   * Other than that, work this week is as normal.
   * Please note that 802.15 will have an anniversary celebration during the mid-week plenary on Wednesday at 10:30am. Please wear your 802.15 shirt to this event.
   * No questions.
2. **IEEE 802.24**

<https://mentor.ieee.org/802.24/dcn/24/24-24-0012-03-0000-may-2024-interim-meeting-agenda-and-presentation.ppt>

* + Presented by Ben Rolfe.
  + There are 4 work items to discuss this session.
  + No questions.

1. **IEEE 802.11**

<https://mentor.ieee.org/802.11/dcn/24/11-24-0707-00-0000-2024-may-working-group-chair-opening-report.pptx>

* + Presented by Robert Stacey.
  + Slide #17 shows a summary of the current 802.11 sub-groups.
  + There have been several Working Group and SA ballots since the March 2024 session.
  + There was a peak of 594 members in March 2024, which has now dropped a little due to non-response to ballots.
  + No questions.

1. **May 2024 registration and items**

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0006-05-WCSG-ieee-802wcsc-meeting-venue-manager-report-2024.pptx>

* There are 621 registered for the session (318 in person).
* Chair: 802.1 is also joining us this session.
* <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0100-00-WCSG-warsaw-2024-may-802w-interim-things-to-know.pptx>.
* Please note that there is an events app that you can use. In addition to providing the agenda, the app has other useful features.
* The social is at 2 restaurants, both of which will serve similar food. The social also includes a bus tour through the Old Town with transportation on heritage busses.
* Please can you ask your WG members to complete the email that was sent out by MTG Events, before Tuesday at noon (local time). It’s important to determine the correct number of social attendees. Please remember to greet all your members on the separate buses, as many people have travelled a long way. The first part of the evening will be a bus tour through the Old Town of Warsaw. Modern buses will take everyone back from the restaurants to the hotel.
* C: I would like to thank Daniel and Sara of MTG Events for helping with the restaurant overflow situation.
* Q: Can this request be made during each WG opening plenary?
* A: Yes.
* C: IEEE 802.1 starts tomorrow without an opening plenary.
* C: Ok, so therefore they need to respond to the email from MTG events. I can inform them all.
* Breakfast is served in the hotel restaurant on level 2. Lunch will be served outside on the Terrace on level 2.

1. **September 2024 registration**

* The meeting registration should be open well before June 10th. There may be an update later this week. Please note that the early-bird rate cut off will be early (June 21st, 2024) for this meeting.
* No questions.

1. **Future Venues**
2. <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0006-05-WCSG-ieee-802wcsc-meeting-venue-manager-report-2024.pptx>

* Slide #5 summarizes the recent decisions made by the IEEE 802 WCSC for future interim venues.
* Slide #6 shows that all the gaps have been filled for the next few years.
* There was a site visit to Prague, which was useful to negotiate the future price.
* The site visit to Victoria, BC also occurred and was also useful. There will be a network site visit in May.

1. **Financial Report**

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0007-04-WCSG-wireless-treasurer-report-2024.pptx>

* The bank account is doing very well.
* There is also some expected income from the January 2024 meeting in Panama City.
* There is 1 new deadbeat.
* This Warsaw meeting is expected to have a deficit, to trying to balance other meetings which had a surplus.
* The projected session fees for 2025 are the same as 2024.
* Q: There is an 802.15 person who did not pay for the March 2024, but has registered for this May 2024 meeting; are they not a deadbeat?
* A: Not yet, as there is a 60-day limit for a person to have deadbeat status.
* Q: Has this person paid for this session?
* A: Yes, and my understanding is that this person is a regular attendee, so I think it is an oversight.
* No questions.

1. **May 2024**

* There is a Wireless Interim Opening meeting May 13th, 2024, at 8am Warsaw time for 1 hour.
* See the draft agenda: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0073-01-WCSG-2024-may-wireless-interim-opening-plenary-agenda.xlsx>.
  + Status reports on each WG/TAG.
  + Q&A time on WG/TAG topics, general topics.
* Each WG/TAG Chair announces whether their session is a credited session or not.
* C: Please can each WG chair advertise that this opening meeting is occurring at 8am Warsaw time on Monday.

1. **AoB**

* **WCSC Meetings**
* The dates of the next WCSC meetings are:
  + 2024-06-12 – Wednesday, 3PM Eastern, 2 hours
  + 2024-07-14 – Sunday 4PM Eastern, in Montreal 1.5 hours
  + 2024-08-14 - Wednesday, 3PM Eastern 2 hours - if needed
  + 2024-09-08 - Sunday 4PM HAST, in Waikoloa, 1.5 hours

C: Today is Mothers’ Day in the USA. Happy Mothers’ Day to the mothers present.

1. **Adjourn**

* No objection to adjourning.
* Adjourned at 17:29 CEST.

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Baykas, Tuncer | Ofinno |
| Branik, Daniel | MTG events |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Powell, Clint | HID Global |
| Rolfe, Benjamin | Blind Creek Associates |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Stacey, Robert | Intel |
| Beecher, Phil | Wi-SUN Alliance |
| Patwardhan, Gaurav | HPE |
| Stanley, Dorothy | HPE |
| Bahn, Christy | IEEE Staff |
| Haasz, Jodi | IEEE Staff |
| Gilb, James | General Atomics Aeronautical Systems, Inc. |
| Das, Subir | Peraton Labs |
| Ronmark, Lisa | FTF Events |
| Yee, Peter | Akalya |
| Chaplin, Clint | Samsung Research America |
| Levy, Jo | InterDigital |
| Hamilton, Mark | Ruckus/CommScope |
| Petrick, Al | Skyworks |
| Stuebing, Gary | Cisco Systems |
| Bajaj, Ian | Huawei Technologies Co., Ltd |
| Zhong, Ke | Ruijie Networks |
| Krieger, Ann | DoD |

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