IEEE P802.11  
Wireless LANs

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| Wireless Chairs Meeting Agenda 2024-05-12 Meeting | | | | |
| Date: 2024-05-12 | | | | |
| Author(s): | | | | |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2024-05-12 to be held via teleconference and in person in Warsaw.

See the instructions in the meeting teleconference information at

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

**Wireless Chairs Standing Committee Meeting Agenda- 2024-05-12.**

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-24-0091-01-WCSG**](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0091))
   1. **Motion: Approve the agenda in ec-24-0091r1:**
   2. **M: Robert STACEY S: Clint POWELL**
   3. **Result: Unanimous**
5. Consider prior meeting minutes:
   1. Actions arising out of the 2024-03-10 meeting minutes, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0080-00-WCSG-minutes-march-10-2024.docx> .
   2. **Motion: Approve the March 2024 WCSC meeting minutes in ec-24-0080r0;**
   3. **M: Stephen MCCANN S: Ben ROLFE**
   4. **Result: Unanimous**
   5. Actions arising out of the 2024-04-10 minutes, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0089-01-WCSG-minutes-april-10-2024.docx>
   6. **Motion: Approve the March 2024 WCSC meeting minutes in ec-24-0089r1;**
   7. **M: Stephen MCCANN S: Jon ROSDAHL**
   8. **Result: Unanimous**
6. 802 LMSC Request re: IEEE published articles re: 802 standards
7. 802 Milestone events – Tuncer Baykas
8. 802.18 report – Edward Au/Gaurav Patwardhan
9. 802.19 report – Tuncer Baykas
10. 802.24 report – Tim Godfrey/Ben Rolfe
11. 802.15 report - Clint Powell
    1. Presentation on the voting calculator tool (based on IMAT)
12. 802.11 report – Robert Stacey
13. May meeting registration update and information for members –Jon Rosdahl/Daniel Branik
14. September meeting registration planned opening: No later than June 10th - Monday.
15. 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.
    4. May 2025 – Hilton Prague, Czech Republic
    5. Sept 14-19, 2025 – Hilton Waikoloa Village – Contract in repository.
    6. January 11-16, 2026 – Victoria Conference Centre and Fairmont Empress, Victoria, British Columbia, Canada
    7. May 10-15, 2026 – Antwerp, Belgium
    8. Sept 13-18, 2026 – Hilton Waikoloa Village – Contract in repository.
    9. January 10-15, 2027 – Hyatt Regency Irvine, Irvine, CA, USA
    10. May 9-14, 2027 – Cordis Hotel, Aukland, New Zealand
    11. Sept 12-17, 2027 – Grand Hyatt Atlanta Buckhead, Atlanta Georgia
    12. January 16-21, 2028 – Panama Hilton, Panama City, Panama
16. Financial report
    1. Treasury report from Ben Rolfe/Jon Rosdahl, see <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0007>
17. May 2024 session
    1. Registration fee required.
    2. Meeting Fee Waivers (if any)
       1. Name, affiliation.
    3. Wireless Interim Opening meeting May 13th at 8AM Warsaw time, 1 hour. See the draft agenda, <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0073-00-WCSG-2024-may-wireless-interim-opening-plenary-agenda.xlsx> .
       1. Status reports on each WG/TAG.
       2. Q&A time on WG/TAG topics, general topics.
    4. Each WG/TAG Chair announces that their session is a Credited Interim or not.
    5. Any other items re: May 2024 Interim session
18. AoB – WCSC meeting cadence:
    1. 2024-05-12 – Sunday 4PM in Warsaw 1.5 hours
    2. 2024-06-12– Wednesday June 12 3PM **Eastern 2 hours**
    3. 2024-07-14– Sunday 4PM in Montreal 1.5 hours
    4. 2024-08-14 – Wednesday August 14th 3PM **Eastern 2 hours – if needed**
    5. 2024-09-08 – Sunday 4PM in Waikoloa 1.5 hours
19. Adjourn
20. Topics planned for future WCSC meetings:
    1. TBD

**References:**