Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee |
| Title | Meeting Minutes for March 2019  |
| Date Submitted | March 10th, 2019 |
| 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 March 10th 2019, 16:02 Pacific Daylight Time (PDT)**

* **Wireless Chairs Committee Meeting**
* **Call to order**: Meeting called to order
* **Attendees**: Stephen McCann, Bob Heile, Jay Holcomb, Jon Rosdahl, Dorothy Stanley, Pat Kinney, Ben Rolfe, Rick Alfin, Lee Hyeong Ho, Tim Harrington, James Gilb, Subir Das, Robert Stacey, Clint Chaplin, Apurva Mody, Mark Hamilton, Jonathan Goldberg, Lisa Perry, James Gilb, Robert Stacey, Inoue Yasuhiko, Peter Ecclesine, Tim Godfrey, Dawn Slykhouse. Joseph Levy, Ramy Ahmed Fathy
* **Recording Secretary**: Stephen McCann
* **Review and approve agenda:**
* <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0036-03-WCSG-802-wireless-chairs-meeting-agenda-2019-03-10.docx>
* Q: do you think Juan Carlos-Zuniga is still interested in the privacy agenda item.
* A: not sure. Let’s leave it on the agenda for now.
* **Move to approve the agenda:**
	+ Moved: Dorothy Stanley, 2nd: Rick Alfin
	+ No objection to approving by unanimous consent.
* **Minutes from last meeting**:
* [https://mentor.ieee.org/802-ec/dcn/19/ec-19-0003-00-WCSG-st-louis-March-2019-minutes.docx](https://mentor.ieee.org/802-ec/dcn/19/ec-19-0003-00-WCSG-st-louis-january-2019-minutes.docx)
* **Move to approve these minutes**
	+ Moved: Stephen McCann, 2nd: Pat Kinney
	+ No objection to approving by unanimous consent.
* **Face to face**
	+ **Meeting “top 10”**
		- An email has been sent out to all attendees covering the main logistics for the week.
		- The meeting is using both the Hyatt and the Fairmont hotel this week.
		- Total registration at the moment is 725.
* **Network**
	+ Both hotels have plenty of bandwidth and there is a dedicated wireless link between the two buildings.
* **Treasurer’s report**
	+ The current balance is $536,371.69. The loss from the St. Louis (January 2019) meeting was less than expected.
	+ The 2018 audit still needs to be completed.
	+ There will be an 802.15 anniversary at the Atlanta May 2019 meeting.
* **Co-existence Workshop**
	+ IEEE 802.11 and 3GPP wish to hold a co-existence workshop regarding 6 GHz.
	+ Previous liaisons have not been very productive, so it is felt that a face to face workshop would be more effective.
	+ 3GPP RAN have responded positively to this.
* **Move to approve 802.11 co-sponsorship of the July 2019 Coexistence Workshop July 17, 2019 with a sponsorship from the treasury not to exceed $6,000.**
	+ Moved: Jon Rosdahl, 2nd: Dorothy Stanley
	+ Note, this will be a separate event on the Wednesday afternoon and evening from the main IEEE 802 meeting in a separate venue. Also remember that there not be any social in the IEEE 802 July 2019 meeting.
	+ Please can 802.11 also co-ordinate with the other 802 WGs regarding the timing.
	+ The number of attendees has to be limited to 100 people, based on the available room size.
	+ With this sponsorship, each attendee will be charged $50 each (including dinner)
	+ Q: Do you think another workshop could occur at some later point.
	+ A: That is a proposed agenda item for this workshop.
	+ The web-site is: <http://grouper.ieee.org/groups/802/11/Workshops/2019-July-Coex/workshop.htm>
	+ C: The main focus for this meeting is for 802.11 and 3GPP technologies, but future co-existence issues (e.g. UWB) could be discussed at a later time.
	+ No objection to approving by unanimous consent.
* **Future 802 Wireless Interim Meetings**
	+ Future Wireless Interim Meetings
		- 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.
	+ Potential Asian venues include Japan (Sapporo), Cairns and South China.
* **Motion to approve funding for some interim site visits to Hyatt Regency, Downtown, Phoenix, Marriott Waterfront, Baltimore and the Marriott, New Orleans. Estimated cost for Phoenix is $450 and for the 2 Marriott venues is $1000.**
	+ Note: this is for a January meeting.
	+ Moved: Ben Rolfe, 2nd: Jon Rosdahl
	+ No objection to approving by unanimous consent.
* **Working Group updates**
	+ **802.18**
		- There are no active open comments at the moment.
		- There will be discussions about:
		- OfCom
		- FCC
		- US DoT for V2X.
	+ **802.24**
		- Topics will cover:
		- 802.21 issues
		- TSH whitepaper
		- Single Pair Ethernet whitepaper and internet activities
		- Some liaison response
		- Low latency whitepaper
* **AoB**
	+ Are there any comments about the PAR review this week?
	+ C: IEEE 802 has 2 PARs and 1 “Industry Connections Activity Initiation Document” to consider this week.
	+ Please note that IEEE-SA fellowship exchange is occurring this week and there are 5 visitors here. They will attend various IEEE 802 meetings throughout the week.
* **Adjourn**
	+ No objection to adjourning.
	+ Adjourned at 17:04 PDT

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