Wireless Chairs Standing Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Standing Committee | |
| Title | Meeting Minutes for July 27th, 2025 | |
| Date Submitted | August 8th, 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 802.11/15 Executive Committee of the Joint Treasury (ECJT). 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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**Acronyms:**

A: Answer

C: Comment

ECJT: Executive Committee of the Joint Treasury

Q: Question

**Sunday July 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

* The following IEEE staff member(s) is (are) 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-25-0135-01-WCSG-2025-07-27-wireless-chairs-sc-meeting-agenda.docx>
  + Moved: Robert Stacey, 2nd: Clint Powell
  + No objection to approving by unanimous consent.

1. **Minutes and Actions**

* Consider actions from the WCSC meeting May 11th, 2025:
  + None
* **Move to approve the minutes for May 11th, 2025:**
* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0104-01-WCSG-minutes-may-11-2025.docx>
  + Moved: Stephen McCann, 2nd: Clint Powell
  + No objection to approving by unanimous consent.

1. **Announcements**
   * None
2. **IEEE 802 Publicity Standing Committee**
   * <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0145-02-PVIS-ieee-802-july-2025-public-visibility-standing-committee-updates.pptx>
   * Presented by the chair.
   * Please note that the IEEE SA standard awards nomination period is still open.
   * Professor Antonio Luque, IEEE Member & Geographic Activities (MGA) will make a presentation during the IEEE 802.11 mid-week plenary.
   * Q: What topics will Antonio be talking about?
   * A: Possibly IEEE Region 8 and IEEE MGA.
3. **IEEE 802.24**

* Presented by Tim Godfrey.
* 2 meeting slots this session.
* Agenda includes:
  + IoT white paper development.
  + Update of original smart grid paper.
  + Alternative fuel vehicle infrastructure communications white paper.
  + Consideration of new work areas, including Automotive and Indoor Agriculture
  + No questions.

1. **IEEE 802.19**

* <https://mentor.ieee.org/802.19/dcn/25/19-25-0037-00-0000-july-2025-wg-opening-report.pptx>
  + Presented by Ben Rolfe.
  + Task group 3a will have some presentations this week.
  + There are some presentations about testing and measurements.
  + No questions.

1. **IEEE 802.18**
   * <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0140-01-LMSC-ieee-802-18-regulatory-opening-report-for-2025-july-plenary.pdf>
   * Presented by Edward Au.
   * There are 2 invited speakers to discuss regulations from 2 separate bodies.
   * Later in the week there will be presentations about ETSI BRAN and ECC PT1.
   * Q: Would it be possible to present Mr. Sietse van der Gaast, with a summary of 802.15?
   * A: Yes, Wednesday AM1 would be a good time for me to talk to him.
2. **IEEE 802.15**

* <https://mentor.ieee.org/802.15/dcn/25/15-25-0290-05-0000-july-2025-802-15-opening-report.pptx>
* Presented by Clint Powell.
* It will be a busy week for 802.15, with many sub-group meetings.
* **Motion (for the ECJT)**
  + **Authorize a maximum of $1,000 for (a) further streamlining 802.15 WG website to support multiple TG, SG, IG, and SC Chairs Support/Administration**
  + Moved: Clint Powell, Second: Phil Beecher
  + This motion will provide funds to be used to update the WG15 website from using Primitive WordPress features to Advanced Plug-In features, allowing for simpler, more streamlined delegated subpage administration, adding capabilities deemed necessary such as advanced table building features. Other WGs will also be able to leverage the enhancements.
* Result: Yes: 8, No: 0, Abstain: 0
* Q: Regarding the re-usability, can this easily be re-used by other working groups?
* A: Yes, it should be simpler than before.

