**IEEE P802Wireless Chairs Committee**

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| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda-November 6, 2016, San Antonio, Texas** |
| Date Submitted | **November 6, 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, San Antonio, Texa |
| 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 6, 2016**

* Call to order
* Take attendance.
* Review and approve agenda (dcn: ec-16-0175-00)
* Approve Warsaw minutes (dcn: ec-16-0147-00)



* Actions arising out of the minutes
* Announcements (if any) related to the San Antonio Session or other matters
* Meeting network-status report- Con
* Financial
	1. Treasury report-Ben/Jon (as appropriate)
	2. Financial AoB- January 2017 Network Services
* Future Wireless Interim Meetings-Bob
	1. January 15-20, 2017, Grand Hyatt Atlanta in Buckhead, Atlanta, GA, USA, *802 Wireless Interim Session.*\*
	2. May 7-12, 2017, Daejeon Convention Center, Daejeon Korea (TBC), *802 Wireless Interim Session.*\*
	3. September 10-15, 2017, Hilton Waikoloa Village, Kona, HI, USA, *802 Wireless Interim Session.*\*
	4. January 14-19, 2018- Hotel Irvine, Newport Beach, *802 Wireless Interim Session.*\*
	5. May 2018 –EU destination (working Lisbon, Eastern EU venues (incl Vienna), and Iceland)
	6. 2019- Marriott Hanoi/ Centara/Marriott City Center Shanghai
* 802.24-- Goals for the week -Tim
* Privacy 802E status update- Juan Carlos
* OmniRAN update- Max
* 802.18-Regulatory issues for this week & other matters as needed- Rich
* 5G/IMT-2020 Standing Committee.- Roger
* Discussion(if any) on PARs up for approval
* AoB-
* Adjourn