Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee |
| Title | Meeting Minutes for July 2017  |
| Date Submitted | July 9, 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 July 9th 2017, 16:00 Central European Time (CET)**

* **Wireless Chairs Committee Meeting – July 9th, 2017 – Berlin**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Adrian Stephens, Bob Heile, Richard Kennedy, Jay Holcomb, Rick Alfvin, Hyeong Ho Lee, Joseph Levy, Ben Rolfe, Jon Rosdahl, Tuncer Baykas, Jonathan Goldberg, Dawn Slykhouse, James Gilb, Clint Chaplin, Tim Godfrey, Apurva Mody, Katherine Bennett, Dorothy Stanley, Subir Das, Pat Kinney, Pat Thaler
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
	+ <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0119-00-WCSG-802-wireless-chairs-meeting-agenda-2017-07-09.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-17-0080-00-WCSG-daejeon-may-2017-minutes.docx>
* **Move to approve these minutes**
	+ Moved: Rick Alfin, 2nd: Jay Holcomb
	+ No objection to approving by unanimous consent.
* **Face to face**
	+ **Berlin**
		- Breakfast and bedroom internet is included in the room rate.
		- Lunch is by the hall by the registration desk.
		- There are two areas for the coffee and tea breaks.
		- 30641 is the EC working group chairs’ room.
		- ECC Room 4 will be the room for the Monday 8am EC meeting
		- There will be 3 tutorials starting at 6pm on Monday evening.
		- All Audio/Visual is being done by the hotel this time. All projectors are HDMI capable, but some also have VGA connections.
		- Members need to choose the “Conventions Option” for the room internet, using the given IEEE event code.
		- Social: This will be a cruise on the river Spree in two boats. These will leave about 6.15 and 6.30pm. The smaller boat has fewer steps and is better for children etc.
		- Wrist bands will be provided as tickets for the cruise.
	+ **Waikoloa**
		- Registration is now live on the new system
	+ **Schedule**
		- There is a live schedule website for this week’s meeting
		- <http://schedule.802world.com/schedule/schedule/show>
* **Network Provider (Verilan)**
	+ Everything appears to be working as normal.
* **Treasurer’s report** (11-17-0855r0)
	+ This is the reconciled balance as of June 30th 2017.
	+ The Daejeon meeting turned out to be quite reasonable, whereas originally it was predicted to incur a large loss.
	+ The budget for the Waikoloa meeting is predicting a small loss.
* **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, Warsaw Marriott, Warsaw Poland (TBC) 802 Wireless Interim Session.
	+ September 9-14, 2018, Hilton Waikoloa Village, Kona, HI, USA, 802 Wireless Interim Session.\*
	+ 2019 Jan or Sep- Marriott Hanoi/Centara Bangkok/Marriott City Center Shanghai
	+ May 2019 – Atlanta Buckhead (no objections to this)
	+ Future venues 2020 Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton (quite a popular choice)
* **PCO for Warsaw**
	+ The next Warsaw meeting (May 2018) will be the last contract with Arinex, however the personal who are familiar with IEEE 802 meetings have now moved on and are no longer with Arinex. Therefore, there is a proposal to change providers for European and S-E Asia interim meetings. Initially a price comparison and due diligence will be performed with Arinex and potential new providers. There is no objection to this.
	+ Question: What is the time frame for this?
	+ Answer: No later than September 2017.
	+ It may be possible to produce an RFP this week.
	+ The Wireless Joint EC will work on this.
* **802.18 Regulatory issues being considered this week**
	+ There are several issues this week to be considered, including FCC issues, NTIA, Canadian 5G, 6 GHz NoI, Singapore, Australia and Indian consultations.
	+ Question: Will the new FCC commissioners change things in the USA?
	+ Answer: Probably not.
* **802.24 Smart Grid issues**
	+ Normal pattern of meetings this week.
* **AoB**
	+ The first meeting of the IEEE 802 Industry Connections Meeting (ICAID) will occur this week.
	+ Whitespaces have now been opened in the USA. IEEE 802.22 will discuss this on Wednesday afternoon, including IEEE 802.11 and 802.15 aspects.
	+ This week there are 4 IEEE-SA fellowship members who are attending visiting various meetings during the week.
* **Adjourn**
	+ No objection to approving by unanimous consent at 16:58 CET.