IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2021-05-05 Teleconferece |
| Date: 2021-05-05 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting.

Teleconference details are here: <https://www.ieee802.org/802tele_calendar.html>

R1: Updates per 2021-05-05 meeting

**Wireless Chairs Standing Committee Meeting Agenda- 2021-05-05**

This meeting is being held via teleconference, see <https://www.ieee802.org/802tele_calendar.html>

1. Call to order
2. Policy and Procedure reminders, see <http://ieee802.org/sapolicies.shtml> for [Patent](https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf), [Participation](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf) and Copyright slides. Also see the [Wireless Chairs Standing Committee Operations Manual](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0187-03-WCSG-wc-sc-operations-manual.docx).
3. Attendance
4. Review and approve agenda ([**ec-21-0103-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0103))
	1. Motion to approve the agenda: **M: S. McCann S: Ben Rolfe Result:Unanimous**
	2. Consider 2020-04-07 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0091-01-WCSG-minutes-april-07-2021.docx>
	3. Actions arising out of the minutes – Stephen McCann
	4. Motion: Approve the minutes in ec-21-0091-01; **M: McCann, S: J. Rosdahl Result:Unanimous**
5. Financial report
	1. Treasury report-Ben Rolfe/Jon Rosdahl (as appropriate), see ec-21-0093-00-WCSG
6. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0025-04-WCSG-ieee-802wcsc-meeting-venue-manager-report.pptx>
	1. May 9-14, 2021 electronic
	2. Sept 12-17, 2021 Hilton Waikoloa Village – Contract executed, in repository
		1. Discussion re: in person/electronic
		2. **Motions, see ec-21-0025r5**
	3. Jan 16-21, 2022 Hilton Panama (TBC )
	4. May 15-20, 2022 Warsaw Marriott– Contract executed, in repository
	5. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, in repository
	6. Jan 15-20, 2023 Baltimore Marriott Waterfront – Contract executed, in repository
	7. May 2023
	8. September 10-15, 2023 Atlanta Buckhead – Contract status TBC
	9. Jan 2024 Hotel Irvine– Contract being amended (From 2022 Jan)
	10. May 2024
	11. Sept 2024 Hilton Waikoloa Village – Contract executed, in repository
	12. Sept 2025 Hilton Waikoloa Village – Contract in progress (Heile initiated)
	13. Sept 2026 Hilton Waikoloa Village – Contract in progress (Heile initiated)
7. 802.18 Regulatory TAG report – Jay Holcomb
8. 802.19 Status – Steve Shellhammer
9. 802.24 Status – Tim Godfrey
10. AoB – WCSC meeting cadence –3PM Eastern on
	1. 2021-06-02 Wednesday, confirmed 1.5 hours
	2. 2021-07-07 Wednesday, confirmed 1.5 hours
	3. 2021-08-04 Wednesday, confirmed 1.5 hours
11. Adjourn

**References:**