Wireless Chairs Committee

Joint 11/15 Executive Committee

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| Project | Wireless Chairs Committee | |
| Title | Meeting Agenda for November 2019 | |
| Date Submitted | 2019-11-05 | |
| Source | Dorothy Stanley  HP Enterprise | Tel: +1 630-363-1389  E-mail: dstanley@ieee.org |
| Re: | Agenda 2019-11-10 Sunday 1600 local time | |
| Abstract | This document contains the meeting agenda for the IEEE 802 Wireless Chairs Subcommittee meeting | |
| Purpose | Provide meeting agenda | |
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**Sunday November 10th 2019, 16:00 HST**

**2019-11-05 Wireless Chairs Committee Meeting Agenda**

1. Call to order and administrative items
   1. Attendance – Stephen McCann
2. Review and approve agenda (DCN **ec-19-0182-00-WCSG**)
3. Approve previous minutes, see <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0152-00-WCSG-hanoi-september-2019-minutes.docx>



* 1. Actions arising out of the minutes – Stephen McCann

1. Announcements/info related to the Waikoloa session or other matters – Dawn Slykhouse, Jon Rosdahl
2. Meeting network-status report – Rick Alfin
3. Financial
   1. Treasury report-Ben/Jon (as appropriate)
4. Future Wireless Interim Meetings – Report from Bob Heile, Jon Rosdahl
   1. January 12-17, 2020 Hotel Irvine, Irvine CA
   2. May 10-15, 2020 Warsaw Marriott (TBC)
   3. Sept 13-18, 2020 Grand Hyatt Atlanta in Buckhead
   4. Jan 10-15, 2021 Marriott New Orleans (TBC)
   5. May 9-14, 2021 Sapporo, Japan (TBC)
   6. Sept 12-17, 2021 Hilton Waikoloa Village
   7. Jan 16-21, 2022 Hotel Irvine
   8. May 15-20, 2022 Hilton Panama (TBC)
   9. Sept 11-16, 2022 Hilton Waikoloa Village
   10. Jan 15-20, 2022 Baltimore Marriott Waterfront (TBC)
5. 802.11 – Goals for the week, any other matters
6. 802.15 – Goals for the week, any other matters
7. 802.18 – Regulatory issues for this week & other matters – Jay Holcomb
8. 802.19 – Goals for the week + Coexistence Issues/Actions – Steve
9. 802.24 – Goals for the week –Tim Godfrey
10. Nendica- Roger Marks
11. AoB-
    1. MyProject update
12. Adjourn

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