**IEEE P802Wireless Chairs Committee**

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| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda-November 8, 2015 , Dallas, Texas, USA** |
| Date Submitted | **Sept 12, 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, Dallas, Texas, USA |
| 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 8, 2015**

* Call to order
* Take attendance.
* Review and approve agenda (dcn ec-15-0088-00)
* Approve BKK minutes (dcn ec-15-0077-00)



* Announcements (if any) related to the Dallas Session or other matters
* Meeting network-status report (Rick)
* Financial report-Ben/Jon (as appropriate)
	1. Fee waivers-none for the Jt Treasury
* Future Wireless Interim Meetings-Bob
	1. May 2016- Waikola HI status
	2. EU Interim Venue Status for September 2016
		+ Warsaw: Doubletree, Marriott
		+ Budapest: Marriott
	3. May 2017- Daejeon, Korea- Contract issues
	4. January 2018- exploring NW region options plus Montreal
	5. 2019- Update on the Marriott Hanoi
* IEEE meeting cancellation insurance, option or not?
* 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- bootstrap initial approval process approved. First pass OM still needs to be done.
* 802.24-- Goals for the week -Godfrey
* Privacy ECSG status update- Zuniga
* OmniRAN update- Riegel
* 3GPP update-Shellhammer
* 802.18—Update on Regulatory issues being considered this week and other matters as appropriate –Lynch
* Any new PAR related issues?
* AoB –
* Adjourn