Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee |
| Title | Meeting Minutes for March 2017  |
| Date Submitted | March 12, 2017 |
| 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 March 12th 2017, 16:00 Pacific Time (PT)**

* **Wireless Chairs Committee Meeting - March 12, 2017 – Vancouver**
* **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, Kathryn Bennett (IEEE), Rick Alfvin, James Gilb, Jerry Calkey, Dawn Slykhouse, Max Riegel, Roger Marks. Ried Kels, Hyeong Ho Lee, Pat Thaler
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
	+ <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0033-00-WCSG-802-wireless-chairs-meeting-agenda-2017-03-12.docx>
* **Move to approve the agenda:**
	+ Moved: Rick Alfin, Second: Rich Kennedy
	+ No objection to approving by unanimous consent.
* **Minutes from last meeting**:
	+ <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0003-00-WCSG-802-wireless-chairs-minutes-2017-january-atlanta.docx>
* **Move to approve these minutes**
	+ Moved: Stephen McCann, 2nd: Rick Alfin
	+ No objection to approving by unanimous consent.
* **Network Provider**
	+ Provided by Verilan this week. There is a laser link between the two hotels. There are help desks and wired cafes in both hotels.
* **Face to face**
	+ Please note that the social will include the IEEE Steinmetz Award presentation at 7pm. There will be a large spread with a Vancouver theme together with a full reception.
	+ Please call Dawn’s cell phone for issues this week, as she will be transiting between the two hotels.
	+ Lisa Ronmark will deal with hotel and registration issues in the Hyatt this week.
* **Treasury report - Jon [11-17-0407r0]**
	+ Jon Rosdahl presented the budget report from February 2017 and a budget forecast for the Daejeon May 2017 meeting.
	+ Question: There are a couple of minor errors on the Daejeon estimate.
	+ Answer: It’s because the ETSI sponsorship line is not shown. The budget will be updated.
	+ The registration will be $850 for Daejeon.
* **Future 802 Wireless Interim Meetings**
	+ May 7-12, 2017, Daejeon Convention Center, Daejeon Korea. There will be some more information forthcoming on the website, especially restaurants. There will be a wireless workshop on the Friday starting at 10am including overviews of IEEE 802.11 and IEEE 802.15 ending around 5pm. Lunch will be provided.
	+ September 10-15, 2017, Hilton Waikoloa Village, Kona.
	+ January 14-19, 2018, Hotel Irvine, Newport Beach.
	+ May 2018 - European destination. Quotes have been received from Warsaw, Athens, Reykjavik, Lisbon and Vienna.
	+ 2019- Marriott Hanoi/Centara Bangkok/Marriott City Center Shanghai
	+ There are ongoing negotiations with various hotels in Hawaii for future years.
* **Join.me alternative teleconference tool**
	+ The IEEE are working on another tool “iMeet” and we’re still awaiting the results. This is not necessarily a replacement for join.me.
	+ Several people will investigate Webex as another option.
* **802.18 Regulatory issues being considered this week**
	+ There are several issues this week:
		- FCC
			* Amtrak waiver for railroads
			* IoT
			* DSRP testing
			* 5350 MHz band closure
			* 6 GHz coalition
			* TVWS resurgence
		- ETSI
			* EN 301 893
			* EN 300 328
			* CPG PTD (WRC 2019)
			* 6 GHz band options (Russian Federation)
			* EUMETNET problems
		- Other
			* Australia 5 year spectrum outlook
			* India 60 GHz and TVWS
			* Canada 5150 MHz power issues
			* Mexico 60 GHz
* **802.1C OmniRAN**
	+ Establishing up some industry connections, which will be discussed this week.
	+ The scope is currently very broad and 802.3 does have some concerns
	+ The specifications are maturing quite nicely and are open for comments.
* **PARs up for approval this week**
	+ There’s an external PAR for P1932.1 that appears to overlap IEEE 802.11 and 3GPP LTE. It could also affect IEEE 802.15. This will be discussed at NesCom next week.
* **AoB**
	+ Syusaku Shimada has passed away and was involved in many IEEE 802 projects.
	+ Both IEEE 802.11 and IEEE 802.15 will hold a minute’s silence for him.
* **Adjourn**
	+ No objection to approving by unanimous consent.