Wireless Chairs Standing Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Standing Committee | |
| Title | Meeting Minutes for March 9th, 2025 | |
| Date Submitted | March 31st, 2025 | |
| 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 of the Joint Treasury

Q: Question

**Sunday March 9th, 2025, 16:00 Eastern Time (ET)**

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

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

* There is the following IEEE staff present:
  1. Christy Bahn, Senior Program Manager.

1. **Review and approve agenda**

<https://mentor.ieee.org/802-ec/dcn/25/ec-25-0041-01-WCSG-2025-03-09-wireless-chairs-sc-meeting-agenda.docx>

* **Move to approve the agenda:**
  + Moved: Jon Rosdahl, 2nd: Ben Rolfe
  + No objection to approving by unanimous consent.

1. **Minutes and Actions**

* Consider actions from the WCSC meeting January 12th, 2025:
  + None.
* **Move to approve the minutes for January 12th, 2025:**

<https://mentor.ieee.org/802-ec/dcn/25/ec-25-0008-01-WCSG-minutes-january-12-2025.docx>

* + Moved: Stephen McCann, 2nd: Robert Stacey
  + No objection to approving by unanimous consent.

1. **Announcements**

* NextNav: a petition to the FCC was created for sub 1 GHz operation. This has implications for sub-1GHz 802.11 and 802.15.4 operation.
* Chair: I think 802.18 has the primary responsibility to develop the response for this item. Specific tasks may be requested by 802.18 from other groups, for example from 802.19.
* **Action**: Al Petrick and Gaurav Patwardhan to add an agenda item to 802.18 meetings to consider this item.
* C: The FCC meeting is on March 27th. Therefore, the deadline will be around April 27th. Therefore 802.18 needs to have the response prepared by April 15th.
* C: There is a simulation study on this topic that has been submitted to the FCC.
* Chair: Please send any more information about these topics to the 802.18 reflector.
* C: I suggest that 802.19 is also involved in this activity.
* Chair: This impacts 802.11, 802.15, 802.18 and 802.19.

1. **IEEE 802 Publicity**
   * Presented by Tuncer Baykas.
   * The IEEE 802 Linkedin page is doing well and has reached 5000 followers.
   * Every WG should have a logo and this is being worked on.
   * No questions.
2. **IEEE 802.24**

<https://mentor.ieee.org/802.24/dcn/25/24-25-0004-02-0000-march-2025-plenary-meeting-agenda-and-presentation.pptx>

* Presented by Tim Godfrey.
* The plans this week are to continue with white paper development.
  + No questions.

1. **IEEE 802.19**
   * Presented by Tuncer Baykas.
   * There are 2 meetings at this session with at least 1 submission.
   * Q: Is the 802.19 IMAT document server working at the moment?
   * A: I will check.
2. **IEEE 802.15**

<https://mentor.ieee.org/802.15/dcn/25/15-25-0078-04-0000-march-2025-802-15-opening-report.pptx>

* Presented by Clint Powell.
* There is a new 802.16 maintenance group that is starting this week within 802.15.
* There may be some new work about security aspects of 802.15.
* Thank you to everyone who helped and supported the Terahertz presentations at the Kobe, Japan session in January 2025.
  + Chair: If we can repeat that sort of workshop for any IEEE 802 technology in the future, that would be great.
  + C: Ethernet (802.3) has been also considering some AI aspects.

1. **IEEE 802.11**
   * <https://mentor.ieee.org/802.11/dcn/25/11-25-0197-02-0000-2025-march-working-group-chair-opening-report.pptx>
   * Presented by Robert Stacey.
   * The Enhanced Light Communication (ELC) study group that has produced a PAR to move forward with 802.11br.
   * New information was presented about remote participation.
   * There will be some discussion about a post-quantum cryptographic study group this week.
   * No questions.
2. **March 2025 session**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0037-00-LMSC-atl-802-0325-thingstoknow-hilton-atlanta.pptx>
* Linespeed is providing network support this week. They also are providing the projectors. The in-house hotel AV vendor, Encore, is providing screens and audio.
* Face to Face Events is the venue organizer.
* Please can you talk to any people that you may notice in your meetings without a badge.
* Q: Is our hotel space this week exclusive?
* A: During mealtimes, we will need to travel through public areas.
* C: Some people are still using audio on their laptops in meetings. Please do not use audio in the Webex tool if you are in the meeting room.
* C: The chair of a meeting can remove anyone from a meeting, especially if they are being disruptive.
* There are QR codes for the schedule and attendance web sites.
* A meeting fee is required by all participants, except for a short list of identified and approved experts.
* Most of the meeting rooms are on the 2nd and 3rd levels of the hotel.
* The Crystal ballroom is where the lunches will be provided. Please note that this is accessed through a public space.
* The social will be at the Atlanta aquarium with a buffet dinner and beverage service.
* The initial bus will board at 5.45pm and then depart when it is full. The last bus back is at 9pm. Walking either way is also possible, as the aquarium is nearby.
* The next plenary is in Madrid in July 2025. Note that the meeting dates are in the last week of the month rather than the 2nd week.
* If you are attending both the IETF and IEEE in July 2025, let the Face to Face Events organizers know, as they can help to synchronize your hotel room for both conferences.
* No questions

