IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2022-03-02 Teleconference |
| Date: 2022-03-03 |
| Author(s): |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2022-03-02.

See the instructions in the meeting teleconference information at

<https://www.ieee802.org/802tele_calendar.html> .

R1: Includes updates per the meeting.

**Wireless Chairs Standing Committee Meeting Agenda- 2022-03-02**

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-22-0035-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-22-0035))
	1. Motion to approve the agenda: **M: Stuart Kerry S: Clint Powell Result: Unanimous**
	2. Consider 2022-02-02 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0026-00-WCSG-minutes-february-02-2022.docx> .
	3. Actions arising out of the minutes
	4. Motion: Approve the minutes in ec-22-0026-00; **M: Stephen McCann S: Rick Alvfin Result: Unanimous**
5. Meetecho presentation – Alessandro Amirante
6. Wireless frequency table comment collection – Jay Holcomb & Steve Shellhammer (15 mins)
7. Financial report
	1. Treasury report from Ben Rolfe/Jon Rosdahl, https://mentor.ieee.org/802-ec/dcn/21/ec-22-0031
	2. September 2021 update: Registrations not paid to date: 1
	3. January 2022 update: Registrations not paid to date: 14, outreach ongoing
	4. May registration fee discussion and motion
		1. **Motion: Approve the May 2022 session registration fee of $950/$1200/$1450 early (April 8)/regular (April 29)/late (April 30 and later). Same fee whether in person or remote.**
		2. **Moved: Jon Rosdahl**
		3. **Second: Stephen McCann**
		4. **Result: 8-0-0**
8. Future Wireless Interim Meetings: review and update status, see https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001
	1. May 8-13, 2022 Warsaw Marriott– Contract executed, in repository. February WCSC decision to hold the meeting in mixed mode. Continue to investigate remote meeting tools.
	2. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, in repository
	3. Jan 15-20, 2023 Baltimore Marriott Waterfront – Contract executed, in repository
	4. May 2023 – Rescheduled Hilton Orlando Lake Buena Vista March 2022 – need status on specific dates
	5. September 10-15, 2023 Atlanta Buckhead – Contract executed, in repository
	6. Jan 14-20 2024 – Panama Hilton - Contract executed, in repository
	7. May 2024 – OPEN/UNSCHEDULED
	8. Sept 8-13, 2024 Hilton Waikoloa Village – Contract executed, in repository
	9. Sept 2025 Hilton Waikoloa Village – Contract in progress (Heile initiated)
	10. Sept 2026 Hilton Waikoloa Village – Contract in progress (Heile initiated)
9. May 2022 Interim –
	1. Registration fee required
	2. Wireless Interim Opening meeting
		1. Status reports on each WG/TAG.
		2. Q&A time on WG/TAG topics, general topics.
	3. WCSC meeting on Sunday, 4PM Local Warsaw time
	4. Any other items re: May 2022 session
10. 802.18 Regulatory TAG report – Jay Holcomb – out of time
11. 802.19 Status – Steve Shellhammer/Tuncer Baykas – out of time
12. 802.24 Status – Tim Godfrey – out of time
13. AoB – WCSC meeting cadence:
	1. 2022-03-02, Wednesday, 2 hours, 2PM Eastern
	2. 2022-04-06, Wednesday, 2 hours, 2PM Eastern
	3. 2022-05-08 Sunday, 4PM Local CET time
	4. 2022-06-01, Wednesday, 1.5 hours, 3PM Eastern
	5. AOB discussion
14. Adjourn

**References:**MTG Events Registration and Event Delivery Platform

See <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0236-00-WCSG-mtg-events-registration-and-event-delivery-platform.pptx>