IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Wireless Chairs Meeting Agenda 2022-11-13 Meeting | | | | |
| Date: 2022-11-12 | | | | |
| 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 2022-11-13.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2022-11-13**

This meeting is being held in person and 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-22-0221-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/22/ec-22-0221))
   1. **Motion to approve the agenda in ec-22-0221r0:** **M: S: Result:**
   2. Consider 2022-11-02 teleconference/in-person minutes, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0222-00-WCSG-minutes-november-2-2022.docx> .
   3. Actions arising out of the minutes
   4. Motion: Approve the minutes in ec-22-0222-00; **M: Stephen McCann S: Result:**
5. Frequency Table items – Edward Au and Steve Shellhammer, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0208-00-WCSG-update-on-ieee-802-wireless-standards-table-of-frequency-ranges.pptx> and links to the table on WG pages
6. Review and consider approval of updated WCSC Operations Manual:
   1. Approve the WCSC Operations Manual document in <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0187-04-WCSG-wc-sc-operations-manual.docx>
   2. Discussion
   3. Moved: Seconded: Result
7. 802.18 report –Edward Au
8. Financial report
   1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0205-01-WCSG-wireless-treasurer-report-november-2022.pptx>
   2. September 2022 and any prior meeting registration updates.
9. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001-12-WCSG-ieee-802wcsc-meeting-venue-manager-report-2022.pptx> . Meeting planning: 3 year cycle plan – Consider motion re: venues for 2025.
   1. Jan 15-20, 2023 Baltimore Hotel changing from Marriott
   2. May 14-19, 2023 – Rescheduled Hilton Orlando Lake Buena Vista March 2022, Contract executed in May 2022, in the repository
   3. September 10-15, 2023 Atlanta Buckhead – Contract executed, in repository
   4. Jan 14-20 2024 – Panama Hilton - Contract executed, in repository
   5. May 2024 – Planned reschedule of 2022-05 Marriott Warsaw
   6. Sept 8-13, 2024 Hilton Waikoloa Village – Contract executed, in repository
   7. January 2025
   8. May 2025 – Planned Asia venue
   9. Sept 9-14, 2025 Hilton Waikoloa Village – Contract executed, in repository
   10. January 2026
   11. May 2026
   12. Sept 8-13, 2026 Hilton Waikoloa Village – Contract executed, in repository
10. January 2023 meeting
    1. Registration fee required
    2. Wireless Interim Opening meeting January 16th at 8AM Local Eastern time, 1 hour.
       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.
    4. Any other items re: January 2023 Interim session
11. 802.19 report – Steve Shellhammer/Tuncer Baykas
12. 802.24 report – Tim Godfrey
13. AoB – WCSC meeting cadence:
    1. 2022-11-13 – Sunday 4PM in Bangkok 1.5 hours; consider approval of <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0187-04-WCSG-wc-sc-operations-manual.docx>
    2. 2022-12-14 – Wednesday 3PM Eastern 2 hours
    3. 2023-01-15 – Sunday 4PM in Baltimore 1.5 hours
14. Adjourn

**References:**

https://mentor.ieee.org/802-ec/dcn/22/ec-22-0001