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 McCannBlackBerry | Tel: +44 1753 667099E-mail: smccann@blackberry.com |
| Re: | Meeting Minutes |
| Abstract |  |
| Purpose | Maintain Meeting Record |
| Notice | This document has been prepared to assist the Wireless Chairs Committee (WCC) and the Joint 11/15 Executive Committee. 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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**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