**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