IEEE P802.11  
Wireless LANs

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| Wireless Chairs Meeting Agenda 2021-12-01 Teleconference | | | | |
| Date: 2021-12-01 | | | | |
| Author(s): | | | | |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2021-12-01.

R1: Edits to items 3, 4, AOB.

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

**Wireless Chairs Standing Committee Meeting Agenda- 2021-12-01**

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-21-0296-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0296))
   1. Motion to approve the agenda: **M: Stuart Kerry S: Clint Powell Result: Unanimous**
   2. Consider 2021-11-03 teleconference minutes, see https://mentor.ieee.org/802-ec/dcn/21/ec-21-0259-00-WCSG-minutes-november-03-2021.docx.
   3. Actions arising out of the minutes
   4. Motion: Approve the minutes in ec-21-0259-00; **M: Ben Rolfe S: Jon Rosdahl Result: Unanimous**
5. Financial report
   1. Treasury report-Ben Rolfe/Jon Rosdahl (as appropriate), see https://mentor.ieee.org/802-ec/dcn/21/ec-21-0228
   2. September 2021 update: Registration not paid to date. Deadline for payment.
   3. January 2022 update: Registrations to date.
   4. Discussion
6. Future Wireless Interim Meetings: review and update status, see https://mentor.ieee.org/802-ec/dcn/21/ec-21-0025
   1. Jan 16-21, 2022 ~~Hilton Panama~~ – electronic
   2. May 15-20, 2022 Warsaw Marriott– Contract executed, in repository
   3. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, in repository
   4. Jan 15-20, 2023 Baltimore Marriott Waterfront – Contract executed, in repository
   5. May 2023 – OPEN/UNSCHEDULED
   6. September 10-15, 2023 Atlanta Buckhead – Contract executed, in repository
   7. Jan 2024 – Panama Hilton - Contract executed, in repository
   8. May 2024 – OPEN/UNSCHEDULED
   9. Sept 8-13, 2024 Hilton Waikoloa Village – Contract executed, in repository
   10. Sept 2025 Hilton Waikoloa Village – Contract in progress (Heile initiated)
   11. Sept 2026 Hilton Waikoloa Village – Contract in progress (Heile initiated)
7. Discussion: January 2022 electronic Interim – Registration is open
   1. Wireless Interim Opening meeting: Friday January 14, 2022 10 am Eastern – 2 hours.
      1. Planned closing date is Thursday January 27 after 802.18 meeting.
      2. Status reports on each WG/TAG.
      3. Q&A time on WG/TAG topics, general topics.
   2. Draft Wireless Interim Opening Plenary agenda – similar to Sept 2021
   3. Same fee structure as for September 2021: $50/$75/$125
   4. Plan WG/TAG opening reports
8. Discussion: MTG Events Registration and Event Delivery Platform
   1. See <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0236-00-WCSG-mtg-events-registration-and-event-delivery-platform.pptx>
9. 802.18 Regulatory TAG report – Jay Holcomb
10. 802.19 Status – Steve Shellhammer/Tuncer Baykas
11. 802.24 Status – Tim Godfrey
12. AoB – WCSC meeting cadence –3PM Eastern on
    1. 2021-12-01 Wednesday, 1.5 hours
    2. 2022-01-05, Wednesday, 1.5 hours 🡨 Use MTG events platform for the call
    3. 2022-02-02, Wednesday, 1.5 hours 🡨 Decision on May meeting in person/electronic
    4. 2022-03-02, Wednesday, 1.5 hours
    5. AOB discussion – Best wishes for a happy holiday season and all the best in 2022!
13. Adjourn

**References:**