IEEE P802.11
Wireless LANs

|  |
| --- |
| Wireless Chairs Meeting Agenda 2025-05-11 Meeting |
| Date: 2025-05-06 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 6280 America Center DrSan Jose, CA 95002 | +1 630-363-1389 | dstanley@ieee.org  |
|  |  |  |  |  |

Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2025-05-11 to be held in person and via teleconference.

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

**Wireless Chairs Standing Committee Meeting Agenda- 2025-05-11.**

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-25-0098-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/25/ec-25-0098))
	1. **Motion: Approve the agenda in ec-25-0098r0:**
	2. **M: S:**
	3. **Result:**
5. Consider prior meeting minutes:
	1. Actions arising out of the 2025-03-09 meeting minutes, see <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0084-00-WCSG-minutes-march-9-2025.docx> .
	2. **Motion: Approve the March 2025 WCSC meeting minutes in ec-25-0084r0;**
	3. **M: S:**
	4. **Result:**
6. Announcements
7. 802 Publicity topics – Tuncer Baykas
8. 802.24 report – Tim Godfrey
9. 802.19 report – Tuncer Baykas/Steve Shellhammer, include NextNav topic
10. 802.18 report – Edward Au/Al Petrick, include NextNav topic
11. 802.15 report – Phil Beecher (for Clint Powell)
12. 802.11 report – Robert Stacey
13. May 2025 session update – Jon Rosdahl
14. Future Wireless Interim Sessions: review and update status, see <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0002> . Meeting planning: 3-year cycle plan:
	1. May 11-16, 2025 – Warsaw Presidential Hotel (former Marriott), Warsaw Poland.
	2. Sept 14-19, 2025 – Hilton Waikoloa Village – Contract in repository.
	3. January 11-16, 2026 – Victoria Conference Centre and Fairmont Empress, Victoria, British Columbia, Canada.
	4. May 10-15, 2026 – Antwerp, Belgium.
	5. Sept 13-18, 2026 – Hilton Waikoloa Village – Contract in repository.
	6. January 10-15, 2027 – Hyatt Regency Irvine, Irvine, CA, USA.
	7. May 9-14, 2027 – Cordis Hotel, Aukland, New Zealand.
	8. Sept 12-17, 2027 – Grand Hyatt Atlanta Buckhead, Atlanta Georgia.
	9. January 16-21, 2028 – Panama Hilton, Panama City, Panama.
15. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0001> .
16. May 2025 session – Warsaw, Poland
	1. Registration fee required.
	2. Meeting Fee Waivers (if any)
		1. Name, affiliation.
	3. Wireless Interim Opening meeting May 12th at 8AM CET 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: May 2025 Interim session
17. AOB – WCSC meeting cadence:
	1. 2025-05-11 – Sunday 4PM in Warsaw 1.5 hours
	2. 2025-06-11 – Wednesday June 11th 3PM Eastern 2 hours if needed
	3. 2025-07-27 – Sunday 4PM in Madrid 1.5 hours
	4. 2025-09-14– Sunday 4PM in Waikoloa 1.5 hours
18. Adjourn
19. Topics planned for future WCSC meetings:
	1. TBD

**References:**