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| Project | IEEE 802 Wireless Interim Opening Plenary September 2025 | |
| Title | Meeting Minutes for September 15th, 2025 | |
| Date Submitted | October 6th, 2025 | |
| Source | Stephen McCann  Huawei Technologies Co., Ltd | E-mail: stephen.mccann@ieee.org |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
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**Abbreviations:**

A: Answer

C: Comment

Q: Question

**IEEE 802 Wireless Interim Session - Joint Opening Plenary #125**

**September 2025**

**Monday September 15th, 2025, 08:00 Hawaii-Aleutian Standard Time (HAST)**

1. **Call to order**: Meeting called to order at 08:01 HAST

* **Chair**: Dorothy Stanley
* **Recording Secretary**: Stephen McCann
* Please remember to join this meeting using Webex on the IEEE 802 calendar page: <https://www.ieee802.org/802tele_calendar.html>.
* There are the following IEEE staff present:
  1. Christy Bahn, Senior Program Manager.
* Attendance is in Annex A of this document.

1. **Review and approve agenda**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0204-01-WCSG-2025-september-wireless-interim-opening-plenary-agenda.xlsx>
* **Move to approve the agenda in document ec-25-0204r1.**
* Moved: Harry Bims, Second: Clint Powell
* No objection to approving by unanimous consent.
* Please visit the document server: <https://mentor.ieee.org/802-ec/documents> to obtain documents for this meeting.
* **Policy and Procedure reminders**
* <http://ieee802.org/sapolicies.shtml>
* The chair read out the relevant policies and procedures, including the copyright policy.
* A link has been added to the “Policy Material” tab of the agenda to the IEEE affiliation FAQ: [IEEE-SA Disclosures of Affiliation](https://standards.ieee.org/faqs/affiliation/)
* No statements were made.
* **Minutes from the last meeting May 2025**:
* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0105-00-WCSG-minutes-2025-05-wireless-interim-opening-plenary.docx>
* No actions from these minutes.
* Consent agenda item. Approved with approval of agenda.

1. **Venue Information and Treasury Status**

**Venue Information:**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0211-00-WCSG-things-to-know-2025-sept-802w-interim-waikoloa.pdf>
* This presentation gives you information about the venue this session.
* Please remember to pay the registration fee to attend this session.
* There is an online schedule page, which we encourage you to use.
* Network access is provided by LineSpeed and there are 2 networks for this session, WPA2 and WPA3 that should ease any connection issues for older devices. Please try to use the local document server link to download submissions if you can, to save bandwidth off property.
* Please remember not to connect to audio if you are present in the meeting rooms.
* Please wear your badge.
* Lunch and beverages are served in the Lagoon Lanai area during the morning and afternoon breaks.
* On Wednesday there is a social by the Buddha point on the edge of the hotel property. If you want to bring a guest to the social, please pick up your guest badges before noon on Wednesday.
* There is also some information on slide #15 about the November session in Bangkok, Thailand.

**Venue report**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0002-09-WCSG-wireless-venue-manager-report-2025.pptx>
* The IEEE 802 LMSC recently decided that the 2027 March session may be held in Osaka, Japan.
* New registration fees for the 2026 IEEE 802 Wireless Interims have been decided:
  + Early Bird: $800
  + Standard: $1000
  + Late: $1200
* There is still a $300 discount if you stay in the venue hotel for more than 3 nights.
* No questions.

**Treasury Report:**

* <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0001-09-WCSG-wireless-treasurer-report-2025.pptx>
* The figures in this document are correct up to September 14th, 2025.
* The treasury is fine at the moment, some future sessions will make some small losses, which is ok.
* There are several slides showing monies for previous interim sessions and also the point in time when people typically register for a session.
* There are 603 people registered for this session and 314 in person.
* Q: I note that food and beverage (F&B) costs have increased considerably since last year. I’ve also seen anecdotally that some beverage costs here in the hotel, appear to have increased by about 60% since last year. Please can you report this back to the hotel?
* A: It will be noted in the minutes.
* Q: Who pays for the site visits?
* A: For Interim sessions, it’s the IEEE 802.11/15 treasury. For the Plenary sessions it’s the IEEE 802 LMSC.

