**IEEE P802Wireless Chairs Committee**

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| Project | EC Standing Committee | |
| Title | **Wireless Chairs Meeting Agenda-January 17, 2016 , Atlanta, Georgia, USA** | |
| Date Submitted | **January 17, 2016** | |
| 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, Atlanta, Georgia, 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-January 17, 2016**

* Call to order
* Take attendance.
* Review and approve agenda (dcn ec-16-0007-01)
* Approve DFW minutes (dcn ec-15-0089-01)



* Approve Nov 30 Telecon Minutes (dcn: ec-16-0002-00)



* Announcements (if any) related to the Atlanta Session or other matters
* Meeting network-status report (Rick)
* Financial
  1. Treasury report-Ben/Jon (as appropriate)
  2. Fee waivers?
  3. 802.15 100th Session T-Shirts: Move that the Jt Treasury authorize the payment of $221.54 for T-Shirts recognizing the 100th Session. Moved: Pat Kinney, Second: Rick Alfvin
  4. Expenditure by Jon Rosdahl for a recognition item for Clint Chaplin. Move the Joint Treasury authorize payment of $51.20 to Jon Rosdahl. Moved by: Bob Heile, Second: Pat Kinney
  5. Financial AoB
* Future Wireless Interim Meetings-Bob
  1. May 2016- Waikola, HI status
  2. September 2016- Warsaw Marriott
  3. May 2017- Daejeon, Korea- Contract issues
  4. January 2018- Hotel Irvine
  5. May 2018 –EU destination (Istanbul? Isreal?)
  6. 2019- Update on the Marriott Hanoi
* Macau-Dawn
* WCSC OM- draft for discussion / approval? (dcn: ec-15/28r3)



* 802.24-- Goals for the week -Godfrey
* Privacy 802E status update- Zuniga
* OmniRAN update- Riegel
* 802.18-Regulatory issues being considered this week & other matters as needed- Lynch
* AoB-
* Adjourn