**IEEE P802 Wireless Chairs Standing Committee**

|  |  |
| --- | --- |
| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda-May 6, 2018 Warsaw Marriott** |
| Date Submitted | **May 6, 2018** |
| 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 Marriott, 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-May 6, 2018**

* Call to order
* Take attendance.
* Review and approve agenda (dcn: ec-18-0093-00)
* Approve Irvine minutes (dcn: ec-18-0053-00 -WCSG)



* Actions arising out of the minutes Stephen
* Announcements (if any) related to the Warsaw Session or other matters -Bob/Sara
* Meeting network-status report -Rick
* Financial
	1. Treasury report-Ben/Jon (as appropriate)
* Future Wireless Interim Meetings-Bob
	1. September 9-14, 2018, Hilton Waikoloa Village, Kona, HI, USA, *802 Wireless Interim Session.*\*
	2. January 13-18, 2019 Hilton St. Louis at the Ballpark (TBC)
	3. May 12-17, 2019, Grand Hyatt Atlanta in Buckhead , Atlanta, Georgia, USA
	4. September 2019 - Marriott Hanoi (TBC)
	5. Future venues 2020 Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, JW Bucharest.
* 802.11 Agenda Items
	1. Waiver for meeting fee for Tina Stephens to attend 802.11 mid-week plenary for Adrian Stephens' recognition ceremony
	2. Motion to approve treasury expenditure for 802.11 SVN repository service
* 802.18-Regulatory issues for this week & other matters as needed- Jay
* 802.24-- Goals for the week -Tim
* Privacy 802E status update- Juan Carlos?
* AoB-
* Adjourn