**IEEE P802 Wireless Chairs Standing Committee**

|  |  |
| --- | --- |
| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda- 2020-09-30 Teleconference** |
| Date Submitted | **2020-09-28** |
| Source | [Dorothy Stanley][Hewlett Packard Enterprise][address] | Voice: [+1 630-363-1389 ]E-mail: [dstanley@ieee.org ] |
| Re: | Wireless Chairs Meeting Agenda |
| Abstract | Agenda for Wireless Chairs Standing Committee MeetingTeleconference details are here: <https://www.ieee802.org/802tele_calendar.html>  |
| Purpose |  |
| Notice |  |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available. |

**Wireless Chairs Standing Committee Meeting Agenda- 2020-09-30**

This meeting is being held via teleconference, see <https://www.ieee802.org/802tele_calendar.html>

1. Call to order
2. Policy and Procedure reminders, see <http://ieee802.org/sapolicies.shtml>
3. Attendance
4. Review and approve agenda (**ec-20-0186-00-WCSG**)
	1. Consider 2020-07-14 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0141-00-WCSG-july-14-2020-minutes.docx>
	2. Actions arising out of the minutes –Stephen McCann
	3. Motion: Approve the minutes in ec-20-0141-00; M: Stephen McCann, S: Jon Rosdahl
5. In memorium: Bob Heile
6. Financial report
	1. Treasury report-Ben/Jon (as appropriate), <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0179-00-WCSG-wireless-treasurer-report-sept-2020-electronic-interim.pptx>
7. Future Wireless Interim Meetings
	1. Chair statement: I have asked Jon Rosdahl to continue in the role in which Bob Heile served to identify Wireless Interim session venues and manage contracts.
	2. Jan 10-15, 2021 Hotel Irvine (TBC)
		1. Status update – Jon Rosdahl
		2. Discussion: Cancel the Wireless Interim session, WGs to schedule separate Interim sessions if needed
		3. Motion (Affects the treasury, voters are: Kinney, Alfin, Rolfe, Powell, Stanley, Rosdahl, Stacey, McCann):
			1. Move to cancel the 2021 January Wireless Interim session at the Hotel Irvine in Irvine, CA.
			2. Moved:
			3. Seconded:
			4. Result:
	3. May 9-14, 2021 Hilton Panama (TBC)
		1. Status update – Jon Rosdahl
	4. Sept 12-17, 2021 Hilton Waikoloa Village
	5. Jan 16-21, 2022 Hotel Irvine
	6. May 15-20, 2022 Warsaw Marriott
	7. Sept 11-16, 2022 Hilton Waikoloa Village
	8. Jan 15-20, 2023 Baltimore Marriott Waterfront
8. Wireless Chairs Standing Committee Operations Manual, <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0028-03-WCSG-wc-sc-operations-manual.docx>
	1. Propose to update the document
	2. Formalize position of Meeting Venue Manager
	3. Review draft updated document for comments
9. 802.18 Regulatory TAG report – Jay Holcomb
10. 802.19 Status – Steve Shellhammer
11. AoB
12. Adjourn