Wireless Chairs Committee

Joint 11/15 Executive Committee

|  |  |  |
| --- | --- | --- |
| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for November 2017 | |
| Date Submitted | November 5, 2017 | |
| Source | Stephen McCann  BlackBerry | Tel: +44 1753 667099  E-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. | |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by IEEE 802. | |

**Sunday November 5th 2017, 16:00 Eastern Standard Time (EST)**

* **Wireless Chairs Committee Meeting**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Adrian Stephens, Bob Heile, Jay Holcomb Ben Rolfe, Jon Rosdahl, Dawn Slykhouse, Dorothy Stanley, Pat Kinney, Tim Godfrey, Apurva Mody, Subir Das, Pat Taler, Kathryn Bennett, Joseph Levy, Roger Marks, Jonathan Goldberg, James Gilb
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
  + <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0195-00-WCSG-802-wireless-chairs-meeting-agenda-2017-11-05.docx>
* **Move to approve the agenda:**
  + Moved: Adrian Stephen, 2nd: Ben Rolfe
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
  + <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0151-00-WCSG-kona-sept-2017-minutes.docx>
* **Move to approve these minutes**
  + Moved: Stephen McCann, 2nd: Jay Holcomb
  + No objection to approving by unanimous consent.
* **Face to face**
  + **Meeting “top 10”** 
    - New system “Reg Online”
    - Lunch options: Cash Lunch in Caribbean 5.
    - Grand Sierra Foyer is the breakfast area.
    - Meeting space: QR codes for the schedule are outside every room
    - EC opening and closing is in Caribbean 1- 2.
    - Verilan is hosting the network this meeting. The document for the projector connections will be updated and re-sent out.
    - There is an “Experience Orlando” shuttle service from the conference center to several of the larger restaurant areas within the vicinity. These shuttle busses are free, including attendees and guests.
    - Parking should be free for both onsite and off-site attendees
    - Schedule is available online at <http://schedule.802world.com>. There is also a twitter feed.
    - The social is by the side of the pool from 6.30pm – 8.30pm.
    - The hotel will allow as many devices as everyone wishes to operate in their rooms. There will be a special email about this.
    - There is a new CD-ROM available at this meeting.
* **Network Provider (Verilan)**
  + Everything is working ok.
* **Treasurer’s report**
  + Jon explained the current situation of the treasury, as of October 31st 2017.
  + There will be a more detailed report in the 802.11 and 802.15 meetings.
* **Future 802 Wireless Interim Meetings** 
  + January 14-19, 2018- Hotel Irvine, Newport Beach, 802 Wireless Interim Session. All proceeding according to plan so far.
  + 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.
  + January 13-18, 2019 – St. Louis Union Station, Baltimore Marriott and Hilton, Houston Marriott, Ottawa, NOLA (New Orleans) Marriott
  + May 12-17, 2019, Grand Hyatt Atlanta in Buckhead, Atlanta, Georgia
  + September (15-20 1st choice, 8-13 alternate) 2019 -- Marriott Hanoi / Centara Central World, Bangkok / Marriott City Center Shanghai
  + Future venues 2020 Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, Bucharest Marriott
* **PARs**
  + There is a list of posted PARs. There are 4 PARs for considering this week.
* **802.18 Regulatory issues being considered this week**
  + Jay mentioned several items that 802.18 will deal with this week.
* **802.24 Smart Grid issues**
  + There are meetings on Monday, Tuesday and Wednesday on various topics.
* **AoB**
  + **P802.11aq**
  + Adrian presented a summary of the P802.11aq and how it has received negative comments from the IEEE RAC. This is with regard to MAC address randomization. P802.11aq have considered these comments are still at an impasse with IEEE RAC. There will be several opportunities for P802.11aq to discuss these comments this week.
  + This means that the EC will need to discuss a possible waiver for P802.11aq.
* **Adjourn**
  + Moved: Ben Rolfe, 2nd: Dorothy Stanley
  + No objection to approving by unanimous consent
  + Adjourned at 16:56 EST

End of Document