**IEEE P802Wireless Chairs Committee**

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| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda-November 5, 2017, Orlando, Florida, USA** |
| Date Submitted | **November 5, 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, Orlando, Florida, 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-November 5, 2017**

* Call to order -Bob
* Take attendance. -Stephen
* Review and approve agenda (dcn: ec-17-00195-00) -Bob
* Approve Waikoloa minutes (dcn: ec-17-0151-00-WCSG) -Bob



* Actions arising out of the minutes -Stephen
* Announcements (if any) related to the Orlando Session or other matters -Bob/Dawn
* Meeting network-status report -Verilan?
* 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,  *802 Wireless Interim Session..*
	3. September 9-14, 2018, Hilton Waikoloa Village, Kona, HI, USA, *802 Wireless Interim Session.*\*
	4. 2019 Jan 13-18 – St. Louis Union Station, Baltimore Marriott and Hilton, Houston Marriott, Ottawa, NOLA Marriott
	5. **May 12-17, 2019, Grand Hyatt Atlanta in Buckhead, Atlanta, Georgia, USA**
	6. 2019 **Sept( 15-20 1st choice, 8-13 alternate)** --Marriott Hanoi / Centara Central World, Bangkok / Marriott City Center Shanghai
	7. Future venues 2020 Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, Bucharest Marriott
* Discussion on PARs (if needed)
* 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?
* OmniRan update –Max?
* AoB-
* Adjourn