IEEE P802.11  
Wireless LANs

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| Wireless Chairs Meeting Agenda 2025-08-20 Meeting | | | | |
| Date: 2025-08-20 | | | | |
| Author(s): | | | | |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2025-08-20 to be held via teleconference.

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

**Wireless Chairs Standing Committee Meeting Agenda- 2025-08-20.**

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-25-0195-01-WCSG**](https://mentor.ieee.org/802-ec/dcn/25/ec-25-0195))
   1. **Motion: Approve the agenda in ec-25-0195r1:**
   2. **M: Robert STACEY S: Ann KRIEGER**
   3. **Result: Unanimous**
5. Consider prior meeting minutes:
   1. Actions arising out of the 2025-07-27 meeting minutes, see <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0198-01-WCSG-minutes-july-27-2025.docx> .
   2. **Motion: Approve the July 2025 WCSC meeting minutes in ec-25-0198r1;**
   3. **M: Stephen McCann S: Jon ROSDAHL**
   4. **Result: Unanimous**
6. Announcements
7. Consider Motion for 2026 interim session fees; 2026 interim sessions are highlighted in green in the list below. Please see the future wireless interim sessions document, <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0002> and the treasury report, <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0001> .   
   1. Sept 14-19, 2025 – Hilton Waikoloa Village
   2. January 11-16, 2026 – Victoria Conference Centre and Fairmont Empress, Victoria, British Columbia, Canada.
   3. May 10-15, 2026 – Antwerp, Belgium
   4. Sept 13-18, 2026 – Hilton Waikoloa Village
   5. January 10-15, 2027 – Hyatt Regency Irvine, Irvine, CA, USA.
   6. May 9-14, 2027 – Cordis Hotel, Aukland, New Zealand (contract to be completed)
   7. Sept 12-17, 2027 – Grand Hyatt Atlanta Buckhead, Atlanta Georgia.
   8. January 16-21, 2028 – Panama Hilton, Panama City, Panama.
   9. May 14-19, 2028 – Presidential Hotel, Warsaw, Poland (contract to be completed)
   10. Sept 10-15, 2028 – Hilton Waikoloa Village (contract to be completed)
   11. Sept 9-14, 2029 – Hilton Waikoloa Village (contract to be completed)
8. 802 Publicity topics – Tuncer Baykas
9. 802.24 report – Tim Godfrey
10. 802.19 report – Tuncer Baykas
11. 802.18 report – Edward Au
12. 802.15 report – Clint Powell/Ann Krieger
13. 802.11 report – Robert Stacey
14. September 2025 session – Waikoloa, Hawaii
    1. Registration fee required.
    2. Session Fee Waivers (if any)
       1. Name, affiliation.
    3. Wireless Interim Opening meeting September 14th at 8AM Hawaii 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: September 2025 Interim session
15. AOB – WCSC meeting cadence:
    1. 2025-09-14– Sunday 4PM in Waikoloa 1.5 hours
    2. 2025-10-15 – Wednesday 3PM Eastern 1.5 hours
    3. 2025-11-09 – Sunday 4PM in Thailand 1.5 hours
16. Adjourn
17. Topics planned for future WCSC meetings:
    1. TBD

**References:**