IEEE P802.11  
Wireless LANs

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| Wireless Chairs Meeting Agenda 2024-06-12 Meeting | | | | |
| Date: 2024-06-12 | | | | |
| 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) |
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Abstract

Agenda for Wireless Chairs Standing Committee Meeting on 2024-06-12 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- 2024-06-12.**

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-24-0102-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/24/ec-24-0102))
   1. **Motion: Approve the agenda in ec-24-0102r1:**
   2. **M: Edward AU S: Jon ROSDAHL**
   3. **Result: Unanimous**
5. Consider prior meeting minutes:
   1. Actions arising out of the 2024-05-12 meeting minutes, see
   2. **Motion: Approve the May 2024 WCSC meeting minutes in ec-24-0119r0;**
   3. **M: Stephen MCCANN S: Ben ROLFE**
   4. **Result: Unanimous**
6. 802 LMSC Request re: IEEE Spectrum published articles re: 802 standards – any updates
7. 802 Milestone events and publicity topics – Tuncer Baykas/Edward Au
8. 802.24 report – Tim Godfrey/Ben Rolfe
9. 802.19 report – Tuncer Baykas/Steve Shellhammer
10. 802.18 report – Edward Au/Gaurav Patwardhan
11. 802.15 report - Clint Powell
    1. Status of the voting calculator tool
12. 802.11 report – Robert Stacey/Stephen McCann
13. May/July meeting registration summary report – Jon Rosdahl
14. September meeting registration update – Jon Rosdahl
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: **5 Motions**
    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 - Revisit**
    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. September 2024 session
    1. Registration fee required.
    2. Meeting Fee Waivers (if any)
       1. Name, affiliation.
    3. Wireless Interim Opening meeting September 8th at 8AM Hawaii 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 announces that their session is a Credited Interim or not.
    5. Any other items re: September 2024 Interim session
18. AoB – WCSC meeting cadence:
    1. 2024-06-12– Wednesday June 12 3PM **Eastern 2 hours**
    2. 2024-07-14– Sunday 4PM in Montreal 1.5 hours
    3. 2024-08-14 – Wednesday August 14th 3PM **Eastern 2 hours – if needed**
    4. 2024-09-08 – Sunday 4PM in Waikoloa 1.5 hours
    5. 2024-10-09 – Wednesday October 9th 3PM **Eastern 2 hours**
19. Adjourn
20. Topics planned for future WCSC meetings:
    1. TBD

**References:**