Wireless Chairs Standing Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Standing Committee |
| Title | Meeting Minutes for June 12th, 2024  |
| Date Submitted | June 14th, 2024 |
| Source | Stephen McCannHuawei Technologies Co., Ltd |  E-mail: stephen.mccann@ieee.org |
| Re: | Meeting Minutes |
| Abstract |  |
| Purpose | Maintain Meeting Record |
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**Abbreviations:**

A: Answer

C: Comment

ECJT: Executive Committee Joint Treasury

Q: Question

**Wednesday June 12th, 2024, 15:00 ET**

**Wireless Chairs Standing Committee (WCSC) Meeting**

1. **Call to order**: Meeting called to order at 15:00 ET
* **Chair**: Dorothy Stanley
* **Recording Secretary**: Stephen McCann
1. **Policy and Procedure reminders**
* <http://ieee802.org/sapolicies.shtml>
* The chair read out the relevant policies and procedures, including copyright.
* No statements were made.
1. **Attendees**: See Annex A
* The Webex participants list display has changed. Both a list of attendees on the call and a list of invited members who are not on the call are displayed. A person might be listed in both lists if the email used for Webex sign-in and the email to which the invite was sent are different.
1. **Review and approve agenda**

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0102-01-WCSG-2024-06-12-wireless-chairs-sc-meeting-agenda.docx>

* C: There are 5 potential motions during the future venues item.
* **Move to approve the agenda:**
	+ Moved: Edward Au, 2nd: Jon Rosdahl
	+ No objection to approving by unanimous consent.
1. **Minutes and Actions**
* **Consider actions from the WCSC meeting May 12th, 2024:**
	+ None.
* **Move to approve the minutes for May 12th, 2024:**
* <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0119-00-WCSG-minutes-may-12-2024.docx>
	+ Moved: Stephen McCann, 2nd: Ben Rolfe
	+ No objection to approving by unanimous consent.
1. **IEEE published reports**
* Some recent IEEE Spectrum publication articles on 802 related topics are considered by some 802 members to be inaccurate.
* Chair: Is anyone aware of any additional articles?
* No response.
1. **IEEE 802 milestone event**

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0092-01-00EC-ieee-802-milestone-event-update.pptx>

* There were 2 successful milestone events on 19th and 20th May 2024. Thanks to James Gilb and George Zimmerman for attending. There was also a good panel and thanks to Tuncer Baykas for being the moderator of this panel.
* Recordings are available:
* 19th May: <https://ieeetv.ieee.org/video/our-virtual-celebration-of-50-years-of-the-internet-an-ieee-milestone-event>
* 20th May : <https://ieeetv.ieee.org/channels/ieeetv-specials/ieee-milestone-celebration-tcp-802-standards-and-google>
* The IEEE Computer Society was the sponsor of these event and thanks to them.
* Going forward, there will be some IEEE Computer Society webinars: George Zimmerman will talk about 802.3 and Alfred Asterjadhi will talk about 802.11.
* This is also an interesting page to read: [https://www.ieee.org/about/at-a-glance.htm](https://www.ieee.org/about/at-a-glance.html)
* No questions.
1. **IEEE 802.24**
	* Presented by Ben Rolfe.

Here is a link to the 802.24 May 2024 minutes: <https://mentor.ieee.org/802.24/dcn/24/24-24-0013-00-0000-may-tag-minutes.pdf> .

* + The smart grid whitepaper is now being updated and there will be some future work on the IoT whitepaper in the July 2024 session.
	+ No questions.
1. **IEEE 802.19**
* Presented by Steve Shellhammer
* There is a new co-existence ballot starting soon regarding 802.15.4ab.
	+ C: Tuncer confirmed that 2 meeting slots are requested for the 802.19 session in July 2024 session.
1. **IEEE 802.18**
* Presented by Edward Au.
* There are various regulatory responses in development. The plan is to use DirectVoteLive to run motions regarding the responses, as the Webex tool has changed its polling interface.
* No questions.
1. **IEEE 802.15**
	* Presented by Clint Powell.
	* The final update for the balloting and voting tool is underway.
	* No questions.
2. **IEEE 802.11**
	* Presented by Stephen McCann
	* P802.11REVme (Maintenance revision) is resolving comments from 1st SA Ballot recirculation.
	* P802.11bh (Random and Changing MAC addresses) is resolving comments from initial SA ballot.
	* P802.11be (Extremely Hight Throughput) is resolving comments from 1st SA recirculation.
	* P802.11bk (320 MHz Positioning) is resolving comments from WG ballot.
	* P802.11bf (WLAN Sensing) is in initial SA ballot.
	* P802.11bi (Enhanced Data Privacy) is in comment collection on D0.4 (pre-WG ballot).
	* Q: Is there an 802.11bk co-existence document?
	* A: No. The amendment has not changed any of the 802.11 wave forms, so a co-existence document is not required. Please refer to the P802.11bk CSD, <https://mentor.ieee.org/802-ec/dcn/23/ec-23-0155-00-ACSD-p802-11bk.docx> .
	* C: The 802.11bf SA initial Ballot will close tomorrow, as the ballot has achieved a 76% return rate.
3. **Future Interim Meetings**

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0006-06-WCSG-ieee-802wcsc-meeting-venue-manager-report-2024.pptx>

