**IEEE P802 Wireless Chairs Standing Committee**

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| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda-May 11, 2019, Grand Hyatt Atlanta in Buckhead** |
| Date Submitted | **May 11, 2019** |
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| Re: | Wireless Chairs Meeting Agenda |
| Abstract | Agenda for Wireless Chairs Meeting, **Grand Hyatt Atlanta in Buckhead** |
| Purpose |  |
| Notice |  |
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**Wireless Chairs Committee Meeting Agenda-May 11, 2019**

* Call to order
* Take attendance.
* Review and approve agenda (DCN **ec-19-0073-00-WCSG**)
* Approve YVR minutes (dcn: ec-19-00038-00-WCSG)



* Actions arising out of the minutes -Stephen
* Announcements/info related to the ATL Session or other matters -Bob/Dawn



* Meeting network-status report -Rick
* Financial
	1. Treasury report-Ben/Jon (as appropriate)
* Future Wireless Interim Meetings-Bob
	1. September 15-20, 2019 - Marriott Hanoi, Hanoi Vietnam (TBC)
	2. January 12-17, 2020 Hotel Irvine, Irvine CA
	3. May 10-15, 2020 Warsaw Marriott (TBC)
	4. Future EU venues Lisbon Marriott, Budapest Marriott, Sorrento Hilton, JW Bucharest.
	5. What about Istanbul?
	6. Potential Asian venues include Japan (Sapporo), Cairnes, South China
	7. Report on PHX, MSY and BWI plus recommended action
	8. In YVR we approved $1450 for site visits to PHX, BWI, and MSY. Actual was $2185 due primarily to higher than expected airfare for BWI/MSY
	9. Attending IMEX Frankfurt next week. Most expenses are taken care of except for 2 additional nights hotel/meals to get the lower cost airfare to Germany (saving $1000 with a Saturday night). Seeking approval for an amount not to exceed $450.
* Update on 802.11/3GPP Coexistence Workshop, Vienna-Dorothy
* 802.18-Regulatory issues for this week & other matters as needed- Jay
* 802.19-Goals for the week + Coexistence Issues/Actions-Tuncer
* 802.24-Goals for the week –Tim
* Nendica- Roger
* AoB-
* Adjourn