1. **IEEE 802.11**
   * <https://mentor.ieee.org/802.11/dcn/25/11-25-1031-00-0000-2025-july-working-group-chair-opening-report.pptx>
   * Presented by Robert Stacey.
   * IEEE 802.11-2024 was published about 1 month ago.
   * IEEE 802.11bh and 802.11be have been recently published.
   * Hopefully, the creation of a 11bn D1.0 may be approved by the end of this session.
   * IEEE 802.11bk and 802.11bf are both in publication review by the IEEE-SA at the moment.
   * WNG has many presentations this week, including an Open Wi-Fi demo on Tuesday morning.
   * This is a link to all the WNG submissions:
   * <https://mentor.ieee.org/802.11/documents?is_dcn=DCN%2C%20Title%2C%20Author%20or%20Affiliation&is_group=0wng>
   * No questions.
2. **July 2025 session update**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0133-03-LMSC-mad-802-0725-things-to-know-madrid.pptx>
* Presented by Jon Rosdahl.
* Please review this document for a lot of background material and logistics.
* There are 2 network SSIDs for this session, IEEE802 (WPA2) and IEEE802 (WPA3) that should ease any connection issues for older devices.
* Please note that there is a local mirror server to enable faster document downloads. Useful links and URLs are on the reverse of your badge.
* Linespeed is providing network support this week.
* Please remember not to connect to audio when you are in the meeting rooms.
* There is one tutorial this week on Monday evening.
* Please note that meeting times have been made 1 hour later this week for most of the non-802 LMSC meetings.
* The lunch will be inside the hotel on the ground floor and basement level in 2 separate restaurants.
* The social in the hotel will include presentation of the IEEE Charles Proteus Steinmetz award to Paul Nikolich, past Chair of IEEE 802.
* The next IEEE 802 plenary will be at the Marriott Queen’s Park hotel in Bangkok from November 9th to November 14th, 2025.
* C: Guests for the social are ok, but please can they pick up a badge at the registration desk.
* Q: Is there a contingency plan for the November 2025 meeting, as there is some unrest in Thailand now?
* A: Yes, the contingency plan would be to move to a virtual only meeting.
* C: Your room rate (for the Melia hotel) does include breakfast, so please go to the hotel restaurants for breakfast.
* C: There are a few guest rooms now available, as several people have had to switch from in-person to virtual. Please see Stephanie at the registration desk, if you are interested in a room in the Melia Castilla hotel.

1. **Future Wireless Interim and Plenary Sessions**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0002-05-WCSG-wireless-venue-manager-report-2025.pptx>
* No specific updates since the May 11th WCSC meeting.
* The 2027 March plenary will be in an Asia location. Venue options will be discussed at the Thursday morning 802 Future Venue AdHoc meeting and at the Friday IEEE 802 LMSC closing plenary.
* The summary of venues for 2028 is presented on slide #9.
* C: In July 2027, the plan is to be in Sweden. The IETF is also in Europe at that point, so a joint meeting could be arranged.
* C: However, neither group should be significantly inconvenienced by changing plans to locate at the same venue.
* Q: Regarding the Hilton Waikoloa hotel, the number of available hotel rooms appears to be smaller, as the older rooms are being renovated and repurposed as holiday rentals. Is this a problem?
* A: No, the hotel is indeed still renovating this year, but in 2026 it should have more upgraded hotel rooms. In addition, 802.1 is not joining the wireless interim meeting in Waikoloa this year, in September 2025. This was done to leave more rooms for the wireless groups.
* Q: Regarding slide 5, the term “November 2026” is confusing.
* A: Yes, I agree and will update the slide text to clarify the meaning.
* C: Everywhere in the world is becoming very expensive. Unfortunately, this means that registration fees in the future may have to be increased.

1. **Financial Report**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0001-06-WCSG-wireless-treasurer-report-2025.pptx>
* This is a draft report at the moment, as some final values are missing.
* The values are correct as of July 24th, 2025.
* Over time, the balance should work out to be about zero.
* At the end of the year, the estimate is about -$135,000 (e.g. a loss), but this is fine regarding the overall budget.
* In 2026, the meeting fees could be raised by $100, in other words $700/$900/$1100 for early bird, standard and late fees. However, no decision has yet been made. The topic of 2026 Interim Session fees and related motion(s) will be considered at the September 20, 2025 WCSC teleconference meeting.

1. **September 2025 items**

* Please note reminder items for September 2025, on the agenda.

1. **AoB – WCSC meeting cadence**

* The dates of the next WCSC meetings are:
  + 2025-08-20 – Wednesday 3PM.
  + 2025-09-14 – Sunday 4PM in Waikoloa 1.5 hours.
  + 2025-11-09 – Sunday 4PM in Thailand 1.5 hours.

1. **Adjourn**

* No objection to adjourning.
* Adjourned at 17:32 CEST.

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| 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 |
| Yee, Peter | NSA-CSD |
| Hamilton, Mark | Ruckus/CommScope |
| Robert, Joerg | FAU Erlangen-Nuernberg / Fraunhofer IIS |
| Chaplin, Clint | Samsung |
| Stuebing, Gary | Cisco |
| Wang, Lei | Futurewei/Huawei |
| Slykhouse, Dawn | Face to Face Events |
| Powell, Clint | PWC, LLC |
| Godfrey, Tim | EPRI |
| Archer, Sara | MTG Events |
| Thomson, Geoff | Self |
| Zimmerman, George | CME Consulting |
| Gilb, James | GA-ASI |
| Kivinen, Tero | Wi-SUN Alliance |
| Bims, Harry | Bims Laboratories |
| Petrick, Al | JPA |
| Krieger, Ann | US DoD |
| Ansley, Carol | Cox Communications |
| Alfvin, Rick | Linespeed |

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