**IEEE P802Wireless Chairs Committee**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **Agenda-November 2, 2014 San Antonio** | |
| Date Submitted | November 2, 2014 | |
| Source | [Bob Heile] [ZigBee Alliance] [address] | Voice: [ ] Fax: [ ] E-mail: [ ] |
| Re: | Agenda | |
| Abstract | Agenda | |
| 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-November 2, 2014**

* Call to order
* Take attendance.
* Review and approve agenda (dcn EC-14-0076-00) EC-14
* Approve Athens minutes (dcn EC-14-0062-00)
* Announcements (if any) related to the San Antonio Session or other matters
* Meeting network-status report
* Financial report-Ben/Jon
* Future Interim Meetings-Bob
  + September 2015- Agreement in principal with the Centara Bangkok
  + EU site inspections (for September 2016 (also May 2018 and 2020))
    - Budapest: Hilton, Marriott, Corinthia, Novotel, and Congress Center
    - Prague: Hilton, Corinthia, Congress Center
    - Warsaw: Hilton, Doubletree, Marriott, National Stadium
  + January 2017- North American Options- Need to narrow the search
  + May 2017- Daejeon, Korea
* Process for Interim PCO selection-Some ideas proposed by Adrian:
  + So let's try and identify a simple process.   The following is a rough swag.  
    1.       The choice of meeting planner is a joint treasury decision.  
    2.       The meeting planner shall be an IEEE-SA approved vendor.  
    3.       The following may be used in selection:
    - a. An explicit RFP for a single or series of meetings
    - b. Use the same meeting planner as selected by the 802 plenaries
    - c. Financial data from previous meetings
    - d. Other?
* 802.18--Any Regulatory issues to be aware of?
* 802.24-- Goals for the week
* Privacy ECSG status update
* OmniRAN update?
* Working Group P&P?
* Liaison letter 3GPP
* Coexistence Lessons Learned
* AoB
* Adjourn