Wireless Chairs Committee

Joint 11/15 Executive Committee

|  |  |
| --- | --- |
| Project | Wireless Chairs Committee |
| Title | Meeting Agenda for November 2019  |
| Date Submitted | 2019-11-10 |
| Source | Dorothy StanleyHP Enterprise | Tel: +1 630-363-1389E-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 |
| Notice | This document has been prepared to assist the Wireless Chairs Committee (WCC) and the Joint 11/15 Executive Committee. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available by IEEE 802. |

**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
	1. Card and photo book for Bob Heile
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) – to be completed this week
	3. Sept 13-18, 2020 Grand Hyatt Atlanta in Buckhead
	4. Jan 10-15, 2021 Marriott New Orleans (TBC) – draft contract end of year 2019
	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) – early stages of contract
	9. Sept 11-16, 2022 Hilton Waikoloa Village
	10. Jan 15-20, 2022 Baltimore Marriott Waterfront (TBC) – target draft contract end of year
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 – Tuncer Baykas
9. 802.24 – Goals for the week –Tim Godfrey
10. Nendica- Roger Marks
11. AoB-
	1. MyProject update – Jonathan Goldberg, Jon Rosdahl
	2. Copyright Policy
	3. IEEE SA Participation slides
	4. Draft sharing
	5. Jonathan Goldberg – Jodi and Catherine Berger are here this week.
	6. RegOnline status – system will be there through July 2020; replacement system investigation underway.
	7. NetSuite - replacement system investigation underway.
12. Adjourn

End of Document