1. **Reports from WG and SC Chairs**

* **802.11 (Wireless Local Area Network – WLAN)**
  + <https://mentor.ieee.org/802.11/dcn/25/11-25-1414-00-0000-2025-september-working-group-chair-opening-report.pptx>
  + Robert Stacey presented a summary of recent 802.11 activities.
* Slide #12 shows the past 802.11 projects.
* There are 2 TIGs, AUTO and a new one UCM (Unified Channel Model).
* There is a new task group, TGbt (Post Quantum Cryptography).
* Edward Au is now the 802.11 technical editor.
* TGbi, TGbn and TGmf are in or have recently completed letter ballots.
* There are currently 672 voters in 802.11.
* No questions.
* **802.15 (Wireless Specialty Networks)**
* <https://mentor.ieee.org/802.15/dcn/25/15-25-0414-01-0000-sept-2025-802-15-opening-report.pptx>
* Clint Powell presented the document.
* Slide #3 shows the various 802.15 groups and activities.
* There is a new Surface Wave Communications interest group (IG).
* Task Group 802.15.4ab was granted a 2-year PAR extension.
* There were 3 letter ballots that have closed since the last session.
* There are 136 voting members.
* No questions.
* **802.18 (Radio Regulatory Technical Advisory Group)**
* <https://mentor.ieee.org/802.18/dcn/25/18-25-0081-00-0000-2025-september-rr-tag-chair-opening-report.pptx>
* Edward Au presented the document summarizing the latest activities in the TAG. See slide #3 for more information.
* Thank you for all the help from 802.11, 802.15, 802.19 and 802.24 members.
* Starting from this session, there will be reciprocal credit between 802.18 and 802.15.
* There will only be 1 meeting this session, as the agenda is light.
* No questions.
* **802.19 (Wireless Coexistence WG)**
* <https://mentor.ieee.org/802.19/dcn/25/19-25-0054-00-0000-september-2025-wg-opening-report.pptx>
* Presented by Tuncer Baykas.
* There are 62 voters and there are 2 meetings this session.
* The IEEE 802.11bn coexistence assessment document letter ballot will end on September 28th.
* No questions.
* **802.24 (Vertical Applications TAG)**
* <https://mentor.ieee.org/802.24/dcn/25/24-25-0022-00-0000-sept-2025-interim-meeting-agenda-and-presentation.pptx>
* Tim Godfrey presented a summary of the TAG.
* There are 2 meetings this session.
* There are 23 voting members.
* The main activity this session is to continue working on the various white papers (e.g. IoT) and to discuss potential new white paper topics.
* No questions.

1. **Discussion Topics**

* None.

1. **Announcements**

* Registration for this session is required.
* IEEE elections are currently open.
* Links to the presentations from the 2025 January 802.15 technology event are provided:
  1. Recap: 802.15 Technology Focus information: <https://mentor.ieee.org/802.15/dcn/24/15-24-0680-02-0000-kobe-802-15-wng-technology-focus-info-pkg.pptx>
* Please see the “Announcements” tab in the agenda for more detail.
* **Action item**: Jon Rosdahl to report back about the future site visit cost breakdown.

1. **All Other Business**

* None

1. **Adjourn**

* No objection to adjourning.
* Adjourned at 08:54 HAST.

