**IEEE P802Wireless Chairs Committee**

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| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda-July 9, 2017, Berlin, Germany** |
| Date Submitted | **July 9, 2017** |
| 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, Berlin, Germany |
| 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-July 9, 2017**

* Call to order
* Take attendance.
* Review and approve agenda (dcn: ec-17-00119-00)
* Approve Daejeon minutes (dcn: ec-17-0080-00-WCSG)



* Actions arising out of the minutes
* Announcements (if any) related to the Berlin Session or other matters
* Meeting network-status report
* Financial
	1. Treasury report-Ben/Jon (as appropriate)
* Future Wireless Interim Meetings-Bob
	1. September 10-15, 2017, Hilton Waikoloa Village, Kona, HI, USA, *802 Wireless Interim Session.*\*
	2. January 14-19, 2018- Hotel Irvine, Newport Beach, *802 Wireless Interim Session.*\*
	3. May 6-11, 2018, Warsaw Marriott, Warsaw Poland (TBC) *802 Wireless Interim Session..*
	4. September 9-14, 2018, Hilton Waikoloa Village, Kona, HI, USA, *802 Wireless Interim Session.*\*
	5. 2019 Jan or Sep- Marriott Hanoi/ Centara Bangkok/Marriott City Center Shanghai
	6. Future venues 2020 Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton
* PCO for Warsaw
* 802.18-Regulatory issues for this week & other matters as needed- Rich
* 802.24-- Goals for the week -Tim
* Privacy 802E status update- Juan Carlos
* OmniRAN update- Max?
* AoB-
* Adjourn