Wireless Chairs Standing Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Standing Committee | |
| Title | Meeting Minutes for May 11th, 2025 | |
| Date Submitted | May 27th, 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 | |
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**Acronyms:**

A: Answer

C: Comment

ECJT: Executive Committee of the Joint Treasury

Q: Question

**Sunday May 11th, 2025, 16:00 Central European Summer Time (CEST)**

**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**

* **Move to approve the agenda:**
* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0098-00-WCSG-2025-05-11-wireless-chairs-sc-meeting-agenda.docx>
  + Moved: Robert Stacey, 2nd: Phil Beecher
  + No objection to approving by unanimous consent.

1. **Minutes and Actions**

* Consider actions from the WCSC meeting March 9th, 2025:
  + Al Petrick and Gaurav Patwardhan to add an agenda item to 802.18 meetings to consider a petition to the FCC for sub 1 GHz operation.
  + Done
* **Move to approve the minutes for March 9th, 2025:**
* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0084-00-WCSG-minutes-march-9-2025.docx>
  + Moved: Stephen McCann, 2nd: Ben Rolfe
  + No objection to approving by unanimous consent.

1. **IEEE 802 Publicity**
   * Presented by Tuncer Baykas.
   * The IEEE 802 LinkedIn page is doing well and has reached over 5000 followers.
   * In September 2025 there will be a network and communications conference. <https://cscn2025.ieee-cscn.org/>.
   * There will also be a future blog post for the 802.11 Post Quantum Cryptography (PQC) PAR study group.
   * No questions.
2. **IEEE 802.24**

* Presented by Ben Rolfe.
* 2 meeting slots this session.
* Agenda includes:
  + IoT white paper development
  + Update of original smart grid paper
  + Finish the alternative fuel vehicle and communications white paper.
* Discussion about the next items of work
* See 24-25-009r2 for further information.
  + No questions.

1. **IEEE 802.19**
   * Presented by Tuncer Baykas.
   * There have been 2 letter ballots since the March session, one of which closes this evening.
   * Task group 3a will have some presentations this week.
   * No questions
2. **IEEE 802.18**
   * Presented by Edward Au
   * UK OfCom will present this week, including some CEPT information. Encourage 802.11 folks to attend, especially those with interests in 11bn technology. The presentation also mentions the Wi-Fi Alliance Passpoint and Wireless Broadband Alliance Open Roaming programs.
   * Chair: So, Tuesday AM2 sounds very interesting. Do you need a larger room?
   * A: It should be fine. Thanks.
   * Q: When is this discussion please? Then it can be announced to the 802.11 working group.
   * A: This agenda item starts at 10:57am on Tuesday May 13th.
3. **IEEE 802.15**

* 15-25-0168r1
* Presented by Phil Beecher
* It will be a busy week for 802.15, with many sub-group meetings.
* There have been several letter ballots recently as shown in the report.

1. **IEEE 802.11**
   * 11-25-0594r1
   * Presented by Robert Stacey.
   * TGbr is a new group looking at Enhanced Light Communication (ELC).
   * There is also a new PQC PAR study group which should have a draft PAR ready by the end of the session.
   * The IEEE 802.11-2024 baseline standard was published on April 28th, 2025.
   * There have been 2 recent SA ballots since the March session.
   * There are now 677 voting members in 802.11.
   * No questions
2. **May 2025 interim session**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0106-00-WCSG-things-to-know-2025-may-802w-interim-warsaw.pptx>
* All of the meeting rooms are on level 2 and 3 of the hotel.
* Linespeed is providing the network support this week. They are also providing the projectors. The in-house hotel AV vendor is providing screens and audio.
* MTG Events is the venue organizer.
* Please remember not to connect to audio when you are in the meeting rooms.
* There is an 802.11 Newcomers training meeting on Monday May 12th at 10.30am in the Baltic III room.
* Please use the “Event App by EventsAir” for this session.
* There are 2 network SSIDs for this session, IEEE802 (WPA2) and IEEE802 (WPA3) that should ease any connection issues for older devices.
* Breakfast may be included in this hotel’s room rate and is within the breakfast restaurant. Alternate arrangements are the person’s responsibility otherwise.
* The lunch will be inside the hotel on levels 2 and 3. If you need to sit down and eat in a meeting room, please remember to tidy away your plates afterwards.
* The social is at the “Concept 13 Restaurant” that is about 1 km away from the hotel. At 6.30pm there will be a guide that will take a tour from this hotel to the venue. Buses will also be provided. Once you arrive at the venue you need to go to the top floor. The social is now sold out and there are no spare tickets at the moment.
* The registration desk is located on the 2nd floor.
* No questions

