Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for November 2016 | |
| Date Submitted | November 6, 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 November 6th 2016, 16:00 Central Time (CT)**

* **Wireless Chairs Committee Meeting - November 6, 2016 – San Antonio**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Adrian Stephens, Jon Rosdahl, Bob Heile, Richard Kennedy, Jonathan Goldberg (IEEE), Pat Kinney, Dorothy Stanley, Jay Holcomb, Clint Chaplin, Subir Das. Joseph Levy, Ben Rolfe, Kathryn Bennett (IEEE), Rick Alfvin, Apurva Mody, James Gilb, Pat Taler, Paul Nikolich, Steve Shellhammer, Roger Marks
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
  + <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0175-00-WCSG-802-wireless-chairs-meeting-agenda-2016-11-06.docx>
* **Move to approve the agenda:**
  + Moved: Adrian Stephens, Second: Rick Alfvin
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
  + <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0147-00-WCSG-warsaw-september-2016-minutes.docx>
* **Move to approve these minutes**
  + Moved: Pat Kinney, 2nd: Stephen McCann
  + No objection to approving by unanimous consent.
* **Treasury report - Jon [11-16-1330r0/15-16-0762r0]**
  + Jon Rosdahl presented the budget report from September 2016
  + The Hyatt Atlanta defaulted for the January 2017 meeting, but fortunately another Hyatt in Buckhead (North Atlanta) was available for the same dates with the same terms.
  + Jon explained how the average registration fees are working. The fees are estimated by averaging all the meetings throughout one year.
* **Network Provider** (this agenda item was discussed in executive session)
* **Future Wireless Interim Meetings** 
  + January 15-20, 2017, Grand Hyatt Atlanta in Buckhead, Atlanta, GA, USA, 802 Wireless Interim Session.
    - This is a change from the original Atlanta downtown Hyatt.
    - IEEE 802.1 is joining this meeting.
  + May 7-12, 2017, Daejeon Convention Center, Daejeon Korea (TBC), 802 Wireless Interim Session.
    - This is will be sponsored by ETRI and Daejeon city
    - ETRI will probably request some sort of workshop
  + September 10-15, 2017, Hilton Waikoloa Village, Kona, HI, USA, 802 Wireless Interim Session.
  + January 14-19, 2018- Hotel Irvine, Newport Beach, CA, USA, 802 Wireless Interim Session.
  + May 2018 - EU destination (working Lisbon, Eastern EU venues (incl. Vienna), and Reykjavik, Iceland)
  + 2019 - Marriott Hanoi/Centara/Marriott City Center Shanghai
* **802.24 Smart Grid/IoT**
  + There are 3 sessions this week to work on various IEEE 802.24 whitepapers. These papers will be distributed by IEEE staff.
  + They will have a joint meeting with IEEE 802.1 this week.
* **802.18 Regulatory issues being considered this week**
  + There are a few issues this week:
    - FCC (bi-annual review)
* **802 5G/IMT-2020 standing committee**
  + This standing committee (SC) has now been disbanded.
  + IEEE 802.1 OmniRAN will consider moving forward with the output from this SC.
  + A communication was sent to 3GPP regarding a potential relationship between 3GPP and IEEE 802 regarding IMT-2020.
  + There is also an IEEE 802.11 AANI SC looking at some Wi-Fi issues.
* **PARs up for approval**
  + There are a couple of wireless PARs which need to be considered this week. These are from IEEE 802.11 (Wake Up Radio) and IEEE 802.19 (Automotive). There are 4 others from the wired groups.
* **AoB**
  + There will be a IEEE 802/IETF co-ordination committee on Tuesday PM1 this week.
  + Question (Q): When will information for the January 2017 meeting be available?
  + Answer (A): It should be later this week.
  + IEEE 802 has been exchanging liaisons with 3GPP and 3GPP would like to request that IEEE 802.11 possible make a change for 5 GHz transmissions. This will be dealt with by the IEEE 802.11 PDED group.
* **Adjourn**
  + No objection to approving by unanimous consent.