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| Project | IEEE 802 Wireless Interim Opening Plenary September 2022 | |
| Title | Meeting Minutes for September 12th, 2022 | |
| Date Submitted | October 3rd, 2022 | |
| Source | Stephen McCann  Huawei Technologies Co., Ltd | E-mail: stephen.mccann@ieee.org |
| Re: | Meeting Minutes | |
| Abstract |  | |
| Purpose | Maintain Meeting Record | |
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**Abbreviations:**

A: Answer

C: Comment

Q: Question

**IEEE 802 Wireless Interim Session - Joint Opening Plenary #116**

**September 2022**

**Monday September 12th, 2022, 08:00 Hawaiian Standard Time (HST)**

1. **Call to order**: Meeting called to order at 08:06

* **Chair**: Dorothy Stanley
* **Recording Secretary**: Stephen McCann
* There was also a member of the IEEE staff present in the meeting.

1. **Review and approve agenda**

* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0182-00-WCSG-2022-09-wireless-interim-opening-plenary-agenda.xlsx>
* **Move to approve the agenda:**
  + Moved: Stuart Kerry, 2nd: Clint Powell
  + No objection to approving by unanimous consent.
* **Policy and Procedure reminders**
* **<**<http://ieee802.org/sapolicies.shtml>>
* The chair read out the relevant policies and procedures, including the copyright policy.
* No statements were made.
* Q: Where do we find the Webex link to this meeting please?
* A: You need to find the link to the IEEE 802 meetings on the <http://www.ieee802.org> website.
* **Minutes from the last meeting May 2022**:
* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0101-00-WCSG-minutes-2022-05-wireless-interim-opening-plenary.docx>
* No actions from these minutes
* Consent agenda item. Approved with approval of agenda.

1. **Venue Information and Treasury Status**

* **September 2022 Venue information:**
* This document contains information about this September 2022 meeting in Waikoloa, Big Island, Hawaii, USA:
* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0184-01-WCSG-what-you-need-to-know-about-the-ieee-802-wireless-interim-waikoloa.pptx>
* Please go to the registration desk if you have any audio-visual issues in the meeting rooms.
* The settings on the access points have been updated to use WP3 security.
* There are special events this week in honor of Bob Heile (ex-802.15 Working Group Chair) who passed away at the end of 2020.
* You are welcome to bring guests to the social this week, but please pick up a guest badge at the registration desk. The social itself will be in the Waters Edge Ballroom. At the end of the social, there will be some dancers outside, at the base of the grand staircase.
* There is also some information about the November 2022 plenary.
* **Treasury Report:**
* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0173-00-WCSG-wireless-treasurer-report-sept-2022.pptx>
* There were some issues with dollar exchange rates for the May 2022 meeting, but these have now been resolved.
* There is an estimate of 495 registrations for the September 2022 meeting.
* Slide #8 shows that the number of deadbeats per meeting is reducing.
* The IEEE 802 wireless interim fees are expected to balance out over a 2 year period.
* No questions

1. **Reports from WG and SC Chairs**

* **802.11 (Wireless Local Area Network – WLAN)**
* A summary of the recent 802.11 activities was presented in document:
* <https://mentor.ieee.org/802.11/dcn/22/11-22-1258-00-0000-2022-september-working-group-chair-opening-report.pptx>
* Dorothy Stanley presented the document
* The Artificial Intelligence/Machine Learning (AIML) technical interest group (TIG), Ambient Power (AMP) TIG and Ultra High Reliability (UHR) study group (SG) are new groups within 802.11 since May 2022.
* There are currently 451 voting members.
* No questions
* **802.15 (Wireless Specialty Networks - WSN)**
* A summary of the recent 802.15 activities was presented in document:
* <https://mentor.ieee.org/802.15/dcn/22/15-22-0448-02-0000-september-2022-opening-report-for-802-15.pptx>
* Clint Powell presented the document
* There are currently 139 voting members.
* No questions
* **802.18 (Radio Regulatory Technical Advisory Group)**
* A summary of the recent 802.18 activities was presented in document:
* <https://mentor.ieee.org/802.18/dcn/22/18-22-0091-00-0000-ieee-802-18-rr-tag-2022-september-wireless-interim-chair-opening-report.ppt>
* Edward Au presented the document.
* There are currently 47 voting members.
* No questions
* **802.19 (Coexistence)**
* A summary of the recent 802.19 activities was presented in document:
* <https://mentor.ieee.org/802.19/dcn/22/19-22-0015-00-0000-september-2022-opening-report.pptx>
* Steve Shellhammer presented the document
* There are currently 52 voting members.
* No questions
* **802.24 (Vertical Applications)**
* A summary of the recent 802.24 activities was presented in document:
* <https://mentor.ieee.org/802.24/dcn/22/24-22-0015-00-0000-sept-2022-interim-meeting-presentation.pptx>
* Tim Godfrey presented the document
* There are currently 27 voting members.
* No questions

