**IEEE P802 Wireless Chairs Standing Committee**

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| Project | EC Standing Committee | |
| Title | **Wireless Chairs Meeting Agenda- 2021-03-03 Teleconference** | |
| Date Submitted | **2021-03-03** | |
| 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 Meeting Teleconference details are here: <https://www.ieee802.org/802tele_calendar.html> | |
| Purpose |  | |
| Notice |  | |
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**Wireless Chairs Standing Committee Meeting Agenda- 2021-03-03**

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> for [Patent](https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf), [Participation](https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf) and Copyright slides. Also see the [Wireless Chairs Standing Committee Operations Manual](https://mentor.ieee.org/802-ec/dcn/20/ec-20-0187-03-WCSG-wc-sc-operations-manual.docx).
3. Attendance
4. Review and approve agenda ([**ec-21-0026-01-WCSG**](https://mentor.ieee.org/802-ec/dcn/21/ec-21-0026))
   1. Motion to approve the agenda: M: McCann, S: Jon Rosdahl Result: Unanimous
   2. Consider 2020-02-03 teleconference minutes, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0017>
   3. Actions arising out of the minutes – Stephen McCann
   4. Motion: Approve the minutes in ec-21-0017-00; M: McCann, S: Pat Kinney Result: Unanimous
5. Financial report
   1. Treasury report-Ben Rolfe/Jon Rosdahl (as appropriate), see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0024-00-WCSG-wireless-treasurer-report-march-2021-electronic-plenary.pptx>
6. Future Wireless Interim Meetings: review and update status, see <https://mentor.ieee.org/802-ec/dcn/21/ec-21-0025-03-WCSG-ieee-802wcsc-meeting-venue-manager-report.pptx>
   1. May 9-14, 2021 electronic
   2. Sept 12-17, 2021 Hilton Waikoloa Village – Contract executed, in repository
   3. Jan 16-21, 2022 Hilton Panama (TBC )
   4. May 15-20, 2022 Warsaw Marriott– Contract executed, in repository
   5. Sept 11-16, 2022 Hilton Waikoloa Village– Contract executed, in 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 Hotel Irvine– Contract being amended (From 2022 Jan)
   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. New item: IMAT issue re: Grid not displaying midnight to 6AM
11. AoB – WCSC meeting cadence –3PM Eastern on
    1. 2021-04-07 Wednesday, confirmed, on calendar. 1.5 hours
    2. 2021-05-05 Wednesday, confirmed 1.5 hours – Decide on 2021 September in person or electronic
    3. 2021-06-02 Wednesday, confirmed 1.5 hours
12. Adjourn