**IEEE P802 Wireless Chairs Standing Committee**

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| Project | EC Standing Committee | |
| Title | **Wireless Chairs Meeting Agenda- 2020-12-09 Teleconference** | |
| Date Submitted | **2020-12-09** | |
| 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 Meeting Teleconference 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. | |

**R1: Includes results and updates per the 2020-12-9 WCSC teleconferenceWireless Chairs Standing Committee Meeting Agenda- 2020-12-09**

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> and <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>
3. Attendance
4. Review and approve agenda (**ec-20-0251-00-WCSG**)
   1. Motion to approve the agenda: M: McCann, S: Alfin Result: Unanimous
   2. Consider 2020-10-28 teleconference minutes, see [ec-20-221-00-WCSG](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0221-00-WCSG-october-28-2020-minutes.docx)
   3. Actions arising out of the minutes – Stephen McCann
   4. Motion: Approve the minutes in ec-20-0221-00; M: McCann, S: Rosdahl Result: Unanimous
5. Financial report
   1. Treasury report-Ben/Jon (as appropriate), <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0175>.
6. Future Wireless Interim Meetings: review and update status
   1. May 9-14, 2021 Hilton Panama (TBC, WCSC decision at early Feb 2021 meeting)
   2. Sept 12-17, 2021 Hilton Waikoloa Village – Contract executed, added to repository
   3. Jan 16-21, 2022 Hotel Irvine– Contract executed, added to repository
   4. May 15-20, 2022 Warsaw Marriott– Contract executed, in repository
   5. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, added to repository
   6. Jan 15-20, 2023 Baltimore Marriott Waterfront – Contract executed, in repository
   7. May 2023
   8. September 10-15, 2023 Atlanta Buckhead – Contract status TBC
   9. Jan 2024
   10. May 2024
   11. Sept 2024 Hilton Waikoloa Village – Contract executed, in repository
7. 802.18 Regulatory TAG report – Jay Holcomb
8. 802.19 Status – Steve Shellhammer
9. 802.24 Status – Tim Godfrey
10. 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. Review draft updated WCSC OM document, see ec-20-0187-01-WCSG
    2. Motion: Approve document ec-20-0187-02-WCSG as the WCSC operations manual
    3. Moved: Kinney Seconded: Rolfe Result: Unanimous approval. 13-0-0.
11. AoB – WCSC meeting cadence –3PM Eastern on
    1. 2021-01-06 Wednesday, confirmed, on calendar
    2. 2021-02-03 Wednesday, proposed; 2021-03-03 Wednesday proposed – no objection
12. Adjourn