Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee |
| Title | Meeting Minutes for March 2016  |
| Date Submitted | March 13, 2016 |
| Source | Stephen McCannBlackBerry | Tel: +44 1753 667099E-mail: smccann@blackberry.com |
| Re: | Meeting Minutes |
| Abstract |  |
| Purpose | Maintain Meeting Record |
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**Sunday March 13th 2016, 16:00 China Time (CT)**

* **Wireless Chairs Committee Meeting - March 13, 2016 - Macau**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Adrian Stephens, Dorothy Stanley, Jon Rosdahl, Rick Alfin, Bob Heile, Pat Kinney, Subir Das, Clint Chaplin, Mike Lynch, John Notor*,* Dawn Slykhouse, Ben Rolfe, Paul Nikolich, Tim Godfrey, Steve Shellhammer, Joseph Levy, Roger Marks.
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
	+ [**https://mentor.ieee.org/802-ec/dcn/16/ec-16-0023-01-WCSG-802-wireless-chairs-meeting-agenda-2016-03-13.docx**](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0023-01-WCSG-802-wireless-chairs-meeting-agenda-2016-03-13.docx)
* **Move to approve the agenda:**
	+ Moved: Rick Alfin, Second: Pat Kinney
	+ No objection to approving by unanimous consent.
* **Minutes from last meeting**:
	+ [**https://mentor.ieee.org/802-ec/dcn/16/ec-16-0006-00-WCSG-atlanta-january-2016-minutes.docx**](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0006-00-WCSG-atlanta-january-2016-minutes.docx)
* **Move to approve these minutes**
	+ Moved: Rick Alfin, Second: Jon Rosdahl
	+ No objection to approving by unanimous consent.
* **Announcements related to the Macau Session or other matters**
	+ Registration from 5pm – 8pm tonight.
	+ EC meeting tomorrow is in room “Sicily 2403/2504”
	+ There is a EC working room “Milan 2101b”
	+ Face to face office is Milan “2101a”
	+ There are a lot of last minute people registering, so the numbers are quite high this week and the venue will be full.
	+ There will be an event survey from the Macau survey. Please can you respond to it.
	+ Remember to collect a social badge for any guests that you have.
	+ For the social, busses will leave from the West Lobby (15 busses) starting at 6pm. The bus takes 20 minutes. There will be food and beverages there. The busses start coming back at 9.30pm. There will be entertainment at the social this time.
	+ The Wi-Fi café (attendee lounge) is in room “Sicily 2405” and “2505”. This will close at 1pm on Friday.
	+ Breakfast, Lunch and the plenaries are on the 3rd level, above the Milan/Sicily rooms.
	+ Lunch is at 12.30pm for the wireless groups.
* **Meeting network-status report (Rick)**
	+ The Venetian hotel is doing the AV. Verilan is doing the network.
	+ The hotel has provided us with a dedicated 150 Mbps link, which is working well.
* **May 2016 meeting (Hawaii)**
	+ Please note that there is a special deal.
	+ Registration for Hawaii will become live on Wednesday.
* **Treasury report-Ben/Jon [11-16-0245r0/15-16-0201r0]**
	+ Jon presented the Atlanta budget report.
* **Future Wireless Interim Meetings**
	+ May 2016 - Hawaii
	+ For Hawaii, the room allocation block has been increased by 10%, which resulted in more rooms at the early bird rate.
	+ September 2016 - Warsaw Marriott
	+ Jan 2017- Atlanta
	+ May 2017- Daejeon, Korea - Contract issues
	+ Sept 2017- Waikoloa, HI status
	+ January 2018- Hotel Irvine, Newport Beach
	+ May 2018 - EU destination (working Lisbon, plus Eastern EU venues)
	+ 2019 - Marriott Hanoi/Centara/Marriott City Center Shanghai
* **802.24 Goals for the week**
	+ There are some potential new topics coming up this week.
* **802.18 Regulatory issues being considered this week & other matters as needed**
	+ Will be a report on terahertz topics.
	+ The meeting schedule for this week will be slightly different.
* **5G/IMT-2020 Standing Committee**
	+ The EC decided to have an email ballot following the January 2016 meeting and the consequence of this is that a standing committee has been set-up to study this topic.
* **.11/.15 REG SC**
	+ Do we expect/want this to continue? If not how do we dissolve it.
	+ This decision will be reviewed in November 2016. Richard Kennedy is willing to continue in this role.
* **Discussion on PARs up for consideration in Macau**
	+ Please note that this is the week for PARs
* **AoB**
	+ IEEE 802.11 has received a liaison from 3GPP regarding LWA and LWIP. This will be presented in the IEEE 802.11 WNG session. The presentation will be made by the 3GPP RAN2 and RAN3 chairs.
	+ At the last meeting we a liaison to the WFA regarding co-existence. Has anything been sent back yet? No.
* **Adjourn**