Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for September 2018 | |
| Date Submitted | September 9th, 2018 | |
| 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. | |
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**Sunday September 9th 2018, 16:00 Hawaii–Aleutian Standard Time (HST)**

* **Wireless Chairs Committee Meeting**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Bob Heile, Jay Holcomb, Jon Rosdahl, Robert Stacey, Dorothy Stanley, Pat Kinney, Ben Rolfe, Subir Das, James Gilb, Tim Harrington, Dawn Slykhouse. Rick Alfin, Osama Aboul-Magd, Tuncer Baykas, Charlie Perkins, Lee Hyeong Ho
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
  + <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0170-01-WCSG-wireless-chairs-meeting-agenda-2018-09-09.docx>
* **Move to approve the agenda:**
  + Moved: Stephen McCann, 2nd: Rick Alfin
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
  + <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0094-00-WCSG-wcsg-warsaw-may-2018-minutes.docx>
* **Move to approve these minutes**
  + Moved: Stephen McCann, 2nd: Rick Alfin
  + No objection to approving by unanimous consent.
* **Face to face**
  + **Meeting “top 10”**
    - This document is being shared with all attendees.
    - Social will be outside on Wednesday evening. If the weather is bad, an inside location is also planned (the ballroom). The location has been very hot this summer and has been taken into account. Complimentary 1 drink is included.
    - Linespeed is providing the network this week, including the projectors.
    - Breakfast and breaks are shorter this time, as opposed to previous meetings. This means that breakfast starts at 7.30am.
    - There are some new options for lunch.
    - On Friday morning from mid-night to 5am, the Hilton/ATT wi-fi network will go down for maintenance.
* **Network**
  + There is a 100Mbps link to the hotel this week.
* **Treasurer’s report**
  + Jon Rosdahl explained the current situation of the IEEE 802.11/802.15 joint treasury, as of 7th September 2018. The number of people who are registered at this meeting is 268.
  + The September 2018 Treasurer report has been posted to the 802.11 document server as document 11-18/1400r0 and 15-18/0401r0.
  + The forecast is for a small loss at the September 2018 interim meeting.
  + Q: Less people are attending, but the budget has gone up.
  + A: Yes, that’s correct as the lunch price increased from $40 to $45 per person.
  + Please note that the original suggested budget losses in January 2018 and May 2018 turned out to be gains.
* **Future 802 Wireless Interim Meetings** 
  + Future Wireless Interim Meetings
  + January 13-18, 2019 Hilton St. Louis at the Ballpark
  + May 12-17, 2019, Grand Hyatt Atlanta in Buckhead, Atlanta, Georgia, USA
  + September 15-20, 2019 - Marriott Hanoi, Hanoi Vietnam (TBC)
  + January 12-17, 2020 Hotel Irvine, Irvine CA (TBC)
  + May 10-15, 2020 Warsaw Marriott (TBD)
  + Future venues Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, JW Bucharest.
  + Question (Q): Will September 2020 be a European venue?
  + Answer (A): No, it will be based in the USA.
  + Q: So, would the Manchester Grand Hyatt in San Diego be an option?
  + A: It can be considered.
* **Working Group updates**
  + **802.18**
    - European issues with the new 2.4 GHz standard.
    - The FCC are also thinking about opening the 3.7 – 4.2 GHz band for unlicensed use.
    - It would be interesting to know if IEEE 802 has a position for the FCC NPRM regarding the 6 GHz band, as this may appear in a few weeks.
  + **802.19**
    - Various activities will be occurring this week.
    - There will be no more 802.11ax co-existence document discussions until after the next 802.11ax letter ballot.
    - The IEEE 802.11 chair presented document ec-18-0169 regarding 802.11ax comment resolution progress as an update. Further discussion will occur this week in an 802.11ax session.
    - It should be noted that there appears to be different interpretations of the scope of co-existence documents by different IEEE 802 working groups. For example, simulation results are not necessarily required in co-existence documents. This is an issue that needs to be further discussed.
  + **802.24**
    - There is a full agenda this week.
    - Discussions on the 802.11ah use of the 900 MHz band.
* **AoB**
  + Regarding IEEE 802.11 there needs an update to the number of voting members in tomorrow morning’s 802 wireless plenary.
* **Adjourn**
  + No objection to adjourning.
  + Adjourned at 17:04 HST

End of Document