

March 1999 doc.: IEEE 802.11-99/049

55th Session of meetings of IEEE P802.11 Wireless Personal Area Networks Tentative Agenda

Subject to changes by committee
March 8-11, 1999
Austin, Texas USA

**WPAN Study Group session starts on
Monday, March 8, 8:30am**

Submission Slide 1 Robert F. Heile, GTE

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Objectives for this Session

- Introduction & Backgrounder
- Comment resolution of WPAN PAR - 98/162r8 & Five Criteria -98/161r5 and submission to ExCom and NesCom
- WPAN Leadership Discussion
- Liaison Updates and Future Direction

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Rough Graphic Outline

	Monday	Tuesday	Wednesday	Thursday	Friday
AM	Exec Tgb SG Comm.	TGb SG 	TGa SG 	TGb SG rev	802 Plenary
PM	802Pl Tgb SG IETF Tutorial Full 802.11	SG Tga SG	Full 802.11 Tgb SG	Tga SG Full 802.11 Reports/Outp Next mtng	
Eve- ning	Tga Tut. Electr. blt	Tut. BTSIG Tut. HomeRF	Social Event	Exec. Mng Comm. Prep.	

Legend: = flexible adjournment/Start

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Monday, 1

- 1.0 Opening of Session
 - 1.1 Roll Call
 - 1.1 Logistics
 - 1.3 Other Announcements
- 2.0 Approval of the minutes of previous meetings
 - 2.1 Orlando, Florida Minutes -99/xyz
 - 2.2 Matters arising from the minutes
- 3.0 Review Objectives of Meeting
- 4.0 Review of Contributions
- 5.0 Approval of Agenda -99/xx

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Monday, 2

- 6.0 Old Business
- 7.0 New Business
- 8.0 Review Action Plan and Strategy for 802.11, ExCom and NesCom
- 9.0 Liaison Conference Tutorials
 - 9.1 Review game plan
 - 9.2 Review/Approve WPAN Tutorial/Pitch
- 10.0 Review results of Letter Ballot 17 and begin comment resolution

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Tuesday, 1

- 10.0 Continued: "Comments received on WPAN's PAR and 5 Criteria in Letter Ballot 17" -99/---
- 11.0 Develop Recommendation for on-going Leadership of the WPAN Group
- 12.0 Prepare Report to Working Group

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Wednesday, 1

- 13.0 Open Session for WPAN, Bluetooth & HomeRF members
 - 13.1 Discuss feedback from Tutorials
 - 13.2 Discussion of Relationship/Affiliation to IEEE WPAN Activities
 - 13.3 Develop Recommendation for On-Going Liaisons
- 14.0 Finalize Working Group Report
 - 14.1 Draft motions, as appropriate, for WG Action

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Thursday, 1

- 15.0 Review and Approve Final SG Report to 802.11 Working Group
- 16.0 Review Recommended Report to ExCom
- 17.0 Prepare for Interim Meeting in Japan May 3-7, 1999
 - 16.1 Summarize WG Report
 - 16.2 PAR & 5C Review/Approval
 - 16.3 WPAN Disposition, Scenarios, and Roadmap
 - 16.4 WPAN Attendance Poll

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Future Meeting Schedule

- 1999
 - May 3-7 - Shinagawa? Prince Hotel, Tokyo, Japan, Interim (NTT, Clarion, NEC)
 - July 5-9 - Queen Elizabeth, Montreal, PQ
 - Sept 13-17 - Hilton, Santa Rosa, CA, Interim (Alantro)
 - November 8-12 - Hyatt Regency, Kauai, Koloa, HI, Plenary
- 2000
 - January TBD - Israel?, Interim (Breezecom)
 - March 6-10 - Hyatt Regency, Albuquerque, NM, Plenary
 - July 10-14 - Hyatt Regency La Jolla, San Diego, CA, Plenary
 - November 6-10 - Hyatt Regency, Tampa, FL

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Archive, Mailing List, URLs

- Archives
 - <ftp://ftp.flexipc.com/wearab-lesgroup/Index.htm>
 - <ftp://ftp.flexipc.com/wearab-lesgroup/>
 - <http://grouper.ieee.org/groups/802/11/index.html>
- Bluetooth Special Interest Group
 - <http://www.bluetooth.com/>
- Home RF Working Group
 - <http://www.homerf.org/>
- Mailing List
 - stds-802-wpan@maajordomo.ieee.org

To add your name to IEEE mailing list please send an e-mail to Ian Gifford giffordi@amp.com

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