Wireless Chairs Standing Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Standing Committee | |
| Title | Meeting Minutes for June 12th, 2024 | |
| Date Submitted | June 14th, 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

**Wednesday June 12th, 2024, 15:00 ET**

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

1. **Call to order**: Meeting called to order at 15:00 ET

* **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

* The Webex participants list display has changed. Both a list of attendees on the call and a list of invited members who are not on the call are displayed. A person might be listed in both lists if the email used for Webex sign-in and the email to which the invite was sent are different.

1. **Review and approve agenda**

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0102-01-WCSG-2024-06-12-wireless-chairs-sc-meeting-agenda.docx>

* C: There are 5 potential motions during the future venues item.
* **Move to approve the agenda:**
  + Moved: Edward Au, 2nd: Jon Rosdahl
  + No objection to approving by unanimous consent.

1. **Minutes and Actions**

* **Consider actions from the WCSC meeting May 12th, 2024:**
  + None.
* **Move to approve the minutes for May 12th, 2024:**
* <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0119-00-WCSG-minutes-may-12-2024.docx>
  + Moved: Stephen McCann, 2nd: Ben Rolfe
  + 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.
* Chair: Is anyone aware of any additional articles?
* No response.

1. **IEEE 802 milestone event**

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

* There were 2 successful milestone events on 19th and 20th May 2024. Thanks to James Gilb and George Zimmerman for attending. There was also a good panel and thanks to Tuncer Baykas for being the moderator of this panel.
* Recordings are available:
* 19th May: <https://ieeetv.ieee.org/video/our-virtual-celebration-of-50-years-of-the-internet-an-ieee-milestone-event>
* 20th May : <https://ieeetv.ieee.org/channels/ieeetv-specials/ieee-milestone-celebration-tcp-802-standards-and-google>
* The IEEE Computer Society was the sponsor of these event and thanks to them.
* Going forward, there will be some IEEE Computer Society webinars: George Zimmerman will talk about 802.3 and Alfred Asterjadhi will talk about 802.11.
* This is also an interesting page to read: [https://www.ieee.org/about/at-a-glance.htm](https://www.ieee.org/about/at-a-glance.html)
* No questions.

1. **IEEE 802.24**
   * Presented by Ben Rolfe.

Here is a link to the 802.24 May 2024 minutes: <https://mentor.ieee.org/802.24/dcn/24/24-24-0013-00-0000-may-tag-minutes.pdf> .

* + The smart grid whitepaper is now being updated and there will be some future work on the IoT whitepaper in the July 2024 session.
  + No questions.

1. **IEEE 802.19**

* Presented by Steve Shellhammer
* There is a new co-existence ballot starting soon regarding 802.15.4ab.
  + C: Tuncer confirmed that 2 meeting slots are requested for the 802.19 session in July 2024 session.

1. **IEEE 802.18**

* Presented by Edward Au.
* There are various regulatory responses in development. The plan is to use DirectVoteLive to run motions regarding the responses, as the Webex tool has changed its polling interface.
* No questions.

1. **IEEE 802.15**
   * Presented by Clint Powell.
   * The final update for the balloting and voting tool is underway.
   * No questions.
2. **IEEE 802.11**
   * Presented by Stephen McCann
   * P802.11REVme (Maintenance revision) is resolving comments from 1st SA Ballot recirculation.
   * P802.11bh (Random and Changing MAC addresses) is resolving comments from initial SA ballot.
   * P802.11be (Extremely Hight Throughput) is resolving comments from 1st SA recirculation.
   * P802.11bk (320 MHz Positioning) is resolving comments from WG ballot.
   * P802.11bf (WLAN Sensing) is in initial SA ballot.
   * P802.11bi (Enhanced Data Privacy) is in comment collection on D0.4 (pre-WG ballot).
   * Q: Is there an 802.11bk co-existence document?
   * A: No. The amendment has not changed any of the 802.11 wave forms, so a co-existence document is not required. Please refer to the P802.11bk CSD, <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0155-00-ACSD-p802-11bk.docx> .
   * C: The 802.11bf SA initial Ballot will close tomorrow, as the ballot has achieved a 76% return rate.
3. **Future Interim Meetings**

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0006-06-WCSG-ieee-802wcsc-meeting-venue-manager-report-2024.pptx>

