DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING

Monday, July 8, 2002 - 8:00 a.m.

Hyatt Regency, Vancouver, B.C., Canada

1.00		MEETING CALLED TO ORDER	-	Nikolich	1	08:00 AM
2.00		APPROVE OR MODIFY AGENDA	-	Nikolich	4	08:01 AM
3.00	*	APPROVE / MODIFY MINUTES OF PREVIOUS MEETING	-	Nikolich	5	08:05 AM
4.00		TREASURER'S REPORT	-	Quackenbush	10	08:10 AM
	Category	(* = consent agenda)				
5.00	II	Notice: Friday Plenary (1pm - 6pm)	-	Nikolich	2	08:20 AM
5.01	II	Tutorials--IEEE SA Overview Mon/Tues	-	Nikolich	2	08:22 AM
5.02	II	PAR reminders (802.1, 802.16)	-	Nikolich	2	08:24 AM
5.03	II	NESCOM Actions (802.16c approved, 802.3 Maint approved)	-	Nikolich	2	08:26 AM
5.04	II	REVCOM Actions (802.3ae approved)	-	Nikolich	2	08:28 AM
5.05	II	IEEE-SA Mtgs	-	Nikolich	2	08:30 AM
5.06	II	LMSC Meeting Fee Waivers	-	Nikolich	2	08:32 AM
5.07	II	2nd Vice Chair process	-	Nikolich	2	08:34 AM
5.08	II	Liaison to ITU-T SG16 & SG15	-	Takefman	5	08:36 AM
5.09	ME	Sponsorship contribution to SC-25 (cabling)	-	Thompson	2	08:41 AM
5.10	DT	802 & BOG Meeting Agenda review	-	Nikolich	5	08:43 AM
5.11	DT	IEEE-SA Position Statement policy discussion	-	Nikolich	5	08:48 AM
5.12	DT	GET802 program update	-	Walker	5	08:53 AM
5.13	DT	IEEE Trademark policy & Conformance Statements	-	Walker	5	08:58 AM
5.14	DT	IEEE PR - status update	-	Marks	5	09:03 AM
5.15	DT					09:08 AM
5.16	DT	OID Arcs and Procedures	-	Jeffree	10	09:08 AM
5.17	II	RAC plans for week	-	Jeffree	2	09:18 AM
5.18	II	802.11 SG: Radio Resource Measurement, High Throughput SGs	-	Kerry	2	09:20 AM
5.19	II	802.15 Alternate PHY SG update	-	Heile	2	09:22 AM
5.20	II	802.16a, 802.16c readied for Sponsor Ballot	-	Marks	4	09:24 AM
5.21	II	802.18 Status Update	-	Stevenson	5	09:28 AM
5.22	II	Coexistence ECSG status update	-	Lansford	2	09:33 AM
5.23	II					09:35 AM
5.24	II	Rules Changes - closing plenary	-	Nikolich	2	09:35 AM
5.25	II	Rules Changes - WG Electronic Balloting	-	Sherman	5	09:37 AM
5.26	II	Rules Changes - 2nd vice chair	-	Thompson	5	09:42 AM
5.27	II	Quorum issues	-	Thompson	5	09:47 AM
5.28	II	802 coordination with IEEE-SA for Eballoting tools development	-	Thompson	2	09:52 AM
5.29	II	Meeting planner RFP status	-	Rigsbee	2	09:54 AM
5.30	II	Database status	-	Rigsbee	2	09:56 AM
5.31	II	802.1 PARs to review: MAC service revision, topology discovery	-	Jeffree	2	09:58 AM
5.32	II					10:00 AM
		ADJOURN SEC MEETING	-	Nikolich		10:30 AM
6.00	PL	IEEE 802 PLENARY MEETING STARTS	-	Nikolich	60	11:00 AM
6.01	PL	IEEE 802 PLENARY MEETING ENDS				12:00 PM

ME - Motion, External **MI - Motion, Internal**

DT- Discussion Topic **II - Information Item**