**IEEE P802Wireless Chairs Committee**

|  |  |  |
| --- | --- | --- |
| Project | IEEE P802.15 Working Group for Wireless Personal Area Networks (WPANs) | |
| Title | **Wireless Chairs Meeting Agenda-March 8, 2015 Estrel Hotel, Berlin, Germany** | |
| Date Submitted | **May 10, 2015** | |
| Source | [Bob Heile] [Wi-SUN Alliance] [address] | Voice: [+1 781-929-4832 ] Fax: [ ] E-mail: [bheile@ieee.org ] |
| Re: | Wireless Chairs Meeting Agenda | |
| Abstract | Agenda for Wireless Chairs Meeting, Vancouver, BC, Canada | |
| 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-May 10, 2015**

* Call to order
* Take attendance.
* Review and approve agenda (dcn ec-15-0034-00)
* Approve Atlanta minutes (dcn ec-15-0016-01)



* Announcements (if any) related to the Vancouver Session or other matters
* Meeting network-status report (Rick)
* Financial report-Ben/Jon/Clint (as appropriate)
  1. Reminder- fee waivers were authorized for Edgar Figueroa & Havish Koorapaty
* Future Interim Meetings-Bob
  1. September 2015- Centara Bangkok status
  2. EU Interim Venue Status (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- Agreement with Hyatt Atlanta completed
  4. May 2017- Daejeon, Korea- putting together draft contract
  5. January 2018-
* Process for Interim Session PCO selection- to be made part of and agreed upon as part of a WCSC OM- Nothing new to report at this time
* WCSC OM- status and actions needed
* Review and approval of Joint Opening Agenda



* 802.24-- Goals for the week
* Privacy ECSG status update
* OmniRAN update?
* Working Group P&P?
* 3GPP update
* 802.18--Any Regulatory issues to be aware of? –Potential need for an executive session (WG/TAG Chairs & at WG/TAG Chair’s discretion, WG/TAG VCs) to discuss one item.
* AoB -
* Adjourn