**IEEE P802Wireless Chairs Committee**

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| Project | EC Standing Committee | |
| Title | **Wireless Chairs Meeting Agenda-Sept 11, 2016, Warsaw, Poland** | |
| Date Submitted | **September 11, 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, Warsaw, Poland | |
| 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-September 11, 2016**

* Call to order
* Take attendance.
* Review and approve agenda (dcn ec-16-0146-00)
* Approve Waikoloa minutes (dcn ec-16-0115-00)



* Actions arising out of the minutes
* Announcements (if any) related to the Warsaw Session or other matters
* Meeting network-status report- Con
* Financial
  1. Treasury report-Ben/Jon (as appropriate)
  2. Financial AoB- January 2017 Network Services
* Future Wireless Interim Meetings-Bob
  1. January 15-20, 2017, Hyatt Regency Atlanta, Atlanta, GA, USA, *802 Wireless Interim Session.*\*
  2. May 7-12, 2017, Daejeon Convention Center, Daejeon Korea (TBC), *802 Wireless Interim Session.*\*
  3. September 10-15, 2017, Hilton Waikoloa Village, Kona, HI, USA, *802 Wireless Interim Session.*\*
  4. January 14-19, 2018- Hotel Irvine, Newport Beach, *802 Wireless Interim Session.*\*
  5. May 2018 –EU destination (working Lisbon, Eastern EU venues (incl Vienna), and Iceland)
  6. 2019- Marriott Hanoi/ Centara/Marriott City Center Shanghai
* 802.24-- Goals for the week -Tim
* Privacy 802E status update- Juan Carlos
* OmniRAN update- Max
* 802.18-Regulatory issues for this week & other matters as needed- Rich
* 5G/IMT-2020 Standing Committee.- Roger
* Joint Agenda Review



* AoB-
* Adjourn