**IEEE P802Wireless Chairs Committee**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **Wireless Chairs Meeting Agenda-July 12, 2015 , Waikoloa, Hawaii, USA** | |
| Date Submitted | **May 10, 2015** | |
| Source | [Bob Heile] [Wi-SUN Alliance] [address] | Voice: [+1 781-929-4832 ] Fax: [ ] E-mail: [bheile@ieee.org ] |
| Re: | Wireless Chairs Meeting Agenda | |
| Abstract | Agenda for Wireless Chairs Meeting, Waikoloa, Hawaii, USA | |
| Purpose |  | |
| Notice |  | |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available. | |

**Wireless Chairs Committee Meeting Agenda-July 12, 2015**

* Call to order
* Take attendance.
* Review and approve agenda (dcn ec-15-0050-00)
* Approve Atlanta minutes (dcn ec-15-0033-00)



* Announcements (if any) related to the Waikoloa Session or other matters
* Meeting network-status report (Rick)
* Financial report-Ben/Jon/Clint (as appropriate)
  1. Fee waivers-none for the Jt Treasury
* Future Interim Meetings-Bob
  1. September 2015- Centara Bangkok status
  2. EU Interim Venue Status for September 2016
     + Budapest: Marriott, Corinthia
     + Prague: no viable contenders
     + Warsaw: Doubletree, Marriott
  3. May 2017- Daejeon, Korea- still putting together draft contract
  4. January 2018- exploring NW region options plus Montreal
* Process for Interim Session PCO selection- to be made part of and agreed upon as part of a WCSC OM- Nothing new to report at this time
* WCSC OM- status and actions needed. Bootstrap initial approval process approval deferred from EC telecom



* Relationship between 802.18 and 802.11/15 Joint Regulatory SC
* 802.24-- Goals for the week
* Privacy ECSG status update
* OmniRAN update?
* Working Group P&P?
* 3GPP update
* 802.18--Regulatory issues being considered this week –
* AoB -
* Adjourn