IEEE P802.11  
Wireless LANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Wireless Chairs Meeting Agenda 2024-02-14 Meeting | | | | |
| Date: 2024-02-14 | | | | |
| Author(s): | | | | |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 6280 America Center Dr  San Jose, CA 95002 | +1 630-363-1389 | [dstanley@ieee.org](mailto:dstanley@ieee.org) |
|  |  |  |  |  |

Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2024-02-14 to be held via teleconference.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2024-02-14.**

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-20-0187-05-WCSG-wc-sc-operations-manual.docx).
3. Attendance
4. Review and approve agenda ([**ec-24-0036-01-WCSG**](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0036))
   1. **Motion: Approve the agenda in ec-24-0036r1:**
   2. **M: Stuart Kerry S: Jon Rosdahl**
   3. **Result: Unanimous**
5. Consider 2024-01-14 meeting minutes, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0027-01-WCSG-minutes-january-14-2024.docx>.
   1. Actions arising out of the minutes.
   2. **Motion: Approve the January 2024 WCSC meeting minutes in ec-24-0027r1;**
   3. **M: Stephen MCCANN S: Ann Krieger**
   4. **Result: Unanimous**
6. 802.18 report –Edward Au/ Al Petrick. Report from Edward:
   1. *1)  Complete an EC letter ballot that approves IEEE 802 LMSC's response to Colombia ANE's consultation "6 GHz band coexistence study".*
   2. *2)  Since it is just the beginning of the WRC-27 cycle, there are not many consultations issued by administrations.  Because of this, the weekly teleconference calls since the end of the January 2024 interim are cancelled so far due to lack of agenda items.*
   3. *3)  For the Chair and Vice Chair election in March 2024, the nomination opens on 11 February 2024 and is scheduled to close at the end of Monday, 11 March 2024, A.O.E..  Candidate lists will be published on Tuesday, 12 March 2024, prior to the opening meeting.*
   4. *4)  For the March 2024 plenary, I expect that majority of the time may be allocated for reviewing a few consultations, including the US FCC's second FNPRM on 6 GHz, Draft ECC Report 35, Canada RABC's consultation on technical requirements on THz, and/or Norway Nkom's consultation on the use of 87.5 MHz to 108 MHz.   Subject to the invited guest's availability, there may be an invited talk as part of the members enrichment activities.  If the invited guest can confirm their attendance, they may be designated as individual experts and their attendance will be limited to the meeting slot they will be present.*
   5. *5)  For the May 2024 interim, I've informed the group via email that it is an credited session.*
7. 802.19 report – Steve Shellhammer/Tuncer Baykas
8. 802.24 report – Tim Godfrey/Ben Rolfe
9. 802.15 report - Clint Powell
   1. **Motion to authorize up to $4000 for the IEEE 802.15 150th session shirts.  This amount covers 107 shirts, embroidery, packing and shipping.**
   2. **Moved: Ann T Krieger**
   3. **Second: Clint Powell**
   4. **Result: Unanimous (7-0-0 ECJT members)**
10. 802.11 report – Dorothy Stanley
11. May 2024 registration update –Jon Rosdahl (see slide 7 in ec-24-0006)
12. Future Wireless Interim Sessions: review and update status, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0006> . Meeting planning: 3-year cycle plan:
    1. May 12-17, 2024 – Planned reschedule of 2022-05 Marriott Warsaw. **Contract in repository.**
    2. Sept 8-13, 2024, Hilton Waikoloa Village – Contract executed, in repository.
    3. January 12-17, 2025 – Kobe, Japan (TBC).
       1. **Motion: Approve the date change (reversion) to January 12-17, 2025 in Kobe (was subsequent week). [Note: this rescinds the 2024 January date change approval, due to hotel availability]**
          1. **Moved: Jon Rosdahl Second:**
          2. **Result:**
    4. May 2025 – Hilton Prague, Czech Republic (TBC)
    5. Sept 14-19, 2025 - Hilton Waikoloa Village – Contract in repository.
    6. January 11-16, 2026 – RFP – **Potential Motion**
    7. May 2026 – RFP – **Potential Motion**
    8. Sept 13-18, 2026, Hilton Waikoloa Village – Contract in repository.
    9. January 10-15, 2027 – RFP – **Potential Motion**
    10. May 9-14, 2027 – RFP – **Potential Motion**
    11. Sept 12-17, 2027, Grand Hyatt Atlanta Buckhead, Atlanta Georgia.
    12. January 16-21, 2028 – Panama Hilton, Panama City, Panama
13. Financial report
    1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0007>
14. May 2024 session
    1. Registration fee required.
    2. Meeting Fee Waiver (if any)
       1. Name, affiliation.
    3. Wireless Interim Opening meeting May 13th at 8AM Warsaw time, 1 hour.
       1. Status reports on each WG/TAG.
       2. Q&A time on WG/TAG topics, general topics.
    4. Each WG/TAG Chair has announced that their session is a Credited Interim or not.
    5. Any other items re: May 2024 Interim session
15. AoB – WCSC meeting cadence:
    1. 2024-02-14– Wednesday February 14 3PM **Eastern 2 hours**
    2. 2024-03-10 – Sunday 4PM in Denver 1.5 hours
    3. 2024-04-10– Wednesday April 10 3PM **Eastern 2 hours**
    4. 2024-05-12 – Sunday 4PM in Warsaw 1.5 hours
16. Adjourn
17. Topics planned for future WCSC meetings:
    1. TBD

**References:**