**IEEE P802Wireless Chairs Committee**

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| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) |
| Title | **Agenda-January 11, 2015 Atlanta, Georgia** |
| Date Submitted | **January 11, 2015** |
| Source | [Bob Heile][ZigBee Alliance][address] | Voice: [ ]Fax: [ ]E-mail: [ ] |
| Re: | Agenda |
| Abstract | Agenda |
| Purpose |  |
| Notice |  |
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**Wireless Chairs Committee Meeting Agenda-January 11, 2015**

* Call to order
* Take attendance.
* Review and approve agenda (dcn ec-15-0003-00)
* Approve San Antonio minutes (dcn EC-14-0077-00)
* Announcements (if any) related to the Atlanta Session or other matters
* Meeting network-status report
* Method for making drafts available to all meeting attendees regardless of network provider—
	1. Put a requirement in the network services to provide a locally-accessible-only ftp server.
	2. Change the 802.11 operations manual (my preference,  as this will bring 802.11 into line with other groups)
	3. Other
* Financial report-Ben/Jon/Clint
* Do we need to take formal action regarding the financial arrangements for this session?
* Future Interim Meetings-Bob
	1. September 2015- Agreement in principal with the Centara Bangkok
	2. 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
	3. January 2017- Verbal Agreement with Hyatt Atlanta- to be finalized this week
	4. May 2017- Daejeon, Korea
* Update- Process for Interim PCO selection (for details see San Antonio WCC agenda)- Adrian
* 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?
* 3GPP update
* Approve Joint Opening Meeting Agenda

 

* AoB
* Adjourn