Wireless Chairs Standing Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Standing Committee |
| Title | Meeting Minutes for November 10th, 2024  |
| Date Submitted | December 6th, 2024 |
| Source | Stephen McCannHuawei Technologies Co., Ltd |  E-mail: 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 of the Joint Treasury

Q: Question

**Wednesday November 10th, 2024, 16:00 Pacific Time**

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

1. **Call to order**: Meeting called to order at 16:00 Pacific Time (PT)
* **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
* Christy Bahn is the IEEE SA staff member present.
1. **Review and approve agenda**

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0249-00-WCSG-2024-11-10-wireless-chairs-sc-meeting-agenda.docx> .

* **Move to approve the agenda:**
	+ Moved: Clint Powell, 2nd: Robert Stacey
	+ No objection to approving by unanimous consent.
1. **Minutes and Actions**
* **Consider actions from the WCSC meeting September 8th, 2024:**
	+ None.
* **Move to approve the minutes for September 8th, 2024:**
* <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0223-00-WCSG-minutes-september-8-2024.docx> .
	+ Moved: Stephen McCann, 2nd: Tuncer Baykas
	+ No objection to approving by unanimous consent.
1. **Announcements**

None

1. **802 Publicity topics**
* <https://mentor.ieee.org/802.19/dcn/24/19-24-0036-00-0000-november-2024-wg-opening-report.pptx> .
* Presented by Tuncer Baykas.
* Recent updates for publicity.
* C: It appears that the recent webinar on 30th October 2024 went very well. The online survey showed that 90% of the viewers were content with the webinar.
* There is an upcoming IEEE conference on standards for communications and networking in Belgrade on 25-27th November 2024. See [https://cscn2024.ieee-cscn.org](https://cscn2024.ieee-cscn.org/) for future information. Please share information about this conference with your groups.
1. **IEEE 802.24**
	* <https://mentor.ieee.org/802.24/dcn/24/24-24-0026-01-0000-november-2024-plenary-meeting-agenda-and-presentation.pptx> .
	* Presented by Tim Godfrey.
	* There are 2 meetings this week and the group is working on the usual white papers, considering further updates. The IoT/Low Latency Communication white paper has been published, see <https://ieeexplore.ieee.org/stamp/stamp.jsp?tp=&arnumber=10707142> .
	* Chair: Can the IoT/Low Latency whitepaper be advertised on the LinkedIn page, as mentioned above in the publicity?
	* A: Yes, that can be arranged.
	* No questions.
2. **IEEE 802.19**
* <https://mentor.ieee.org/802.19/dcn/24/19-24-0036-00-0000-november-2024-wg-opening-report.pptx> .
* Presented by Tuncer Baykas.
* There are no letter ballots now and the plan is to have 2 meeting slots during this November 2024 session.
	+ No questions.
1. **IEEE 802.18**
* <https://mentor.ieee.org/802.18/dcn/24/18-24-0098-00-0000-2024-november-rr-tag-chair-opening-report.pptx> .
* Presented by Edward Au.
* Please note that the meeting times this week have changed and are not as normal.
* The group will be discussing various consultation responses as shown in the opening report.
1. **IEEE 802.15**
	* <https://mentor.ieee.org/802.15/dcn/24/15-24-0546-02-0000-nov-2024-802-15-opening-report.pptx> .
	* Presented by Clint Powell.
	* There will be some joint meetings with some of the other WGs, to discuss various topics.
	* Clint Powell will not be attending the January 2025 wireless interim, so Phil Beecher will be chairing this meeting for 802.15.
	* The new 802.15 tools are now up and running. There will be more information at the EC workshop next Saturday 16th November.
	* Q: Has the contractor who has been developing the voting tools been paid?
	* A: Yes
	* Q: Please could you summarize this tool in the December wireless chairs meeting?
	* A: Yes.
	* There was a discussion that it is an IEEE-SA requirement to record everyone’s attendance in a meeting, regardless of their voting status.
	* C: Regarding P802.16t, there is a project in ISO/IEC JTC 1 SC6 that should have a reference to P802.16t. Consider if P802.16t should be liaised to ISO/IEC JTC1 SC6. As a reminder, P802.16t is in SA ballot and has not been liaised to ISO.
	* C: Historically, IEE 802.16 standards have not been liaised to ISO, as they followed a different path for international standardization.
2. **IEEE 802.11**
	* <https://mentor.ieee.org/802.11/dcn/24/11-24-1664-02-0000-2024-november-working-group-chair-opening-report.pptx> .
	* Presented by Robert Stacey.
	* The new 802.11 groups are the Enhanced Light Communication (ELC) Study Group and the Automotive (AUTO) Topic Interest Group. There is also a new maintenance activity P802.11REVmf, with TGmf having its initial meeting during this session.
	* Publication approval for IEEE 802.11-2024, together with 802.11be and 802.11bh has now been received.
	* No questions.
3. **November 2024 Vancouver**
* <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0270-00-00EC-vancouver-802-1124-thingstoknow-hrv-1029-3.pptx> .
* There is a local mirror of the mentor document server: <http://ieee802.linespeed.com/>, which can be used to retrieve documents for this session.
* The following is a breakdown of people registered for this meeting:



