**IEEE P802 Wireless Chairs Standing Committee**

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| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda- January 12, 2020, Hotel Irvine, Irvine CA USA** |
| Date Submitted | **January 12, 2020** |
| 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, **Irvine, CA** |
| 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 12, 2020**

* Call to order
* Take attendance.
* Review and approve agenda (DCN **ec-20-0002-00-WCSG**)
* Approve KOA minutes (dcn: ec-19-0181-00-WCSG)



* Actions arising out of the minutes -Stephen
* Announcements/info related to the Irvine Session or other matters -Bob/Dawn
* Meeting network-status report -Rick
* Financial
	1. Treasury report-Ben/Jon (as appropriate)
	2. Fee Waivers
		+ Melissa Russell, Executive Director of the IEEE Computer Society
		+ JALLOH, Abu Bakarr, Tuesday PM joint IEEE 1609/802.11bd
		+ MCNEW, Justin, Tuesday PM joint IEEE 1609/802.11bd
		+ ROY, Richard, Tuesday PM joint IEEE 1609/802.11bd
		+ SMITH, Kevin, Tuesday PM joint IEEE 1609/802.11bd
* Future Wireless Interim Meetings-Bob
	1. May 10-15, 2020 Warsaw Marriott (TBC)
	2. Sept 13-18, 2020 Grand Hyatt Atl in Buckhead
	3. Jan 10-15, 2021 Marriott New Orleans (TBC)
	4. May 9-14, 2021 Sapporo, Japan (TBC)
	5. Sept 12-17, 2021 Hilton Waikoloa Village
	6. Jan 16-21, 2022 Hotel Irvine
	7. May 15-20, 2022 Hilton Panama (TBC)
	8. Sept 11-16, 2022 Hilton Waikoloa Village
	9. Jan 15-20, 2023 Baltimore Marriott Waterfront (TBC)
* 802.18-Regulatory issues for this week & other matters as needed- Jay
* 802.19-Goals for the week + Coexistence Issues/Actions-Steve
* 802.24-Goals for the week –Tim
* Nendica- Roger
* AoB-
	1. MyProject Update
* Adjourn