

DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING

Monday, March 10, 2003 - 8:00AM -10:30AM

Airport Hyatt - Dallas, TX

1.00		MEETING CALLED TO ORDER	- Nikolich	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	- Nikolich	4	08:01 AM
3.00	*	APPROVE / MODIFY MINUTES OF PREVIOUS MEETING	- Nikolich	5	08:05 AM
4.00	II	TREASURER'S REPORT	- Quackenbush	5	08:10 AM
4.01	DT		-		08:15 AM
Category (* = consent agenda)					
Std Board items					
5.00	II	December Stds Board Actions (approved projects, standards, withdrawal	- Nikolich	2	08:15 AM
5.01	II	Stds due for Maintenance and/or revision	- Nikolich	2	08:17 AM
5.02	II	expiring PARs (802.3af)	- Nikolich	2	08:19 AM
5.03	II	PARS to NesCom	- Nikolich	2	08:21 AM
5.04	II	Drafts to Sponsor Ballot	- Nikolich	2	08:23 AM
5.05	II	Drafts to Revcom	- Nikolich	2	08:25 AM
SA items					
5.06	II	get IEEE 802 update	- J. Walker	2	08:27 AM
5.07	II	SA conformance to drafts policy	- G. Thompson	2	08:29 AM
5.08	II	SA position statement policy	- Nikolich	2	08:31 AM
5.09	II	802 Task Force update	- Nikolich	2	08:33 AM
5.10	II	Funding Model Task Force update	- J. Carlo	2	08:35 AM
5.11	II	Request to SA board to clarify recirc ballot rules (5.4.3.2 of Ops Manual	- Sherman	2	08:37 AM
LMSC items					
5.12	MI	LMSC Meeting Fee Waivers	- Nikolich	2	08:39 AM
5.13	II	Tutorial schedule	- Nikolich	1	08:41 AM
5.14	II	Security ECSG update	- D. Sala	5	08:39 AM
5.15	II	Operating Rules update	- M. Sherman	10	08:44 AM
5.16	II	802.19 TAG Status/Plans for the week	- Lansford	5	08:54 AM
5.17	II	802 Handoff CFI	- Marks	2	08:59 AM
5.18	II	802 enews letter/PR - status update	- Klerer	2	09:01 AM
5.19	II	802.18 Radio Regulatory TAG Status Update	- Stevenson	5	09:03 AM
5.20	II	802.3aj maintenance PAR update	- Grow	2	09:08 AM
5.21	II	802.3ak 10GBASE-CX4 PAR update	- Grow	2	09:10 AM
5.22	II	802.11 maintenance PAR update	- Kerry	2	09:12 AM
5.23	II	802.11n High Throughput PAR update	- Kerry	2	09:14 AM
5.24	II	1802.16.3 10-66 GHZ Conformance Tests PAR update	- Marks	2	09:16 AM
5.25	MI	Confirmation of Carl Eklund as Vice Chair of 802.16	- Marks	2	09:18 AM
5.26	ME	Endorsement of External Candidate for IEEE Fellow	- Marks	10	09:20 AM
5.27	II	Approval of Title for new 802.x MBWA WG and PAR	- Marks	5	09:30 AM
5.28	II	refund policy	- Quackenbush	2	09:35 AM
5.29	MI	Approval of SOW & RFP for meeting services	- Quackenbush	15	09:37 AM
5.30	II	Database status	- Rigsbee	5	09:52 AM
5.31	II	Meeting Network Services update	- Heile	2	09:57 AM
5.32	II		-		09:59 AM
5.33	II	IEEE patent policy - change to 802 procedures?	- Jeffree	10	09:59 AM
5.34	II		-		10:09 AM
5.35	II	Computer Society SAB update	- Nikolich	2	10:09 AM
5.36	II	IEEE-USA CCIP (Committee on Communications and Information Polic	- J. Thatcher	5	10:11 AM
5.37	II	Exhibits at meetings policy review	- Nikolich	2	10:16 AM
5.38	II		-		10:18 AM
5.39	DT	SEC meeting schedule (rules, SA, etc.)	- Nikolich	5	10:18 AM
		ADJOURN SEC MEETING	- Nikolich		10:23 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

Cell: C15

Comment: Bob O'Hara:

802.3aj - 802.3 maintenance

802.3ak - 802.3 10GBASE-CX4

802.11ma - 802.11 maintenance

802.11n - High Throughput

1802.16.3 - 10-66 GHz Radio Conformance Tests