* Slide #3 shows the status of the IEEE 802 plenary contracts.
* May 2025
* Slide #8 shows that there is now an issue with the Hilton Prague, as they want us to change the session time to 1 week earlier.
* Q: Would there be any benefits to IEEE 802 provided by the Hilton Prague to move the date?
* A: Yes. But remember that the July 2025 meeting has already been pushed back to the end of July. This means there would be a 9-week gap between the May and July 2025 sessions, as opposed to the usual 6 or 7.
* C: The Warsaw Marriott can provide us with a great deal.
* C: The registration fee is separate from the venue. However, the Warsaw Marriott will work out cheaper.
* C: People from Japan will be in the middle of their golden week and China has labour day holidays. Therefore, I prefer the 2nd week of May.
* C: It would be better to keep the date and reduce the cost by moving to the Warsaw Marriott.
* **Move to schedule the 2025 May IEEE 802 Wireless Interim as follows:**
* **the date of the 2025 May IEEE 802 Wireless Interim as 11-16 May 2025 with the venue changed to Marriott Warsaw, Warsaw, Poland.**
* Moved: Jon Rosdahl, 2nd: Ben Rolfe
* Results: Yes: 5, No: 0, Abstain: 0 (ECJT)
* C: I will now inform the Prague venue that the session is not going ahead. Perhaps we can suggest another future date for them.
* May 2028
* Slide #10 shows options for this session.
* C: Note that we’re not sure if the Prague Hilton is available that week.
* Chair: Ok, so let’s postpone this decision until the July 2024 wireless chairs’ meeting.
* January 2027
* **Move to authorize the 802W Venue Manager, Jon Rosdahl, to go on a site visit with Linespeed and Face to Face Events with the purpose to prepare for 2027 January IEEE 802 Wireless Mixed-mode Interim at the Hyatt Regency Irvine Hotel in Irvine, California for the purpose of completing the contract.
Expenses not to exceed: $1,000.**
* Moved: Stephen McCann, 2nd: Clint Powell
* Result: Approved by unanimous consent (ECJT - 5 present)
* May 2026
* **Move to authorize the 802W Venue Manager, Jon Rosdahl, to go on a site visit with Linespeed and MTG Events with the purpose to prepare for 2026 May IEEE 802 Wireless Mixed-mode Interim at the Antwerp Hilton, Antwerp, Belgium, for the purpose of Preparing the Contract
Expenses not to exceed: $5,000.**
* Moved: Ann Krieger, 2nd: Stephen McCann
* Result: Approved by unanimous consent (ECJT - 5 present)
1. **September 2024 registration**
* 79% of the room block has now been filled and the early bird rate has finished.
* At the moment, there are 536 people who have registered, with 233 in person.
* C: The hotel has limited guest rooms for the weekend before and after. This is because of limited flights during the week, which is pushing up occupancy at the weekends.
1. **Future Venues**
* For the July plenary there are 860 people who have registered with 499 in person.
* Thank you to Jon Rosdahl and Face to Face Events supporting people with their Canadian visa applications.
* No questions.
1. **Financial Report**
* There will be an update to the treasurers’ report (ec-24-0007r4) posted to the server shortly.
* It was interesting to note that the Warsaw May meeting had a larger contingent of people from Europe and Asia compared to a normal interim session.
* No questions.
1. **ITU/IEEE Joint Workshop (July 13)**
* There are 150 people who will be attending this meeting.
* The workshop is in the Le Centre Sheraton Montreal Hotel, which is the same hotel as the IEEE 802 Plenary. More information is available here: <https://www.itu.int/en/ITU-T/Workshops-and-Seminars/2024/0713/Pages/default.aspx>
* If you wish to come to the Sheraton, Montreal, the room block cutoff date has been moved to June 20th, 2024.
* No questions.
1. **AoB**
* **WCSC Meetings**
* The dates of the next WCSC meetings are:
	+ 2024-07-14 – Sunday 4PM Eastern, in Montreal 1.5 hours
	+ 2024-08-14 - Wednesday, 3PM Eastern 2 hours - if needed
	+ 2024-09-08 - Sunday 4PM HAST, in Waikoloa, 1.5 hours
	+ 2024-10-09 - Wednesday, 3PM Eastern 2 hours - if needed
1. **Adjourn**
* No objection to adjourning.
* Adjourned at 16:04 ET.

**Annex A: Attendance & Affiliation**

| **Name** | **Affiliation** |
| --- | --- |
| Baykas, Tuncer | Ofinno |
| Branik, Daniel | MTG events |
| McCann, Stephen | Huawei Technologies Co., Ltd |
| Powell, Clint | HID Global |
| Rolfe, Benjamin | Blind Creek Associates |
| Rosdahl, Jon | Qualcomm Technologies, Inc. |
| Patwardhan, Gaurav | HPE |
| Stanley, Dorothy | HPE |
| Levy, Jo | InterDigital |
| Krieger, Ann | DoD |
| Shellhammer, Steve | Qualcomm Technologies, Inc. |
| Au, Edward | Huawei Technologies Co., Ltd |
| Williams, Stephanie | Face |
| Archer, Sara | MTG events |
| Nickolich, Paul | ex – IEEE 802 chair |
| Slykhouse, Dawn | FTF Events |

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