Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Minutes for November 2018 | |
| Date Submitted | November 11th, 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 November 11th 2018, 16:03 Indochina Time (ICT)**

* **Wireless Chairs Committee Meeting**
* **Call to order**: Meeting called to order
* **Attendees**: Steve Shellhammer, Stephen McCann, Bob Heile, Jay Holcomb, Jon Rosdahl, Dorothy Stanley, Pat Kinney, Ben Rolfe, Rick Alfin, Lee Hyeong Ho, Apurva Mody, Tim Godfrey, Roger Marks, Max Riegel, Tim Harrington, James Gilb, Mark Hamilton, Paul Nikolich, Hyeong Ho Lee, Dawn Slykhouse, Tuncer Baykas, Subir Das.
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
* <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0213-01-WCSG-802-wireless-chairs-meeting-agenda-2018-11-11.docx>
* **Move to approve the agenda:**
  + Moved: Ben Rolfe, 2nd: Rick Alfin
  + No objection to approving by unanimous consent.
* **Minutes from last meeting**:
* <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0171-01-WCSG-waikoloa-september-2018-minutes.docx>
* **Move to approve these minutes**
  + Moved: Stephen McCann, 2nd: Ben Rolfe
  + No objection to approving by unanimous consent.
* **Face to face**
  + **Meeting “top 10”**
    - This document is being shared with all attendees.
    - Most meeting rooms are on the 2nd and 7th floor. Food is in the 4th and 5th floors. Attendees about 750. There is a 10% discount in the hotel restaurants and bars.
    - Projectors are managed by the hotel and if any issues arise please contact Dawn Slykhouse (Face to face)
    - Tutorials: 2 this week:
      * THz communications
      * Changes to the P&P and minutes.
    - Linespeed is providing the network this week.
    - Next plenary is at the Hyatt Regency in Vancouver in March 2019.
    - Social will be outside on Wednesday evening and is a river cruise. The first charter bus will depart at 5.45pm and there are 10 busses. The busses will return about 10pm.
* **Treasurer’s report**
  + Jon Rosdahl explained the current situation of the IEEE 802.11/802.15 joint treasury, as of 31st October 2018 (11-18-1705r0).
* **Network**
  + There are 2 x 1 Gbps networks coming to the hotel this week.
* **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
  + May 10-15, 2020 Warsaw Marriott (TBC)
  + Future venues Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, JW Bucharest.
  + Comment (C): It’s highly likely that the meeting will be in Irvine in January 2022.
* **Working Group updates**
  + **802.18**
    - Mr. Masanori Kondo (Deputy Secretary General of Asia-Pacific Telecommunity - APT) will give a presentation about what is happening in ITU Region 3 either on Tuesday or Thursday.
    - India has some new 5 GHz regulations which have just into effect.
    - Some companies would like to reconsider white space regulations
    - On 24th October the FCC issued an NPRM regarding the 6 GHz band. IEEE 802 needs to respond to this NPRM and this will be discussed this week.
  + **Co-existence assurance documents**
    - Do they have value? It appears that 802.11, 802.15 and 802.19 need to review these documents, as some people are not sure if these documents are worthwhile. Bob Heile recommends that a conclusion should be provided by March 2019.
    - Question (Q): Could the 802.19 chair consider a Monday or Tuesday evening meeting in January 2019 please?
    - Answer (A): Ok, sure.
  + **802.19**
    - The group has finished a recent revision.
    - There’s a presentation on 802.15.4w
  + **802.24**
    - There will be a review of the TSN (Time Sensitive Network) paper from 802.1 during this week.
  + **OmniRAN**
    - 802.1CQ will look at local administered MAC address assignment this week. There is a boot strapping process issue. This issue will also be discussed within 802.11 ARC and 802.15 WNG.
  + **Nendica**
    - The main discussions this week will be about Data Centre Communications and also Factory IoT. These discussions will also consider TSN.
  + **5G**
    - IEEE 802 should be supporting 5G and some sort of statement should be produced.
    - C: Any statement should be reviewed by IEEE 802 members.
    - C: A standing committee should be formed within 802.18 to address this. The output can then be reviewed by the IEEE 802 EC.
    - Q: It seems odd that one country is trying to lead 5G. However, the technology is being developed in other countries.
    - A: This is regarding the creation of a national spectrum plan.
    - C: It may be better to read the memorandum.
* **AoB**
  + The “Top 10” email has just been emailed to all attendees.
  + CD ROMs will be handed out at the registration desk.
  + IPv6 is being provided at this hotel.
  + There’s also a local intranet landing page.
* **Adjourn**
  + Moved: Ben Rolfe, 2nd: Dorothy Stanley
  + No objection to adjourning.
  + Adjourned at 17:04 ICT

End of Document