

November 1999 doc.: IEEE 802.11-99/243-r1

59th Session of meetings of IEEE P802.11

- **Wireless Local Area Networks Tentative Agenda**
 - Subject to changes by committee
 - **November 8-12, 1999**
 - Koloa, HI
- **The session starts on Monday, Nov 8,**
 - **13:00**
- **Dress Code: casual**
- **Required tool to follow discussions: PC**

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Objectives for this Session

- Draft text for 802.11d
- Draft PAR and 5 Criteria for SG MAC Enhancements
- Send letters to liaison groups and to regulatory agencies as needed, for example:
 - FCC NPRM ET Docket No. 99-231
 - FCC NPRM ET Docket No. 99-42
 - WRC 2000/2002

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Graphic outline

	Monday	Tuesday	Wednesday	Thursday	Friday
	Large Room	Room 1	Large Room	Room 1	Large Room
08:30 - 10:00	ExCom		SG	Regula	SG
10:30 - 12:00	802	Regul	SG	Regul	TGd
13:00 - 15:00	Full WG	Regul	TGd	.11/15	SG
15:30 - 17:30	TGd	Regul	TGd	Full WG	Full WG
18:30 - 20:00				Social	ExCom
19:00 - 24:00					

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Agenda, Thursday, 1

- 14 Opening 15:30 h
 - 14.1 Announcements
 - 14.2 Document list update
 - 14.3 Agenda adjustments

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Agenda, Thursday, 2

- 15 Reports **and actions** from subgroups
 - 15.1 TGd
 - To submit the draft standard 11d to WG LB
 - To empower the group to resolve LB results
 - 15.2 Regulations
 - Letter to UK-RA
 - Letter to FCC Reply Comments on 99-231
 - Letter to ITU-R
 - empower to do work

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Agenda, Thursday, 3

- 15.3 Study group Enhanced MAC
 - Extension for SG MAC Enhancements
 - Empower to submit PAR to SEC
- **15.4 TGb**
 - Empower Chair to form Sponsor Ballot Group as soon as PAR has been approved
 - Empower to start WG Letter Ballot so that Sponsor Ballot can start from the March meeting

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Agenda, Thursday, 4

- 16 Unfinished Business
 - 16.1 Output documents
 - PAR 802.11b COR 99/267
 - Letter to UK-RA re Consultation 99/263
 - Letter to FCC re 99-231 99/265
 - Letter to ITU-R 99/264
 - Extension for SG MAC enhance. 99/
 - Draft PAR MAC enhance. 99/

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Agenda, Thursday, 5

- 16.2 Next meeting
 - Objectives for next meeting
 - To resolve LB results of TGd
 - To work on the PAR and 5 Cr to be ready for submission to SEC, 30 days before March meeting
 - To resolve LB results of TGb
 - To respond to Regulatory events and needs
 - Mailing dates as soon as possible, weekly uploads, as the need arises in diskette format for those that asked.

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Agenda, Thursday, 6

- 16.3 Other interim meetings required
- 17 New Business
- 18 Closure 17:00 h

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Future Meeting Schedule

- 1999
 - November 8-12 - Hyatt Regency, Kauai, Koloa, HI, Plenary
- 2000
 - January 10-14 - Tel Aviv, Israel, Interim (Breezecom)
 - March 6-10 - Hyatt Regency, Albuquerque, NM, Plenary
 - May 8-12 - Renaissance Madison Hotel, Seattle, WA (Boeing)
 - July 10-14 - Hyatt Regency La Jolla, San Diego, CA, Plenary
 - ?Sept 18-22 - Memphis, TN (FedEx)?
 - November 6-10 - Hyatt Regency, Tampa, FL

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14.1 Awards for 8802-11

- Ronald Brockman
- Henri Moelard
- Darwin Engwer
- Johnny Zweig

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