**IEEE P802 Wireless Chairs Standing Committee**

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| Project | EC Standing Committee |
| Title | **Wireless Chairs Meeting Agenda- 2020-12-09 Teleconference** |
| Date Submitted | **2020-12-09** |
| Source | [Dorothy Stanley][Hewlett Packard Enterprise][address] | Voice: [+1 630-363-1389 ]E-mail: [dstanley@ieee.org ] |
| Re: | Wireless Chairs Meeting Agenda |
| Abstract | Agenda for Wireless Chairs Standing Committee MeetingTeleconference details are here: <https://www.ieee802.org/802tele_calendar.html>  |
| Purpose |  |
| Notice |  |
| Release | The contributor acknowledges and accepts that this contribution becomes the property of IEEE and may be made publicly available. |

**R1: Includes results and updates per the 2020-12-9 WCSC teleconferenceWireless Chairs Standing Committee Meeting Agenda- 2020-12-09**

This meeting is being held via teleconference, see <https://www.ieee802.org/802tele_calendar.html>

1. Call to order
2. Policy and Procedure reminders, see <http://ieee802.org/sapolicies.shtml> and <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>
3. Attendance
4. Review and approve agenda (**ec-20-0251-00-WCSG**)
	1. Motion to approve the agenda: M: McCann, S: Alfin Result: Unanimous
	2. Consider 2020-10-28 teleconference minutes, see [ec-20-221-00-WCSG](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0221-00-WCSG-october-28-2020-minutes.docx)
	3. Actions arising out of the minutes – Stephen McCann
	4. Motion: Approve the minutes in ec-20-0221-00; M: McCann, S: Rosdahl Result: Unanimous
5. Financial report
	1. Treasury report-Ben/Jon (as appropriate), <https://mentor.ieee.org/802-ec/dcn/20/ec-20-0175>.
6. Future Wireless Interim Meetings: review and update status
	1. May 9-14, 2021 Hilton Panama (TBC, WCSC decision at early Feb 2021 meeting)
	2. Sept 12-17, 2021 Hilton Waikoloa Village – Contract executed, added to repository
	3. Jan 16-21, 2022 Hotel Irvine– Contract executed, added to repository
	4. May 15-20, 2022 Warsaw Marriott– Contract executed, in repository
	5. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, added to repository
	6. Jan 15-20, 2023 Baltimore Marriott Waterfront – Contract executed, in repository
	7. May 2023
	8. September 10-15, 2023 Atlanta Buckhead – Contract status TBC
	9. Jan 2024
	10. May 2024
	11. Sept 2024 Hilton Waikoloa Village – Contract executed, in repository
7. 802.18 Regulatory TAG report – Jay Holcomb
8. 802.19 Status – Steve Shellhammer
9. 802.24 Status – Tim Godfrey
10. Wireless Chairs Standing Committee Operations Manual, <https://mentor.ieee.org/802-ec/dcn/15/ec-15-0028-03-WCSG-wc-sc-operations-manual.docx>
	1. Review draft updated WCSC OM document, see ec-20-0187-01-WCSG
	2. Motion: Approve document ec-20-0187-02-WCSG as the WCSC operations manual
	3. Moved: Kinney Seconded: Rolfe Result: Unanimous approval. 13-0-0.
11. AoB – WCSC meeting cadence –3PM Eastern on
	1. 2021-01-06 Wednesday, confirmed, on calendar
	2. 2021-02-03 Wednesday, proposed; 2021-03-03 Wednesday proposed – no objection
12. Adjourn