Date:

IEEE P802.11 Wireless LANs Terntative Agenda for last part of Interim May 1999 session of meeting: **Tele-conference on May 28, 1999** May 19, 1999 Author: Vic Hayes,

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Objectives of this conference: To resolve any additional comments from from balloters that have not submitted their votes and comment 67 of Tga (Chair's note: plus the comments tabled by the editor)

1 Roll call

The following ports have been reserved, please mention the people present: Al Petrick, Mat Shoemake, Dean Kawaguchi, Harry Worstell, John Kowalski, Hitoshi Takanashi, Bob O'Hara, David Bagby, Naftali Chayat, Tal Kaitz, Vic Hayes

2 Secretary, approval of agenda

3 TGb

Latest information from commenters (action: Vic) 3.1

3.2 Comments received after TGb adjournment: none

3.3 Motion to approve Recirculation Ballot

To to submit 802.11a/D5.3 for Sponsor recirculation ballot

Any Other Business 3.4

4 TGa

- Latest information from commenters (action: Vic) 4.1
- 4.2 Comments received after TGa adjournment: yes

4.3 Comment resolution (see below)

63, 76, 75, 26, 24, 78, 79, 80, 67

Motion to approve Recirculation Ballot 4.4

To make the changes to 802.11a/D5.3 as agreed to in response to comments, and to submit 802.11a/D5.5 for Sponsor recirculation ballot

- 4.5 Any Other Business
- 5 Adjourn May 1999 interim session of meetings