IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2024-12-18 Meeting |
| Date: 2024-12-18 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2024-12-18 to be held via teleconference at 3PM Eastern time.

See the meeting teleconference information at <https://ieee802.org/802tele_calendar.html> .

R1: Includes updated motions for the teleconference

**Wireless Chairs Standing Committee Meeting Agenda- 2024-12-18.**

This meeting is being held 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-24-0313-01-WCSG**](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0313))
	1. **Motion: Approve the agenda in ec-24-0313r1:**
	2. **M: Edward AU S: Clint POWELL**
	3. **Result: Unanimous**
5. Consider prior meeting minutes:
	1. Actions arising out of the 2024-11-10 meeting minutes, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0306-01-WCSG-minutes-november-10-2024.docx> .
	2. **Motion: Approve the November 2024 WCSC meeting minutes in ec-24-0306r1;**
	3. **M: Stephen MCCANN S: Clint POWELL**
	4. **Result: Unanimous**
6. Announcements
7. 802 Publicity topics – Tuncer Baykas
8. 802.24 report – Tim Godfrey/Ann Krieger
9. 802.19 report – Tuncer Baykas/Steve Shellhammer
10. 802.18 report – Edward Au
11. 802.15 report - Clint Powell; reference document for technology demos: <https://mentor.ieee.org/802.15/dcn/24/15-24-0680-01-0000-kobe-802-15-wng-technology-focus-info-pkg.pptx>
12. 802.11 report – Robert Stacey
13. January 2025 session registration update – Jon Rosdahl
	1. Motion re: Support for additional expenses for 802.15 (803.15.3 Terahertz and 802.15.4 Wi-SUN) technology demonstrations.
	**Motion: Approve spending up to $2500 (USD) for additional expenses to support the 802.15 technology demonstrations.
	Moved:** **Clint Powell**
	**Seconded: Jon ROSDAHL**

**Result (ECJT only): Unanimous (7-0-0)**

* 1. Motion re: Waiver of AM/PM Break, lunch and social fees for 802.15 (803.15.3 Terahertz and 802.15.4 Wi-SUN) technology demonstration guests and presenters. Waiver amount is approximately $(20+40+25)\*9.
	**Motion: Waive the AM and PM break, lunch and social fees for the 802.15 technology demonstration guests and presenters, not to exceed $600 USD.
	Moved:** **Clint Powell**
	**Seconded: Jon ROSDAHL**

**Result (ECJT only): Unanimous (7-0-0)**

1. 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. January 12-17, 2025 – Kobe, Japan.
	2. May 11-16, 2025 – Warsaw Presidential Hotel (former Marriott), Warsaw Poland.
	3. Sept 14-19, 2025 – Hilton Waikoloa Village – Contract in repository.
	4. January 11-16, 2026 – Victoria Conference Centre and Fairmont Empress, Victoria, British Columbia, Canada.
	5. May 10-15, 2026 – Antwerp, Belgium.
	6. Sept 13-18, 2026 – Hilton Waikoloa Village – Contract in repository.
	7. January 10-15, 2027 – Hyatt Regency Irvine, Irvine, CA, USA.
	8. May 9-14, 2027 – Cordis Hotel, Aukland, New Zealand.
	9. Sept 12-17, 2027 – Grand Hyatt Atlanta Buckhead, Atlanta Georgia.
	10. January 16-21, 2028 – Panama Hilton, Panama City, Panama.
2. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0007>
3. January 2025 session
	1. Registration fee required.
	2. Meeting Fee Waivers (if any)
		1. Name, affiliation.
	3. Wireless Interim Opening meeting January 13th at 8AM Japan time, 1 hour.
		1. Q&A time on WG/TAG topics, general topics.
	4. Each WG/TAG Chair announces that their session is a Credited Interim or not.
	5. Any other items re: January 2025 Interim session
4. AOB – WCSC meeting cadence:
	1. 2025-01-12 – Sunday 4PM in Kobe 1.5 hours
	2. 2025-02-12 – Wednesday February 12th 3PM Eastern 2 hours if needed
	3. 2025-03-09 – Sunday 4PM in Atlanta 1.5 hours
	4. 2025-04-09 – Wednesday April 9th 3PM Eastern 2 hours if needed
5. Adjourn
6. Topics planned for future WCSC meetings:
	1. TBD

**References:**