IEEE P802.11
Wireless LANs

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| Wireless Chairs Meeting Agenda 2022-05-04 Teleconference |
| Date: 2022-05-04 |
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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> .

R1: Additional agenda item 5.e, 7, 8.

R2: Includes motion results, udpates per the call

**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-22-0090-01-WCSG**](https://mentor.ieee.org/802-ec/dcn/22/ec-22-0090))
	1. **Motion to approve the agenda in ec-22-0090r1:** **M: Stuart Kerry S: Ben Rolfe Result: Unanimous**
	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: Ben Rolfe Result: Unanimous**
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 600 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: 527 registrations to date.
	5. Discussion & motion topic: Deferral of May 2022 registration payment for WG11 attendees willing but unable to make payment at this time ($400 per person)
		1. **Motion: Approve deferral (temporary waiver) of the 2022 May registration fee to 30 November 2022 for Dmitry Bankov, IITP RAS, Ilya Levitsky, IITP RAS, Vyacheslav Loginov, IITP RAS, Aleksey Kureev, IITP RAS, Evgeny Khorov, IITP RAS, and Kirill Chemrov, IITP RAS.**
		2. **Moved: Jon Rosdahl**
		3. **Seconded: Stephen McCann**
		4. **Result (ECJT): 4-1-2 Motion passes**
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 or mixed mode.
	2. **Motion: Approve holding the 2022 September Wireless Interim in Waikoloa, HI as a Mixed Mode Session**
	3. **Moved: Clint Powell Seconded: Ben Rolfe**
	4. **Result (WCSC): Unanimous**
8. September 2022 meeting Fee
	1. **Motion: Approve the September 2022 session registration fee of $950/$1200/$1450 early/regular/late for both in person and remote attendees.**
	2. **Moved: Jon Rosdahl Seconded: Ben Rolfe**
	3. **Result (ECJT): Unanimous**
9. 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
10. 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. 2022-07-10 – Sunday 4PM in Montreal
11. Adjourn

**References:**