

**37th Session of meetings of
IEEE P802.11
Wireless Local Area Networks
Tentative Agenda**

Subject to changes by committee

November 11-15, 1996

Vancouver, BC, Canada

The session starts on Monday, Nov 11, 15:30
or half an hour after adjournment of the 802
plenary

1

OBJECTIVES All Groups

Process LMSC (Sponsor) ballot result

Prepare comments to Letter Ballot on
CD 8802-11

Conformance testing

Future work

2

Rough Graphic Outline

| | Monday | Tuesday | Wednesday | Thursday | Friday |
|---------|----------------------------|--|---|---|-------------|
| AM | Exec Comm. | MAC PHY DS FH | MAC DS FH | MAC DS FH PHY | 802 Plenary |
| PM | 802 Plenary Full 802.11 | MAC DS FH | Full 802.11 Resolve outputs Cross issues Conform Tst | Full 802.11 Reports Outputs Next mtng | |
| Evening | | IR opt opt MAC PHY | Social Event | Exec. Comm. | |

Legend: = flexible adjournment/Start

Monday PM, Nov 11, 1996

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 IEEE Patent Policy
 - 1.6 Other announcements
2. Approval of the minutes of previous meetings
 - 2.1 Enschede meeting 11-96/109
 - 2.2 Matters arising from the minutes

Monday PM, Nov 11, 1996

3. Reports

- 3.1 the Executive Committee
- 3.2 the editors
- 3.3 the LMSC (Sponsor) ballot on draft D5.0 results
- 3.4 the ISO/IEC JTC1/SC6 meeting
- 3.5 the ITU-R Working party 8A meeting

4. Review of contributions

5. Adoption of the Agenda 11-96/131

5

Monday PM, Nov 11, 1996

6. Unfinished Business

- 6.1 Destiny of Draft Standard
- 6.2 Rules for Reg Com

7. New Business

- 7.1 Appointment of 802.11 Secretary
- 7.2 Preparation of Comment to LB on CD8802-11
- 7.3 Future work

8. Adjourn for subgroups

See Rough graphic outline for subgroup meetings

6

Wednesday PM, Nov 13 , 1996

- 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**
- 12. MAC resolutions**
- 13. Conformance Testing**
- 14. Adjourn**
- See Rough graphic outline for subgroup mtings

7

Thursday PM, Nov 14, 1996

- 15. Opening** **1:00 pm**
 - 15.1 Announcements
 - 15.2 Document list update
 - 15.3 Agenda adjustments
- 16. Reports**
 - 16.1 MAC group
 - 16.2 PHY group
- 17. Unfinished business**
 - 17.1 Recap of output documents
 - Ballot on Draft Standard
 - 17.2 Recap of document distribution

8

Thursday PM, Nov 14, 1996

17.3 Next Meeting

* Objectives for next meeting

* Mailing Dates: @

17.5 Future Meetings

17.4 Other Intermediate Meetings required?

18. New business

19. Closure

5:00 pm

9

Tentative Meeting Schedule

| <u>Date</u> | <u>Month</u> | <u>Year</u> | <u>Place</u> | <u>Type</u> | <u>Location</u> | <u>Host</u> |
|-------------|--------------|-------------|-----------------|-------------|--------------------|-------------|
| 11-15 | Nov | 1996 | Vancouver, BC | Plenary | Hotel Vancouver | |
| 10-14 | March | 1997 | Irvine, CA | Plenary | Irvine Marriott | |
| 7-11 | Jul | 1997 | Lahaina, HI | Plenary | Hyatt Regency Maui | |
| 10-14 | Nov | 1997 | Montreal, QU | Plenary | Queen Elizabeth | |
| 9-13 | Mar | 1998 | Irvine, CA | Plenary | Hyatt Regency | |
| 6-10 | Jul | 1998 | La Jolla, CA | Plenary | Hyatt Regency | |
| 9-13 | Nov | 1998 | Albuquerque, NM | Plenary | Hyatt Regency | |

10

