**IEEE P802 Wireless Chairs Standing Committee**

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| Project | EC Standing Committee | |
| Title | **Wireless Chairs Meeting Agenda-March 10, 2019, Hyatt Regency Vancouver** | |
| Date Submitted | **March 10, 2019** | |
| Source | [Bob Heile] [Decawave] [address] | Voice: [+1 781-929-4832 ] Fax: [ ] E-mail: [bheile@ieee.org ] |
| Re: | Wireless Chairs Meeting Agenda | |
| Abstract | Agenda for Wireless Chairs Meeting, **Hyatt Regency Vancouver** | |
| 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 10, 2019**

* Call to order
* Take attendance.
* Review and approve agenda (DCN **ec-19-0036-01-WCSG**)
* Approve STL minutes (dcn: ec-19-0003-00-WCSG)



* Actions arising out of the minutes -Stephen
* Announcements (if any) related to the YVR Session or other matters -Bob/Dawn
* Meeting network-status report -Rick
* Financial
  1. Treasury report-Ben/Jon (as appropriate)
* Move to approve co-sponsorship of the July 2019 Coexistenc1 Workshop March 17th with a cost not to exceed $6,000.  
  Moved: Jon Rosdahl, 2nd: Dorothy Stanley  
  --Background details:
  + expect about 100 individuals
  + Wednesday March 17th 1-9pm.
  + To be held at the Melia Hotel (across the driveway from the convention center).
  + Overlap is minimally 2 time slots
  + Details can be found here: <http://grouper.ieee.org/groups/802/11/Workshops/2019-July-Coex/20190208%20-%20Coex%20Workshop%20web%20page.htm>
* 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.
  6. Motion to approve funding for some interim site visits to Hyatt Regency Downtown PHX, Marriott Waterfront, Baltimore, and the Marriott New Orleans, NOLA. Estimated cost for PHX is $450, Estimated cost for BWI/MSY is $1000.
* 802.18-Regulatory issues for this week & other matters as needed- Jay
* 802.19-Goals for the week + Coexistence Issues/Actions
* 802.24-Goals for the week –Tim
* Privacy 802E status update- Juan Carlos?
* Nendica- Roger
* AoB-
* Adjourn