**IEEE P802 Wireless Chairs Standing Committee**

|  |  |  |
| --- | --- | --- |
| Project | EC Standing Committee | |
| Title | **Wireless Chairs Meeting Agenda- 2021-02-03 Teleconference** | |
| Date Submitted | **2021-02-03** | |
| 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. | |

**Wireless Chairs Standing Committee Meeting Agenda- 2021-02-03**

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> for [Patent](https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf), [Participation](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf) and Copyright slides. Also see the [Wireless Chairs Standing Committee Operations Manual](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0187-03-WCSG-wc-sc-operations-manual.docx).
3. Attendance
4. Review and approve agenda ([**ec-21-0007-00-WCSG**](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0254-01-WCSG-2021-01-06-wireless-chairs-teleconference-agenda.docx))
   1. Motion to approve the agenda: M: McCann, S: Alfin Result: Unanimous
   2. Consider 2020-01-06 teleconference minutes, see [ec-21-0006-00-WCSG](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0255-00-WCSG-minutes-december-09-2020.docx)
   3. Actions arising out of the minutes – Stephen McCann
   4. Motion: Approve the minutes in ec-21-0006-00; M: McCann, S: Rosdahl Result: Unanimous
5. Financial report
   1. Treasury report-Ben Rolfe/Jon Rosdahl (as appropriate), <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0252-01-WCSG-wireless-treasurer-report-jan-2021-electronic-interim.pptx> .
6. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0025-00-WCSG-ieee-802wcsc-meeting-venue-manager-report.pptx>
   1. May 9-14, 2021 Hilton Panama (TBC, WCSC decision at early Feb 2021 meeting=> electronic, move venue to Jan 2022)
   2. Sept 12-17, 2021 Hilton Waikoloa Village – Contract executed, in repository
   3. Jan 16-21, 2022 Hotel Irvine– Contract executed, in repository => Jan 2024
   4. May 15-20, 2022 Warsaw Marriott– Contract executed, in repository
   5. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, in 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. AoB – WCSC meeting cadence –3PM Eastern on
    1. 2021-03-03 Wednesday, confirmed, on calendar. 1.5 hours
    2. 2021-04-07 Wednesday, confirmed, on calendar. 1.5 hours
    3. 2021-05-05 Wednesday, confirmed 1.5 hours
    4. 2021-06-02 Wednesday, confirmed 1.5 hours
11. Adjourn