**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-15-0088-01)
* 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
  1. Treasury report-Ben/Jon (as appropriate)
  2. Fee waivers?
  3. IEEE 802.11/WFA leadership summit –Rosdahl *Motion: Approve hosting the IEEE 802.11/WFA Leadership Summit Nov 16, 2015 in Dallas, with the expenditure not to exceed $300 (F&B: $200, Screen: $50, Power: $50*

*Moved: Jon Rosdahl,  2nd: Adrian Stephens*

* 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-
     + Hotel Irvine- recommended choice
     + Hyatt Regency Vancouver
  5. May 2018 –EU destination
  6. 2019- Update on the Marriott Hanoi
* IEEE meeting cancellation insurance, option or not?
* WCSC OM- draft for discussion:



* 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