**IEEE P802Wireless Chairs Committee**

|  |  |
| --- | --- |
| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda-March 13, 2016 , Macau, China** |
| Date Submitted | **March 13, 2016** |
| 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, Macau, China |
| 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-March 13, 2016**

* Call to order
* Take attendance.
* Review and approve agenda (dcn ec-16-0023-00)
* Approve ATL minutes (dcn ec-16-0002-00)



* Announcements (if any) related to the Macau Session or other matters
* Meeting network-status report (Rick)
* Financial
	1. Treasury report-Ben/Jon (as appropriate)
	2. Financial AoB
* Future Wireless Interim Meetings-Bob
	1. May 2016- Waikola, HI status
	2. September 2016- Warsaw Marriott
	3. Jan 2017- ATL
	4. May 2017- Daejeon, Korea- Contract issues
	5. Sept 2017- Waikola, HI status
	6. January 2018- Hotel Irvine, Newport Beach
	7. May 2018 –EU destination (working Lisbon, plus Eastern EU venues)
	8. 2019- Marriott Hanoi/ Centara/Marriott City Center Shanghai
* 802.24-- Goals for the week -Godfrey
* Privacy 802E status update- Zuniga
* OmniRAN update- Riegel
* 802.18-Regulatory issues being considered this week & other matters as needed- Lynch
* Discussion on PARs up for consideration in Macau
* AoB-
* Adjourn