**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** |
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| 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