**IEEE P802 Wireless Chairs Standing Committee**

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| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda- March 20, 2020, Web conference** |
| Date Submitted | **March 18, 2020** |
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| Re: | Wireless Chairs Meeting Agenda |
| Abstract | Agenda for Wireless Chairs Meeting, **via Webex** |
| 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- March 18, 2020**

* Call to order
* Take attendance.
* Review and approve agenda (DCN **ec-20-0050-00-WCSG**)
* Approve SNA minutes (dcn: ec-20-0003-01-WCSG)



* Actions arising out of the minutes -Stephen
* Financial
	1. Treasury report-Ben/Jon (as appropriate)
* Future Wireless Interim Meetings-Bob
	+ May 10-15, 2020 Warsaw Marriott (TBC)
		- Discuss cancellation/postponement to May 2022
	+ Sept 13-18, 2020 Grand Hyatt Atl in Buckhead
		- No Change recommended for now
	+ Jan 10-15, 2021 Marriott New Orleans (TBC)
		- Issues with PSAV
		- Discuss alternative in
			* Baltimore at the Renaissance Harborside (Marriott) (best deal)
			* Hotel Irvine (not confirmed)
	+ May 9-14, 2021 Sapporo, Japan (TBC)
		- Have hit a dead end due to covid 19
		- Substitute Hilton Panama
	+ Sept 12-17, 2021 Hilton Waikoloa Village
	+ Jan 16-21, 2022 Hotel Irvine
	+ May 15-20, 2022 Hilton Panama (TBC)
		- Alternate date for Warsaw Marriott
	+ Sept 11-16, 2022 Hilton Waikoloa Village
	+ Jan 15-20, 2023 Baltimore Marriott Waterfront (TBC)
	+ Sept 2025 and 2026 Hilton Waikoloa special offer
		- R$235/EB$225/S$159
		- R$241/EB$231/S$159
		- Other Ts&Cs like current contracts
* 802.18-Regulatory issues/actions to be aware of- Jay
* 802.19-Where do things stand RE CAD and Chairs Guidelines-Steve
* AoB-
* Adjourn