1. **Discussion Topics**

* **IEEE 802 Wireless overview:**
* <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0099-01-WCSG-802-wireless-subgroup-overview.pptx>
* This document describes the context of the IEEE 802 standards and the wireless groups.
* No questions

1. **Other Business**

* None

1. **Action items**

* None

1. **Adjourn**

* No objection to adjourning
* Adjourned at 08:52 HST

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Ansley, Carol | IEEE member / Self Employed |
| Au, Kwok Shum | Huawei Technologies Co., Ltd |
| Bahn, Christy | IEEE STAFF |
| Baykas, Tuncer | Ofinno |
| Bims, Harry | Bims Laboratories, Inc. |
| Bredewoud, Albert | Broadcom Corporation |
| Carney, William | Sony Corporation |
| Chen, You-Wei | MediaTek Inc. |
| de Vegt, Rolf | Qualcomm Technologies, Inc. |
| Erkucuk, Serhat | Ofinno |
| Fang, Yonggang | Mediatek |
| Fujimori, Yuki | Canon Research Centre France |
| Gan, Ming | Huawei Technologies Co., Ltd |
| Goto, Fumihide | DENSO |
| Hotchkiss, Ron | IEEE STAFF |
| Huang, Lei | Huawei Technologies Co., Ltd |
| Huq, Kazi Mohammed Saidul | Ofinno |
| Jeffries, Timothy | Futurewei Technologies |
| Kennedy, Richard | Huawei Technologies Co., Ltd |
| Kim, Youhan | Qualcomm Incorporated |
| Kneckt, Jarkko | Apple Inc. |
| Lee, Hyeong Ho | Netvision Telecom Inc. |
| Levy, Joseph | InterDigital, Inc. |
| Lu, Liuming | Guangdong OPPO Mobile Telecommunications Corp.,Ltd |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Nezou, Patrice | Canon Research Centre France |
| Petranovich, James | ViaSat, Inc. |
| Petrick, Albert | Skyworks Solutions Inc. |
| Pettersson, Charlie | Ericsson AB |
| Prabhakaran, Dinakar | Broadcom Corporation |
| Pushkarna, Rajat | Panasonic Corporation |
| Qi, Yinan | Guangdong OPPO Mobile Telecommunications Corp.,Ltd |
| Rosdahl, Jon | Qualcomm Incorporated |
| Shellhammer, Stephen | Qualcomm Incorporated |
| Sherlock, Ian | Texas Instruments Inc. |
| Stanley, Dorothy | Hewlett Packard Enterprise |
| Tian, Bin | Qualcomm Incorporated |
| Urabe, Yoshio | Panasonic Corporation |
| Wilhelmsson, Leif | Ericsson AB |
| Xin, Yan | Huawei Technologies Co., Ltd |
| Yan, Aiguo | zeku Inc |
| Yang, Lin | Qualcomm Incorporated |
| Yano, Kazuto | Advanced Telecommunications Research Institute International (ATR) |
| Yee, Peter | NSA-CSD |
| Yu, Jian | Huawei Technologies Co., Ltd |

End of Document