1. **IEEE 802.18**
   * <https://mentor.ieee.org/802.18/dcn/25/18-25-0012-02-0000-2025-march-rr-tag-chair-opening-report.pptx>
   * Presented by Edward Au.
   * There will be 2 meetings during this session.
   * No questions.
2. **Future Sessions**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0002-01-WCSG-wireless-venue-manager-report-2025.pptx>
* The future plenary sessions are in good shape.
* Regarding the interim sessions, there are 4 contract negotiations currently in progress.
* The 802 chair has asked all LMSC officers to develop candidates to shadow their positions. Therefore, if you are interested in learning about the Future Venue Manager role, please let Jon Rosdahl know.
* No questions.

1. **Treasurers’ Report**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0001-01-WCSG-wireless-treasurer-report-2025.pptx>
* The values are correct as of March 1st, 2025.
* There were 419 people who attended the Kobe (January 2025) session in person, which is a record for an interim.
* There may be 2 new deadbeats resulting from the January 2025 session.
* Note the updated geographic breakdown on slide #9.
* The registration fees for 2025 have already been fixed.
* Chair: Thank you to the organizers and Jon Rosdahl for all your help arranging our sessions.
* At 7.30am on Thursday, we will consider resources and requirements for future venues.
* C: For the next meeting in Atlanta, please consider a social venue other than the aquarium.

The next meeting is to be held in Warsaw Poland in May 2025.

There will be a wireless opening plenary at the start of the May 2025 interim.

1. **AoB**

* The dates of the next WCSC meetings are:
  + 2025-04-09 – Wednesday 3PM Eastern 2 hours if needed
  + 2025-05-11 – Sunday 4PM in Warsaw 1.5 hours
  + 2025-06-11 – Wednesday 3PM Eastern 2 hours if needed
  + 2025-07-27 – Sunday 4PM in Madrid 1.5 hours

Q: Will the Sunday 4pm start time remain the same for Madrid?

A: Yes, for the WCSC Madrid meeting, the Sunday meeting time will not be changed (remains 4PM local time).

1. **Adjourn**

* No objection to adjourning.
* Adjourned at 17:12 ET.

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Baykas, Tuncer | Self |
| Branik, Daniel | MTG events |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Rolfe, Benjamin | Blind Creek Associates |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Stanley, Dorothy | HPE |
| Krieger, Ann | DoD |
| Bahn, Christy | IEEE Staff |
| Stacey, Robert | Intel |
| Beecher, Phil | Wi-SUN Alliance |
| Levy, Joseph | InterDigital |
| Au, Edward | Huawei Technologies Co., Ltd |
| Petrick, Al | Jones-Petrick and Associates, LLC. |
| Yee, Peter | NSA-CSD |
| Das, Subir | Peraton Labs |
| Hamilton, Mark | Ruckus/CommScope |
| Robert, Joerg | FAU Erlangen-Nuernberg / Fraunhofer IIS |
| Chaplin, Clint | Samsung |
| Stuebing, Gary | Cisco |
| Godfrey, Tim | EPRI |
| Archer, Sara | MTG Events |
| Patwardhan, Gaurav | HPE |
| Dave, Halasz | Morse Micro |
| Gilb, James | GA-ASI |
| Slykhouse, Dawn | Face to Face Events |
| Powell, Clint | PWC, LLC |
| Manu, Sandra | IEEE Staff |

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