1. **Future Sessions**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0002-05-WCSG-wireless-venue-manager-report-2025.pptx>
* It has been decided that the March 2027 plenary will be in a new location, and it will not be Atlanta, as originally planned. It will be in Asia (but not Thailand).
* For the interim sessions (see slide 4), there are still 4 outstanding contracts to be finalized.
* Very recently, the Warsaw Presidential Hotel has made an unsolicited offer for the 2028 May interim session.
* Lei: Can you just remind me of all the other 2028 venues please?
* A: At the moment we have only scheduled January (Panama) and September (Waikoloa). The July 802 Plenary is in Montreal. The March and November 2028 plenaries venues are unknown at the moment but are likely to be either Asia or Europe.
* A request for a slide to highlight the full 2028 (Plenary and Interim) schedule was made, and is slide 9 in the updated deck, see 802-EC-25/0002r5
* Chair: There is a difference between motion made by the 802 LMSC for the location of the March 2027 plenary and this motion for the May 2028 interim.
* C: Although this hotel is no longer Marriott branded, the staff have remained the same and it is a great hotel to work with.
* **Motion for May 2028 (ECJT motion) [slide #8]**
* **Motion to approve the location for the 2028 May IEEE 802W Interim:   
  Warsaw Presidential Hotel, Warsaw, Poland 2028 May 14-19**
* Moved: Jon Rosdahl, 2nd: Ben Rolfe
* Result: Y: 7, N: 0, A: 0 [Motion passes]
* Slide #10 mentions that if you may be interested in venue selection and contracting, please contact Jon Rosdahl to find out more about this role.

1. **Treasurers’ Report**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0001-05-WCSG-wireless-treasurer-report-2025.pptx>
* The values are correct as of April 1st, 2025.
* There was a surplus from the January 2025 session in Kobe.
* There is a new deadbeat resulting from the January 2025 session.
* For this May session, there will be a deficit of about $90,000.
* There are 337 people attending in person with 278 remotely attending.
* The prediction for the September interim session in Hawaii is also to have a deficit.
* Slides #18 and #19 show the current list of deadbeats.
* Chair: Let’s make the decision about the 2026 interim session fees during the September 2025 session.

1. **May 2025 items**

* Please note that registration fees are required for this week.
* Chair: Are any subject matter expert waivers required?
* A: None.
* Chair: If you do have any please send your list to the WCSC email reflector and remember to include that list within your WG minutes.
* The Wireless Opening Plenary is at 08:00 on Monday 12th May.
* Chair: Please could the 802.15 WG mention the excellent Terahertz event that took place at the January interim in Kobe, Japan.

1. **Announcements**

* In July 2025, Dorothy will stand down as the IEEE 802 LMSC IETF Standing Committee position. Therefore, a new volunteer is required for this position. The role is to manage the role between the IETF and the IEEE 802. Please note that in July, there will be a joint IETF/IEEE 802 workshop on the Saturday before the start of the IEEE 802 plenary. Please can you announce this situation to your WGs this week.
* Nominations for IEEE SA awards are now open and close at the end of July 2025. Please note that there are several opportunities, such as the Medallion Award:
* <https://standards.ieee.org/about/awards/nominate/>
* The IEEE SA also has a call for candidates for governance and closes on June 1st:
* <https://standards.ieee.org/wp-content/uploads/import/governance/call-for-candidates-governance.pdf>
* And this link is also useful:
* <https://standards.ieee.org/about/governance/>
* Finally, there are upcoming IEEE annual elections, which will commence in July 2025, indicated by this link:
* <https://www.ieee.org/about/corporate/election/candidates.html?mkt_tok=NzU2LUdQSC04OTkAAAGaLDH9pCD2l56wUbVW4FPZkPVFs0UHFftyE2T6cNUr5tWdr28dIXTBBR5ufYNnnNmI9B8YXur967ocde7JZQdk-IbvCO_XDfBMYIPtA6tQGA8j>

1. **AoB**

* The dates of the next WCSC meetings are:
  + 2025-06-11 – Wednesday 3PM Eastern 2 hours if needed
  + 2025-07-27 – Sunday 4PM in Madrid 1.5 hours
  + 2025-09-14 – Sunday 4PM in Waikoloa 1.5 hours

1. **Adjourn**

* No objection to adjourning.
* Adjourned at 17:44 CEST.

**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 |
| 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 |
| Hamilton, Mark | Ruckus/CommScope |
| Robert, Joerg | FAU Erlangen-Nuernberg / Fraunhofer IIS |
| Chaplin, Clint | Samsung |
| Stuebing, Gary | Cisco |
| Patwardhan, Gaurav | HPE |
| Wang, Lei | Futurewei/Huawei |
| Jungnickel, Volker | Fraunhofer |
| Hyeong Ho Lee | Netvision Telecom |
| Fabrice Portier | SiLabs |
| Baoyu Sun | Expressif |
| Sherlock, Ian | TI |
| Harya, Wicaksana | Expressif |

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