* Slide #3 shows the status of the IEEE 802 plenary contracts.
* May 2025
* Slide #8 shows that there is now an issue with the Hilton Prague, as they want us to change the session time to 1 week earlier.
* Q: Would there be any benefits to IEEE 802 provided by the Hilton Prague to move the date?
* A: Yes. But remember that the July 2025 meeting has already been pushed back to the end of July. This means there would be a 9-week gap between the May and July 2025 sessions, as opposed to the usual 6 or 7.
* C: The Warsaw Marriott can provide us with a great deal.
* C: The registration fee is separate from the venue. However, the Warsaw Marriott will work out cheaper.
* C: People from Japan will be in the middle of their golden week and China has labour day holidays. Therefore, I prefer the 2nd week of May.
* C: It would be better to keep the date and reduce the cost by moving to the Warsaw Marriott.
* **Move to schedule the 2025 May IEEE 802 Wireless Interim as follows:**
* **the date of the 2025 May IEEE 802 Wireless Interim as 11-16 May 2025 with the venue changed to Marriott Warsaw, Warsaw, Poland.**
* Moved: Jon Rosdahl, 2nd: Ben Rolfe
* Results: Yes: 5, No: 0, Abstain: 0 (ECJT)
* C: I will now inform the Prague venue that the session is not going ahead. Perhaps we can suggest another future date for them.
* May 2028
* Slide #10 shows options for this session.
* C: Note that we’re not sure if the Prague Hilton is available that week.
* Chair: Ok, so let’s postpone this decision until the July 2024 wireless chairs’ meeting.
* January 2027
* **Move to authorize the 802W Venue Manager, Jon Rosdahl, to go on a site visit with Linespeed and Face to Face Events with the purpose to prepare for 2027 January IEEE 802 Wireless Mixed-mode Interim at the Hyatt Regency Irvine Hotel in Irvine, California for the purpose of completing the contract.  
  Expenses not to exceed: $1,000.**
* Moved: Stephen McCann, 2nd: Clint Powell
* Result: Approved by unanimous consent (ECJT - 5 present)
* May 2026
* **Move to authorize the 802W Venue Manager, Jon Rosdahl, to go on a site visit with Linespeed and MTG Events with the purpose to prepare for 2026 May IEEE 802 Wireless Mixed-mode Interim at the Antwerp Hilton, Antwerp, Belgium, for the purpose of Preparing the Contract  
  Expenses not to exceed: $5,000.**
* Moved: Ann Krieger, 2nd: Stephen McCann
* Result: Approved by unanimous consent (ECJT - 5 present)

1. **September 2024 registration**

* 79% of the room block has now been filled and the early bird rate has finished.
* At the moment, there are 536 people who have registered, with 233 in person.
* C: The hotel has limited guest rooms for the weekend before and after. This is because of limited flights during the week, which is pushing up occupancy at the weekends.

1. **Future Venues**

* For the July plenary there are 860 people who have registered with 499 in person.
* Thank you to Jon Rosdahl and Face to Face Events supporting people with their Canadian visa applications.
* No questions.

1. **Financial Report**

* There will be an update to the treasurers’ report (ec-24-0007r4) posted to the server shortly.
* It was interesting to note that the Warsaw May meeting had a larger contingent of people from Europe and Asia compared to a normal interim session.
* No questions.

1. **ITU/IEEE Joint Workshop (July 13)**

* There are 150 people who will be attending this meeting.
* The workshop is in the Le Centre Sheraton Montreal Hotel, which is the same hotel as the IEEE 802 Plenary. More information is available here: <https://www.itu.int/en/ITU-T/Workshops-and-Seminars/2024/0713/Pages/default.aspx>
* If you wish to come to the Sheraton, Montreal, the room block cutoff date has been moved to June 20th, 2024.
* No questions.

1. **AoB**

* **WCSC Meetings**
* The dates of the next WCSC meetings are:
  + 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
  + 2024-10-09 - Wednesday, 3PM Eastern 2 hours - if needed

1. **Adjourn**

* No objection to adjourning.
* Adjourned at 16:04 ET.

**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. |
| Patwardhan, Gaurav | HPE |
| Stanley, Dorothy | HPE |
| Levy, Jo | InterDigital |
| Krieger, Ann | DoD |
| Shellhammer, Steve | Qualcomm Technologies, Inc. |
| Au, Edward | Huawei Technologies Co., Ltd |
| Williams, Stephanie | Face |
| Archer, Sara | MTG events |
| Nickolich, Paul | ex – IEEE 802 chair |
| Slykhouse, Dawn | FTF Events |

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