* The schedule of meetings is at <http://schedule.802world.com/schedule> .
* The online schedule is constantly updated.
* Note that lunch will be served on floor 34 of the hotel.
* The are about 400 people in attendance here in Vancouver this time.
* The social is at the Telus Science World venue across downtown from the Hyatt Regency Hotel. The buses will start from 6.10pm.
* The social tickets are handed out with your registration badges.
* Registration for the March 2025 meeting in Atlanta should open during the first week of December 2024.
1. **Future Interim Meetings**
* <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0006-13-WCSG-ieee-802wcsc-meeting-venue-manager-report-2024.pptx> .
* Slide #4 shows the status of the IEEE 802 plenary contracts.
* Slide #7 shows the status of the IEEE 802 interim contracts.
* **January 2025 Kobe**
* Registration and hotel reservations are now available, see <https://touchpoint.eventsair.com/2025-jan-ieee-802-wireless-interim-session/registration> .
1. **Treasurers’ Report**
* <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0007-09-WCSG-wireless-treasurer-report-2024.pptx> .
* The values are correct as of November 9th, 2024.
* The session fees for 2025 will remain the same as 2024.
* No questions.
1. **January 2025**
* This meeting will occur in Kobe, Japan.
* There are no known waivers now.
* There will be a wireless interim opening meeting on January 13th, 2025.
* Please note that Clint Powell will not be attending.
* Q: When does the workshop registration open for the January 11th, 2025 workshop?
* A: The workshop is free for everyone here in this meeting, therefore registration is not required.
* C: I would like to thank Hiroshi Mano for all his help to arrange this workshop.
* Chair: If you wish to attend, please send an email to Hiroshi Mano, mano@koden-ti.com .
* C: There will be a small buffet after the workshop.
* More information can be found here: <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0214-04-WCSG-kobe-interim-summary.pptx>
1. **AoB**
* **WCSC Meetings**
* The dates of the next WCSC meetings are:
	+ 2024-12-18 – Wednesday, 3pm ET 2 hours
	+ 2025-01-12 – Sunday 4pm in Kobe 1.5 hours
	+ 2025-02-12 – Wednesday February 12th 3pm ET
	+ 2025-03-09 – Sunday 4pm in Atlanta 1.5 hours
* **802.18**
* There have been 19 consultations in 2024 covering various technologies. I wanted to recognize several people from this group for their excellent contributions.
* 802 Chair: I would like to thank you for all the work in 802.18.
* Chair: I would also like to thank Edward Au for all this effort in leading 802.18. This is complicated detailed work.
* **Future Venues**
* Regarding Victoria, BC, the Condé Nast Traveler magazine voted it as the best small city in the world in 2024.
1. **Adjourn**
* No objection to adjourning.
* Adjourned at 17.16 PT.

**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. |
| Stanley, Dorothy | HPE |
| Krieger, Ann | DoD |
| Slykhouse, Dawn | FTF Events |
| Bahn, Christy | IEEE Staff |
| Stacey, Robert | Intel |
| Stuebing, Gary | Cisco |
| Chaplin, Clint | Samsung Electronics |
| Hamilton, Mark | Ruckus/CommScope Wireless |
| Beecher, Phil | Wi-SUN Alliance |
| Levy, Joseph | InterDigital |
| Jorg, Robert | TU Ilmenau |
| Godfrey, Tim | Electric Power Research Institute Inc. (EPRI) |
| Edward Au | Huawei Technologies Co., Ltd |
| Al Petrick | InterDigital |
| Hiroshi Mano | Koden TI |
| Ian Sherlock | Texas Instruments |
| Gaurav Patwardhan  | HPE |
| Sara Archer | MTG Events |
| Hyeong Ho Lee | Netvision Telecom |
| Peter Yee | NSA-CSD |
| James Gilb | General Atomics Aeronautical Systems |
| Leo Montreuil | Broadcom |
| Paul Nikolich | IEEE |

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