30th Session of meetings of
IEEE P802.11
Wireless Local Area Networks

Tentative Agenda

Subject to changes by committee

July 10-14, 1995

Maui, HI

The session starts on Monday, July 10, 15:30 or half an hour after adjournment of the 802 plenary

Interim meeting of subgroups, Monday, July 10, 08:30   1

OBJECTIVES All Groups

- **Prepare draft D2.0 for letter ballot among working group for approval for Sponsor letter ballot**
- **Review InterOperability Lab involvement**
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Rough Graphic outline

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+----+------------------+-------------+-------------+-------------+------+
|    |     Monday       |  Tuesday    |  Wednesday  |  Thursday   |Friday|
+----+------------------+-------------+-------------+-------------+------+
|    |Exc! MAC !   FH   |MAC!DS!FH!IR |MAC!DS!FH!IR |MAC!DS!FH!IR | 802  |
| AM |Com!     !        |  !  !  !  ! |  !  !  !  ! |  !  !  !  ! |Plen- |
|    |    !     !       |  !  !  !  ! |  !  !  !  ! |  !........  | ary  |
|    |    !     !       |  !  !  !  ! |  !  !  !  ! |  !    PHY   +------+
+----+------------------+-------------+-------------+-------------+
|    |      802         |MAC!   PHY   |Full 802.11  |Full 802.11  |
|    |    Plenary       |   !         |Resolve      |  Reports    |
| PM |                  |   !........ | outputs     |  Outputs    |
|    |................. |  !DS!FH!IR  |Cross issues |  Next mtng  |
|    |   Full 802.11    |   !  !  !   |             |             |
+----+------------------+-------------+-------------+-------------+
|Eve-|                  |             |Social       |  Exec.      |
|ning|                  |             |    Event    |  Comm.      |
+----+------------------+-------------+-------------+-------------+
Legend:    ........ = flexible adjournment/Start
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Monday PM, July 10, 1995

1. **Opening**   **3:30 pm**

        or half an hour after plenary adj

  1.0   **Secretary**

  1.1   **Roll call**

  1.2   **Voting rights**

  1.3   **Attendance list, Registration**

  1.4   **Logistics (breaks, lunch, copying, document distribution)**

  1.5   **Other announcements**

2. **Approval of the minutes of previous meetings**

  2.1   **West Palm Beach meeting**   **11-95/32**

  2.2   **Salt lake City meeting**   **11-95/88**

  2.4   **Matters arising from the minutes**

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Monday PM, July 10, 1995

3. **Reports**
    3.1   the Executive Committee
    3.2   the editors
    3.3   the letter ballot #1 Salt Lake City results
    3.4   the letter ballot #2 Salt Lake City results
    3.5   San Jose meeting finances
    3.6   InterOperability Lab sign-ups
4. **Review of contributions**
5. **Adoption of the Agenda   11-95/125**

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Monday PM, July 10, 1995

6. **Unfinished Business**

7. **New Business**
8. **Adjourn for subgroups**
**See Rough graphic outline for subgroup
   meetings**

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Wednesday PM, July 12, 1995

9. **Opening** 1:00 pm

9.1 Roll Call

9.2 Document list update

9.3 Agenda adjustments

9.4 Announcements

10. **Cross group Issues**

11. **PHY resolutions**

11.1 DS resolutions

11.2 IR resolutions

11.3 FH resolutions

12. **MAC resolutions**

13. **Adjourn**

See Rough graphic outline for subgroup mtings

Thursday PM, July 13, 1995

14. **Opening** 1:00 pm

14.1 Announcements

14.2 Document list update

14.3 Agenda adjustments

15. **Reports**

15.1 MAC group

15.2 PHY group

16. **Unfinished business**

16.1 Recap of output documents

Ballot on Draft Standard

16.2 Recap of document distribution

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Thursday PM, July 13, 1995

16.3 Next Meeting
  * Objectives for next meeting
  * Mailing Dates: July 21
16.5 Future Meetings
16.4 Other Intermediate Meetings required?

17 New business

18. Closure **5:00 pm**

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Tentative Meeting Schedule

Date	Month	Year	Place	Type	Location	Host
10-14	July	1995	Maui, HI	Plenary	Hyatt Regency	
28-31	Aug	1995	Schaumburg	Inter	Marriott	Motorola
6-10	Nov	1995	Montreal, PQ	Plenary	Queen Elizabeth Hotel	
TBD	Jan	1996	TBD	Inter	TBD	
11-15	March	1996	La Jolla	Plenary	Hyatt Regency	
TBD		May	1996	TBD	Inter TBD	
8-12	July	1996	Netherlands	Plenary	?	
TBD	Sep	1996	TBD	Inter	TBD	
11-15	Nov	1996	Vancouver BC	Plenary	Hotel Vancouver	

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