**IEEE P802 Wireless Chairs Standing Committee**

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| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda- May 12, 2020, Web conference** |
| Date Submitted | **May 12, 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- May 12, 2020**

* Call to order
* Take attendance.
* Review and approve agenda (DCN **ec-20-0060-00-WCSG**)
* Approve March 18, 2020 call minutes (dcn: ec-20-0051-00-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)
	+ Sept 13-18, 2020 Grand Hyatt Atl in Buckhead
		- No Change recommended for now
	+ Jan 10-15, 2021 Hotel Irvine (TBC)
	+ May 9-14, 2021 Hilton Panama (TBC)
	+ Sept 12-17, 2021 Hilton Waikoloa Village
	+ Jan 16-21, 2022 Hotel Irvine
	+ May 15-20, 2022 Europt (TBD)
	+ 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