IEEE P802.11
Wireless LANs

|  |
| --- |
| Wireless Chairs Meeting Agenda 2024-05-12 Meeting |
| Date: 2024-05-12 |
| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Dorothy Stanley | Hewlett Packard Enterprise | 6280 America Center DrSan Jose, CA 95002 | +1 630-363-1389 | dstanley@ieee.org  |
|  |  |  |  |  |

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:**