**IEEE P802Wireless Chairs Committee**

|  |  |
| --- | --- |
| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda-July 24, 2016, San Diego, CA, USA** |
| Date Submitted | **July 24, 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, San Diego, CA, 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 24, 2016**

* Call to order
* Take attendance.
* Review and approve agenda (dcn ec-16-0114-00)
* Approve Waikoloa minutes (dcn ec-16-0074-00)



* Actions arising out of the minutes
* Announcements (if any) related to the San Diego Session or other matters
* Meeting network-status report
* Financial
	1. Treasury report-Ben/Jon (as appropriate)
	2. Financial AoB
* Future Wireless Interim Meetings-Bob
	1. September 2016- Warsaw Marriott-update on registration
	2. Jan 2017- ATL
	3. May 2017- Daejeon, Korea
	4. Sept 2017- Waikola, HI
	5. January 2018- Hotel Irvine, Newport Beach
	6. May 2018 –EU destination (working Lisbon, plus Eastern EU venues)
	7. 2019- Marriott Hanoi/ Centara/Marriott City Center Shanghai
* 802.24-- Goals for the week -Godfrey
* Privacy 802E status update- None at this meeting
* OmniRAN update- Riegel
* 802.18-Regulatory issues for this week & other matters as needed- Kennedy
* 5G/IMT-2020 Standing Committee.- Marks
* PARs for consideration this week-any comments?
* Articles for IEEE Standards eZine
* Art Astrin memorial-the book and email contributions
* AoB-
* Adjourn