Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for November 2014 | |
| Date Submitted | November 02, 2014 | |
| Source | Stephen McCann  BlackBerry | Tel: +44 1753 667099  E-mail: smccann@blackberry.com |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
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**Sunday 02 November 16:00 CT**

Agenda Topics:

* **Call to order**: Meeting called to order at 16:04 CT, Sunday, November 2nd , 2014
* **Attendees**: Rick Alfin, Pat Kinney, Ivan Reed, Apuva Mody, Paul Nikolich, Clint Chaplin, Subir Das, Steve Shellhammer, Dorothy Stanley, Richard Kennedy, Stephen McCann, Jon Rosdahl, Adrian Stephens, Bob Heile, Dawn Slykhouse, Roger Marks, Ben Rolfe, Tom Kolze, James Gilb
* **Recording Secretary**: Stephen McCann
* **Review agenda topics**: https://mentor.ieee.org/802-ec/dcn/14/ec-14-0076-00-WCSG-802-wireless-chairs-meeting-agenda-2014-11-02.docx
* Additional topics: Liaison letter 3GPP, Coexistence Lessons Learned
* AoB: 802c, 802alt interim, Berlin-plenary, Jan 2017 interim venue
* Agenda approved as ec-14-0076-01
* Minutes from last meeting: https://mentor.ieee.org/802-ec/dcn/14/ec-14-0062-00-WCSG-wcc-athens-september-2014-minutes.docx.
* **Move to approve these minutes.**
  + Moved Bob Heile, Second Adrian Stephens
  + No objection to approving by unanimous consent.
* **Financial**:
  + Still waiting for the final bills for Athens.
  + Question (Q): how did it go?
  + Answer (A): About $6k loss, which is not bad at all.
* **Future Interims**:
  + September 2015 – agreement in principal with Centara Grand at Bangkok Central World, Bangkok.
  + Q: Is this location near a main airport?
  + A: Yes, you can take a train from the airport to the hotel, which is in the main business district.
  + Comment (C): We are also receiving some money from the Bangkok Welcome Exchange bureau.
  + C: this should be finalized in the next month.
  + **Motion to proceed with this contract**
    - Moved: Jon Rosdahl, second: Rick Alfin
    - No objection to approving by unanimous consent.
  + EU site inspections:
    - Bob is still working on these contracts at the moment.
    - C: These are for September 2016.
    - C: There’s also a very recent bid which has come in from Antwerp.
  + NA venues for January 2017:
    - Q: Are there any preferences of these choices?
    - A: Just somewhere south, to avoid the winter weather.
    - C: note that we moved the Atlanta meeting to meet the non-NA meetings rule. Therefore we have to ask them to bid an extra meeting. So there is a possibility that it could also be another candidate for Jan 2017.
    - C: I would prefer not to.
    - C: Ok, but I think Atlanta should be in the Jan 2017 candidate list
    - **No objection to this.**
    - Q: So, we‘re also going to Hawaii repeatedly?
    - A: Yes.
    - C: Additionally I would like to ask the Austin venue to compete against Atlanta. In addition to Montreal, Jacksonville and Portland.
    - C: For this meeting, we have lost some people due to Visa problems.
    - C: January 2015 is now open for reservations and registrations. The early-bird is determined by numbers, not by date !!
    - C: Also room reservations for Berlin (March 2015) will be available later this week.
* **IEEE 802.18 Regulatory issues:**
  + FCC regulatory rulings
  + Changes in Europe. By June 2016 there will be receiver test requirements for unlicensed (most licensed bands already do this), including selectivity tests.
  + 600 MHz band NPRM.
  + Effects of 2.3 GHz LTE in unlicensed bands.
  + Operation of LTE in unlicensed bands.
  + Opening of spectrum above 24 GHz for unlicensed operation.
* Chair: Please can Dawn leave for this next topic.
* **Process for Interim PCO selection:**
  + C: PCO means potential conference organizer.
  + C: So, these are some ideas for a process to choose future PCOs. This is a joint treasury decision of IEEE 802.11 and 802.15. The wireless interims need to have a process. Currently the plenaries are ok, as they have sorted out their own contract. Current contracts will remain.
* **IEEE 802.24 goals**:
  + Liaisons to be considered
* **IEEE 802 Working Group P&P**:
  + This will require some changes, which affect everyone. It’s likely that this will be approved at the March 2016.
* **Liaison letter 3GPP**:
  + This is a change to a reference in IEEE 802.11. It has nothing to do with unlicensed spectrum use.
* **Coexistence Lessons Learned:**
  + IEEE 802.19 has been hosting these meetings and generating a response to 3GPP on the unlicensed spectrum liaison from September 2014. Each WG will have 2 days to comment on this response. It will then be considered for approval at the EC on Friday.
* **IEEE 802c**:
  + This is a potential PAR from 802.1. This is regarding local addressing.
* **IEEE 802 Workshop:**
  + The agenda is already ready, but if you have comments please send them to Apurva or Subir.
* **Adjourn:** 
  + Meeting Adjourned at 17:34 CT