Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee |
| Title | Meeting Minutes for May 2017  |
| Date Submitted | May 7, 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 May 7h 2017, 16:00 Korean Standard Time (KST)**

* **Wireless Chairs Committee Meeting - May 7, 2017 – Daejeon**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Adrian Stephens, Bob Heile, Richard Kennedy, Jim Lansford, Sara Archer, Erin Kelly, Dorothy Stanley, Jay Holcomb, Rick Alfvin, Hyeong Ho Lee, Guido Heirtz, Joseph Levy, Mark Hamilton, Donald Eastlake.
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
	+ <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0079-00-WCSG-802-wireless-chairs-meeting-agenda-2017-05-07.docx>
* **Move to approve the agenda:**
	+ Moved: Adrian Stephens, Second: Rick Alfin
	+ No objection to approving by unanimous consent.
* **Minutes from last meeting**:
	+ <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0034-00-WCSG-802-wireless-chairs-minutes-2017-march-vancouver.docx>
* **Move to approve these minutes**
	+ Moved: Rick Alfin, 2nd: Dorothy Stanley
	+ No objection to approving by unanimous consent.
* **Arinex**
	+ Breakfast in your hotel.
	+ Lunch available from 1200 – 1330 in Room 202.
	+ Social: This is in the Lotte Hotel and will be a sit-down buffet from 1830.
	+ The emergency procedure is to meet in the parking lot outside.
	+ There are South Korean elections on Tuesday, so please be aware.
	+ Registrations are currently at 208.
* **Network Provider (Linespeed)**
	+ This venue has very good connectivity and all the WLANs are working well. The help desk is on level 1 and there is a link: <http://ieee802.linespeed.io>
	+ Question (Q): What has happened to the griffin and newton servers.
	+ Answer (A): Those pages are now available within the link mentioned above.
* **Future 802 Wireless Interim Meetings**
	+ September 10-15, 2017, Hilton Waikoloa Village, Kona, HI, USA, 802 Wireless Interim Session.
	+ January 14-19, 2018- Hotel Irvine, Newport Beach, 802 Wireless Interim Session.
	+ May 6-11, 2018 -EU destination (working Lisbon, Eastern EU venues (incl Vienna) and Iceland)
		- Athens Hilton and Vienna Hilton are very expensive
		- Lisbon and Reykjavik also expensive.
			* Reykjavik could be better for 2020.
		- Most likely is the Warsaw Marriott
	+ **Motion to move forward with the Warsaw Marriott**
		- Moved: Rick Alfin, 2nd Dorothy Stanley
		- No objection to approving by unanimous consent
	+ 2019- Marriott Hanoi/ Centara Bangkok/Marriott City Center Shanghai
* Q: What is the level of sponsorship for this venue.
* A: About $50k, between ETRI and the City of Daejeon
* Comment (C): This venue seems great for the meetings. Additionally the bus from Incheon, only took 2hr and 5 mins to arrive in Daejeon.
* Venues for 2019 have not been decided yet.
* C: It may be useful to recognize ETSI and the City of Daejeon at the start of the 802 wireless meeting.
* **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.
	+ C: join.me has improved recently since this issue originally came up.
* **802.18 Regulatory issues being considered this week**
	+ There are several issues this week to be considered, including 6 GHz issues.
* **July 2017 Tutorial**
	+ A company (Phazr) would like to present a tutorial about frequency use above 28 GHz.
	+ IEEE 802.11 would like to support this.
	+ C: This may have something to do with 5G in these bands. I also know that they are interested in backhaul technologies.
	+ C: I would like them to attend IEEE 802.11 WNG and present there. It doesn’t sound like a tutorial.
	+ C: I suppose that if they are concentrating on backhaul technologies, they may want to address the whole of IEEE 802, for example, backhaul and IEEE 802.3.
* **AoB**
	+ C: regarding the Friday workshop this week, is there any information about it?
	+ Chair: There is an announcement leaflet, which I’ll post to mentor.
* **Adjourn**
	+ No objection to approving by unanimous consent at 16:53.