**IEEE P802Wireless Chairs Committee**

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| Project | EC Standing Committee | |
| Title | **Wireless Chairs Meeting Agenda-May 15, 2016 , Waikoloa, Hawaii, USA** | |
| Date Submitted | **May 15, 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, Waikoloa, Hawaii, 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-March 13, 2016**

* Call to order
* Take attendance.
* Review and approve agenda (dcn ec-16-0075-00)
* Approve Macao minutes (dcn ec-16-0028-00)



* Actions arising out of the minutes
* Announcements (if any) related to the Waikoloa Session or other matters
* Meeting network-status report
* Financial
  1. Treasury report-Ben/Jon (as appropriate)
  2. Financial AoB
* Future Wireless Interim Meetings-Bob
  1. September 2016- Warsaw Marriott
  2. Jan 2017- ATL
  3. May 2017- Daejeon, Korea- Contract issues
  4. Sept 2017- Waikola, HI status
  5. January 2018- Hotel Irvine, Newport Beach
  6. May 2018 –EU destination (working Lisbon, plus Eastern EU venues)
  7. 2019- Marriott Hanoi/ Centara/Marriott City Center Shanghai
* 802.24-- Goals for the week -Godfrey
* Privacy 802E status update- None at this meeting
* OmniRAN update- Riegel
* 802.18-Regulatory issues for this week & other matters as needed- Kennedy
* 5G/IMT-2020 Standing Committee.- Marks
* Articles for IEEE Standards eZine
* Art Astrin memorial
* Review of Joint Agenda



* AoB-
* Adjourn