**IEEE P802Wireless Chairs Committee**

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| Project | EC Standing Committee | |
| Title | **Wireless Chairs Meeting Agenda-Sept 10, 2017, Waikoloa, Hawaii, USA** | |
| Date Submitted | **September 10, 2017** | |
| 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-September 10, 2017**

* Call to order
* Take attendance.
* Review and approve agenda (dcn: ec-17-00148-00)
* Approve Berlin minutes (dcn: ec-17-0118-00-WCSG)



* Actions arising out of the minutes
* Announcements (if any) related to the Waikoloa Session or other matters
* Meeting network-status report
* Financial
  1. Treasury report-Ben/Jon (as appropriate)
* Future Wireless Interim Meetings-Bob
  1. January 14-19, 2018- Hotel Irvine, Newport Beach, *802 Wireless Interim Session.*\*
  2. May 6-11, 2018, Warsaw Marriott, Warsaw Poland (TBC) *802 Wireless Interim Session..*
  3. September 9-14, 2018, Hilton Waikoloa Village, Kona, HI, USA, *802 Wireless Interim Session.*\*
  4. 2019 Jan or Sep- Marriott Hanoi/ Centara Bangkok/Marriott City Center Shanghai
  5. Future venues 2020 Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton
* 802.18-Regulatory issues for this week & other matters as needed- Rich
* 802.24-- Goals for the week -Tim
* Privacy 802E status update- Juan Carlos?
* AoB-
* Executive Session (Joint Treasury EC) -PCO for Warsaw –Review results of RFQ
* Adjourn