IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Wireless Chairs Meeting Agenda 2022-05-04 Teleconference | | | | |
| Date: 2022-04-19 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 3333 Scott Blvd  Santa Clara, CA 95054 | +1 630-363-1389 | [dstanley@ieee.org](mailto:dstanley@ieee.org) |
|  |  |  |  |  |

Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2022-05-04.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2022-05-04**

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-22-0090-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/22/ec-22-0090))
   1. **Motion to approve the agenda in ec-22-0090r0:** **M: S: Result:**
   2. Consider 2022-04-06 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0081-00-WCSG-minutes-april-6-2022.docx> .
   3. Actions arising out of the minutes
   4. Motion: Approve the minutes in ec-22-0081-00; **M: Stephen McCann S: Result:**
5. Financial report
   1. Treasury report from Ben Rolfe/Jon Rosdahl, <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0309> or ec-22-0076 if posted
   2. September 2021 update: One registration not paid to date: Baosheng Liu, no affiliation given. No credit to be granted for attendance in September.
   3. January 2022 update: Total 584 registrations.
      1. Registrations not paid to date: 1 (Run Chen, New Radio Technology Co Ltd.)
      2. No credit to be granted for attendance in January.
      3. Ostrovsky Hsu, affiliation Xiaomi Inc has paid all past sessions in full.
   4. Registrations for May 2022: xxx registrations to date.
   5. Discussion
6. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001-06-WCSG-ieee-802wcsc-meeting-venue-manager-report-2022.pptx>
   1. May 8-13, 2022 Now electronic only. Warsaw Marriott– Contract executed, in repository will be moved to May 2024.
   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 14-19, 2023 – Rescheduled Hilton Orlando Lake Buena Vista March 2022
   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 – Planned reschedule of 2022-05 Marriott Warsaw
   8. Sept 8-13, 2024 Hilton Waikoloa Village – Contract executed, in repository
   9. Sept 2025 Hilton Waikoloa Village – Contract executed, in repository
   10. Sept 2026 Hilton Waikoloa Village – Contract executed, in repository
7. September 2022 Interim
   1. Discussion on format: In-person only, mixed mode.
   2. Decision on the format (Motion).
8. May 2022 Interim
   1. Registration fee required
   2. Wireless Interim Opening meeting May 6th at 9AM Eastern, 2 hours
      1. Status reports on each WG/TAG.
      2. Q&A time on WG/TAG topics, general topics.
   3. Each WG/TAG Chair to announce that their session is a Credited Interim or not; all have announced Credited.
   4. Review agenda in [ec-22-0091](https://mentor.ieee.org/802-ec/dcn/22/ec-22-0091).
   5. Any other items re: May 2022 Interim session
9. AoB – WCSC meeting cadence:
   1. Discussion on tools
   2. 2022-05-04 Wednesday, 2 hours, 3 PM Eastern, use webex, some attendees at Montreal hotel
   3. 2022-06-01, Wednesday, 2 hours, 3PM Eastern
   4. 2022-07-06 – confirm date; move to June 29th?
10. Adjourn

**References:**