**IEEE P802 Wireless Chairs Standing Committee**

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| Project | EC Standing Committee | |
| Title | **Wireless Chairs Meeting Agenda- March 20, 2020, Web conference** | |
| Date Submitted | **March 18, 2020** | |
| Source | [Bob Heile] [Wireless Communications Consulting] [address] | Voice: [+1 781-929-4832 ] Fax: [ ] E-mail: [bheile@ieee.org ] |
| Re: | Wireless Chairs Meeting Agenda | |
| Abstract | Agenda for Wireless Chairs Meeting, **via Webex** | |
| 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 18, 2020**

* Call to order
* Take attendance.
* Review and approve agenda (DCN **ec-20-0050-00-WCSG**)
* Approve SNA minutes (dcn: ec-20-0003-01-WCSG)



* Actions arising out of the minutes -Stephen
* Financial
  1. Treasury report-Ben/Jon (as appropriate)
* Future Wireless Interim Meetings-Bob
  + May 10-15, 2020 Warsaw Marriott (TBC)
    - Discuss cancellation/postponement to May 2022
  + Sept 13-18, 2020 Grand Hyatt Atl in Buckhead
    - No Change recommended for now
  + Jan 10-15, 2021 Marriott New Orleans (TBC)
    - Issues with PSAV
    - Discuss alternative in
      * Baltimore at the Renaissance Harborside (Marriott) (best deal)
      * Hotel Irvine (not confirmed)
  + May 9-14, 2021 Sapporo, Japan (TBC)
    - Have hit a dead end due to covid 19
    - Substitute Hilton Panama
  + Sept 12-17, 2021 Hilton Waikoloa Village
  + Jan 16-21, 2022 Hotel Irvine
  + May 15-20, 2022 Hilton Panama (TBC)
    - Alternate date for Warsaw Marriott
  + Sept 11-16, 2022 Hilton Waikoloa Village
  + Jan 15-20, 2023 Baltimore Marriott Waterfront (TBC)
  + Sept 2025 and 2026 Hilton Waikoloa special offer
    - R$235/EB$225/S$159
    - R$241/EB$231/S$159
    - Other Ts&Cs like current contracts
* 802.18-Regulatory issues/actions to be aware of- Jay
* 802.19-Where do things stand RE CAD and Chairs Guidelines-Steve
* AoB-
* Adjourn