Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for September 2015 | |
| Date Submitted | September 13, 2015 | |
| 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 September 13th 2015, 16:02 Indo-China Time (ICT)**

Agenda Topics:

* **Call to order**: Meeting called to order
* **Attendees**: Clint Powell, Ben Rolfe, Max Riegel, Stephen McCann, Adrian Stephens, Dorothy Stanley, Jon Rosdahl (CSR – Qualcomm), Rick Alfin, John Notor, Bob Heile, Mike Lynch, Pat Kinney, Steve Shellhammer, Hyeong Ho Lee (on behalf of IEEE 802.21). Sara Archer, Daniel Branik
* **Recording Secretary**: Stephen McCann
* **Review agenda topics**: <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0076-00-WCSG-802-wireless-chairs-meeting-agenda-2015-09-13.docx>
* **Move to approve the agenda:**
  + Moved: Mike Lynch, Second: Rick Alfin
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**: <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0051-00-WCSG-waikoloa-july-2015-minutes.docx>
* **Move to approve these minutes**
  + Moved Rick Alfin, Second Stephen McCann
  + No objection to approving by unanimous consent.
* **Announcements (if any) related to the September 2015 Session or other matters**
  + See document and application from the meeting providers (Arinex).
  + There is a Bangkok tour company on site, which is also assisting with the social this week. They can provide small private tours with dedicated English speaking guides.
  + The social requires a bus drive and will start about 6pm on a private boat. There will be a police escort. There are only a few seats left.
* **Meeting network-status report (Rick Alfin)**
  + As usual, although the hotel now has a 100 Mbps link. There is data coverage in the hall ways at the moment. The room Wi-Fi is also very good.
* **Financial report-Ben/Jon (11-15-0995r0)**
  + Due to the 802.11 anniversary there was about a $4,000 loss from the July 2015 (Waikoloa) meeting.
  + Currently the budget is looking at a $10,000 loss from this meeting, although there is some more income due.
  + Q: Regarding the Bangkok bombing incident, how much would the cancellation of this meeting have cost the treasury?
  + A: I looked into it and it was about $400,000.
  + Q: Ok, so perhaps the reserve should be increased to cover this. A suggestion would be $500,000.
* **Future Interim Meetings-Bob**
  + EU Interim Venue Status for September 2016
    - Warsaw: Doubletree, Marriott
    - Budapest: Marriott, Corinthia
  + May 2017- Daejeon, Korea- still putting together draft contract
  + January 2018- exploring NW region options plus Montreal
  + 2019- Report on Hanoi, Vietnam as destination option.
* **Process for Interim Session PCO selection is now in place.**
* **802.24-- Goals for the week**
  + No update
* **Privacy EC status update (802E)**
  + This is now IEEE 802E. The security group within IEEE 802.1 will look after it.
* **OmniRAN update (802.1CF)**
  + This group will be meeting this week. It will be discussing the concept of 802 technologies as components.
* **Working Group P&P**
  + James Gilb sent out an email stating that AudCom has no problem with the proposed changes to the Working Group Policies and Procedures. So the proposed changes may appear as a motion in a future meeting.
* **3GPP update**
  + The workshop from two weeks, hosted by 3GPP, ago was a good meeting.
  + Q: So, I understand that Nist is setting up a test lab for LAA equipment.
  + A: Yes, we have heard about this.
* **802.18--Regulatory issues being considered this week**
  + Various issues will be discussed this week, including intelligent transport systems.
* **802.11—25th Anniversary**
  + The 11th September was chosen as the official 25th Anniversary launch for IEEE 802.11. There are also additional ongoing interviews occurring this week. There are 3 remaining mouse pads left.
* **Adjourn:** 
  + Move to Adjourn
  + Moved: Rick Alfin, Second: Ben Rolfe
  + No objection
  + Meeting Adjourned at 17:17 ICT