Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for July 2016 | |
| Date Submitted | July 24, 2016 | |
| 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 July 24th 2016, 16:00 Pacific Daylight Time (PDT)**

* **Wireless Chairs Committee Meeting - July 24, 2016 – San Diego**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Adrian Stephens, Jon Rosdahl, Bob Heile, Subir Das,Richard Kennedy*,* Dawn Slykhouse, Jonathan Goldberg, Pat Kinney, Kathryn Bennett, Dorothy Stanley, Steven Shellhammer, Pat Thaler, Jay Holcomb, Tim Godfrey, Ben Rolfe, James Gilb.
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
  + [**https://mentor.ieee.org/802-ec/dcn/16/ec-16-0114-00-WCSG-802-wireless-chairs-meeting-agenda-2016-07-24.docx**](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0114-00-WCSG-802-wireless-chairs-meeting-agenda-2016-07-24.docx)
* **Move to approve the agenda:**
  + Moved: Ben Rolfe, Second: Dorothy Stanley
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
  + [**https://mentor.ieee.org/802-ec/dcn/16/ec-16-0074-00-WCSG-waikoloa-may-2016-minutes.docx**](https://mentor.ieee.org/802-ec/dcn/16/ec-16-0074-00-WCSG-waikoloa-may-2016-minutes.docx)
* **Move to approve these minutes**
  + Moved: Stephen McCann, Second: Jon Rosdahl
  + No objection to approving by unanimous consent.
* **Announcements related to the San Diego session or other matters [Dawn]**
  + Registration is about 725 at the moment, which is quite high.
  + Social event includes a comedian who originally was an engineer. There are still some tickets left, as only 200 have signed up to this. It needs to be understood that is no social without the comedian.
  + No lunches at this plenary, although there is an expanded “Market One” place here in the hotel.
  + Network is up and running
  + Every room has a QR code on it, which points to the room schedule.
  + Please note that Face to Face events is moving in October 2016 and there will be a new registration system for the November 2016 meeting.
* **Treasury report - Ben/Jon [11-16-0805r0/15-16-0487r0]**
  + Jon presented the budget report from June 30th 2016.
  + He also presented a forecast for the Warsaw September 2016 meeting.
* **Future Wireless Interim Meetings** 
  + September 2016- Warsaw Marriott-update on registration. Early bird is August 2nd.
  + Jan 2017 - Atlanta, GA
  + May 2017 - Daejeon, Korea
  + Sept 2017 - Waikoloa, HI
  + January 2018 - Hotel Irvine, Newport Beach, CA
  + May 2018 – EU destination (working Lisbon, plus Eastern EU venues)
  + Question (Q): How about Reykjavik for May 2018, as there is a new convention center there.
  + Answer (A): Ok, that will be considered.
* **802.24 Goals for the week**
  + IEEE 802.24 is the Vertical Applications TAG
  + The IMT and IoT subgroups will meet this week.
* **802.18 Regulatory issues being considered this week & other matters as needed**
  + There are quite a few issues this week:
    - FCC (new channels in millimeter wave)
    - India Public Wi-Fi
    - TV whitespace items within China
* **PARs**
  + IEEE 802.11 have 6 extensions for various task groups.
  + There are also two from IEEE 802.15 and IEEE 802.1.
* **IEEE standards eZine**
  + The September 2016 issue will concentrate on IEEE 802.
  + Q: Do you know what the articles are so far please?
  + A: No, but I’ll try to find out.
* **Art Astrin**
  + A book of condolences will once again be available at the registration desk for people to sign.
* **Review of Joint Agenda**
  + This is fairly straight forward this week.
  + There were a couple of small typos found.
  + IEEE 802.16 is going to meet this week, so that need line of the agenda needs to be updated.
* **AoB**
  + None
* **Adjourn**
  + Moved: Ben Rolfe, Second: Tim Godfrey
  + No objection to approving by unanimous consent.