**IEEE P802 Wireless Chairs Standing Committee**

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| Project | EC Standing Committee | |
| Title | **Wireless Chairs Meeting Agenda-January 13, 2019, Hilton Ballpark St. Louis** | |
| Date Submitted | **January 13, 2019** | |
| 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, **Hilton Ballpark St. Louis** | |
| 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-January 13, 2019**

* Call to order
* Take attendance.
* Review and approve agenda (DCN ec-19-0002-00-WCSG)
* Approve Bangkok minutes (dcn: ec-18-0214-00-WCSG)



* Actions arising out of the minutes Stephen
* Announcements (if any) related to the St. Louis Session or other matters -Bob/Dawn
* Meeting network-status report -Rick
* Financial
  1. Treasury report-Ben/Jon (as appropriate)
* Future Wireless Interim Meetings-Bob
  1. May 12-17, 2019, Grand Hyatt Atlanta in Buckhead , Atlanta, Georgia, USA
  2. September 15-20, 2019 - Marriott Hanoi, Hanoi Vietnam (TBC)
  3. January 12-17, 2020 Hotel Irvine, Irvine CA
  4. May 10-15, 2020 Warsaw Marriott (TBC)
  5. Future venues Lisbon Marriott, Budapest Marriott, Vienna Hilton, Athens Hilton, Sorrento Hilton, JW Bucharest.
* 802.18-Regulatory issues for this week & other matters as needed- Jay
* Mentor Feedback -Roger
* 802.19-Goals for the week + Coexistence Issues/Actions
* 802.24-- Goals for the week –Tim
* Jt Agenda Review



* Privacy 802E status update- Juan Carlos?
* Nendica- Roger
* AoB-
* Adjourn