**IEEE P802Wireless Chairs Committee**

|  |  |
| --- | --- |
| 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-17-00148-01)
* 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
* Joint Agenda review



* 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