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Aldana, Carlos | Meta Platforms Inc. |
| Baik, Eugene | Qualcomm Technologies, Inc. |
| BEECHER, PHILIP E | Wi-SUN Alliance |
| Chou, Tzu-Hsuan | Qualcomm; Qualcomm Incorporated |
| Ishihara, Susumu | Shizuoka University |
| Jiang, Jinjing | Apple Inc |
| Kalkundrikar, Vishal | Ondas Networks |
| Kamendje, Guy | HaiLa Technologies |
| Kitazawa, Shoichi | Muroran IT |
| Kivinen, Tero | Wi-SUN Alliance |
| Krieger, Ann | US Department of Defense |
| kristem, vinod | Apple Inc |
| Ma, Li | MediaTek Inc. |
| Nabki, Frederic | SPARK Microsystems |
| Portier, Fabrice | Silicon Laboratories |
| Powell, Clinton | PWC, LLC |
| Rahmani, Mohammad | SPARK Microsystems |
| Redlich, Oded | Huawei Technologies Co., Ltd |
| Robert, Joerg | FAU Erlangen-Nuernberg / Fraunhofer IIS |
| Rodine, Craig | Sandia National Laboratories |
| Rolfe, Benjamin | Blind Creek Associates |
| Sumi, Takenori | Mitsubishi Electric Corporation |
| Tian, Bin | Qualcomm Incorporated |
| Verma, Lochan | Apple Inc |
| Wei, Xizixiang | Apple Inc. |
| Yang, Shang-Te | Apple Inc; Apple Inc |
| YE, ZHENZHEN | Red Point Positioning |
| Zeisberg, Sven | ZIGPOS GmbH |
| Zuniga, Juan Carlos | Cisco Systems, Inc. |
| Ansley, Carol | Cox Communications Inc. |
| Au, Kwok Shum | Huawei Technologies Co., Ltd |
| Azizi, Shahrnaz | Walmart Global Tech |
| Bahn, Christy | IEEE STAFF |
| baron, stephane | Canon Research Centre France |
| Baykas, Tuncer | Kadir Has University |
| Bims, Harry | Bims Laboratories, Inc. |
| Carty, Clark | Juniper Networks, Inc. |
| Chaplin, Clint | SAMSUNG ELECTRONICS |
| Chaturvedi, Abhishek | Samsung Electronics |
| Chung, Chulho | SAMSUNG |
| Darbari, Faisal | The MathWorks, Inc. |
| Dharap, Anuj | Cisco Systems, Inc. |
| Di Taranto, Rocco | Ericsson AB |
| EMMELMANN, MARC | SELF |
| Erkucuk, Serhat | Ofinno |
| Fang, Yonggang | Mediatek |
| Fazel, Fatemeh | Intel Corporation |
| Godfrey, Tim | Electric Power Research Institute, Inc. (EPRI) |
| GUIGNARD, Romain | Canon Research Centre France |
| Halasz, David | Morse Micro |
| Halna du Fretay, Tristan | Canon Research Centre France |
| Hamilton, Mark | Ruckus/CommScope |
| Harkins, Daniel | Hewlett Packard Enterprise |
| Hasnain, Farhan | HPE |
| Henry, Jerome | Cisco Systems, Inc. |
| Inohiza, Hirohiko | Canon |
| Jaeckel, Stephan | Fraunhofer Heinrich Hertz Institute |
| Jee, Anand | SAMSUNG ELECTRONICS |
| Kain, Carl | Noblis, Inc. |
| Kalamkar, Sanket | Qualcomm Technologies Inc. |
| Kamel, Mahmoud | InterDigital, Inc. |
| Karthik, S. G. | SAMSUNG ELECTRONICS |
| Kenney, John | Toyota Motor North America |
| KERGOURLAY, Gerald | Canon Research Centre France |
| Kim, Youhan | Qualcomm Technologies, Inc. |
| Lalam, Massinissa | SAGEMCOM BROADBAND SAS |
| Lanante, Leonardo | Ofinno |
| Levy, Joseph | InterDigital, Inc. |
| Li, Huan-Bang | NICT |
| Li, Jialing | Qualcomm Incorporated |
| Li, Weiyi | Spreadtrum Communications USA, Inc. |
| Lorgeoux, Mikael | Canon Research Centre France |
| Luo, Sixian | SHARP CORPORATION |
| Max, Sebastian | Ericsson AB |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Mizuno, Yuta | SHARP CORPORATION |
| Nezou, Patrice | Canon Research Centre France |
| Nogami, Toshizo | SHARP CORPORATION |
| Okumoto, Yusuke | Advanced Telecommunications Research Institute International (ATR) |
| Patil, Abhishek | Qualcomm Incorporated; Qualcomm Technologies, Inc |
| Patwardhan, Gaurav | Hewlett Packard Enterprise |
| Perahia, Eldad | Hewlett Packard Enterprise |
| Perez, Javier | Ofinno |
| Petrick, Albert | Jones-Petrick and Associates |
| Pettersson, Charlie | Ericsson AB |
| Rosdahl, Jon | Qualcomm Incorporated |
| Sand, Sophia | FernUniversitat in Hagen |
| Sand, Stephan | German Aerospace Center (DLR) |
| Schulz-Zander, Julius | Fraunhofer Heinrich Hertz Institute |
| Sevin, Julien | Canon Research Centre France |
| Shatil, Ohad | Zebra Technologies |
| Sherlock, Ian | Texas Instruments Inc. |
| Shirakawa, Atsushi | SHARP CORPORATION |
| Stacey, Robert | Intel |
| Stanley, Dorothy | Hewlett Packard Enterprise |
| Stott, Noel | Keysight Technologies |
| Stuebing, Gary | Cisco Systems, Inc. |
| Sun, Li-Hsiang | Mediatek Inc |
| SUZUKI, Shuntaro | Yamaha Corporation |
| Taori, Rakesh | Infineon Technologies |
| Urabe, Yoshio | Panasonic Holdings Corporation |
| Wang, Lei | Futurewei Technologies |
| Yang, Jay | ZTE Corporation |
| Yano, Kazuto | Advanced Telecommunications Research Institute International (ATR) |
| Yee, Peter | NSA-CSD |
| Zhang, Jiayi | Ofinno |
| Zhong, Ke | Ruijie Networks Co.,Ltd. |
| Zhou, Lei | H3C Technologies Co., Limited |

End of Document