

AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING
Friday, March 21, 2008 - 1:00PM -6:00PM

1.00		MEETING CALLED TO ORDER	-	Nikolich	1	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	-	Nikolich	9	01:01 PM
2.01	MI	Confirmation of Tony Jeffree UC-EC membership	-	Nikolich	5	01:10 PM
3.00	MI	WG and TAG Officer Confirmation	-	Nikolich	30	01:15 PM
3.01	MI	EC Chair Election	-	Nikolich	5	01:45 PM
3.02	MI	Confirmation of EC appointed positions	-	Nikolich	10	01:50 PM
4.00	II	Announcements from the Chair	-	Nikolich	5	02:00 PM
4.01	II	Declaration of potential dominance in 802.11	-	O'Hara	5	02:05 PM
		Category (* = consent agenda)	-			
5.00		IEEE Standards Board Items	-			02:10 PM
5.01	ME		-			02:10 PM
5.02	ME	802.22 PAR extension to NESCOM	-	Stevenson	2	02:10 PM
5.03	ME	802.11p PAR extension to NESCOM	-	Kerry	2	02:12 PM
5.04	ME	802.11s PAR extension to NESCOM	-	Kerry	2	02:14 PM
5.05	ME	802.11u PAR extension to NESCOM	-	Kerry	2	02:16 PM
5.06	ME	802.11v PAR extension to NESCOM	-	Kerry	2	02:18 PM
5.07	ME	802.20 PICS PAR to NESCOM	-	Greenspan	5	02:20 PM
5.08	ME	802.20 Minimum Performance PAR to NESCOM	-	Greenspan	2	02:25 PM
5.09	ME	802.1Q-REV PAR to NESCOM	-	Jeffree	2	02:27 PM
5.10	ME	802.1aj PAR extension to NESCOM	-	Jeffree	2	02:29 PM
5.11	ME	802.1BA PAR to NESCOM	-	Jeffree	2	02:31 PM
5.12	ME	802.1Qav PAR to NESCOM	-	Jeffree	2	02:33 PM
5.13	ME	802.1Qbb PAR to NESCOM	-	Jeffree	2	02:35 PM
5.14	ME	802.11aa (VTS) PAR to NESCOM	-	Kerry	2	02:37 PM
5.15	ME	Conditional approval of 802.15.3 reaffirmation to RevCom	-	Heile	10	02:39 PM
5.16	ME	802.11r to RevCom	-	Kerry	5	02:49 PM
5.17	ME	802.11y to RevCom	-	Kerry	5	02:54 PM
5.18	ME	Conditional approval of 802.11w to RevCom	-	Kerry	10	02:59 PM
5.19	ME	802.1AX/802.3 to RevCom	-	Grow	5	03:09 PM
5.20	ME	Conditional approval of 802.20 to RevCom	-	Greenspan	15	03:14 PM
5.21	ME	Conditional approval of 802.1ah to RevCom	-	Jeffree	10	03:29 PM
5.22	ME		-			03:39 PM
5.23	ME	Conditional approval of 802.16j to sponsor ballot	-	Marks	10	03:39 PM
5.24	ME	Approval of 802.1ak-Cor 1 to sponsor ballot	-	Jeffree	5	03:49 PM
6.00		Executive Committee Study Groups, Working Groups, TAGs	-			03:54 PM
6.01	MI*	802.15 RFID SG Extension (1st extension)	-	Heile		03:54 PM
6.02	MI	802.11 Very high Throughput SG (2nd Extension)	-	Kerry	2	03:54 PM
6.03	MI	802.11 Video Transport Streams SG (2nd Extension)	-	Kerry	2	03:56 PM
6.04	MI	802.21 Security SG (2nd extension)	-	Gupta	2	03:58 PM
6.05	MI	802.21 Multi Radio Power Management SG (2nd extension)	-	Gupta	2	04:00 PM
6.06	MI	Formation of 802.15 Visible Light Communication SG	-	Heile	3	04:02 PM
6.07	MI	Formation of 802.21 Emergency Services SG	-	Gupta	3	04:05 PM
6.08	MI	formation of 802.21 Handover with Broadcast Services SG	-	Gupta	3	04:08 PM
6.09			-			04:11 PM
6.10			-			04:11 PM
7.00		Break	-		10	04:11 PM
8.00		IEEE-SA Items	-			04:21 PM
8.01	II	802 Task Force update	-	Nikolich	10	04:21 PM
8.02	II		-			04:31 PM
8.03			-			04:31 PM
9.00		LMSC Liaisons & External Interface	-			04:31 PM
9.01	II		-			04:31 PM
9.02	ME		-			04:31 PM
9.03	ME	Liaison to ITU-R WP1A on Status of 275-3000HGz Band	-	Lynch	2	04:31 PM
9.04	ME	Proposed Amendments to Section 4 of ITU-R/IMT-Advanced/IMT-Tech document	-	Lynch	5	04:33 PM
9.05	ME	Proposed Amendments to Sections 5&6 of ITU-R/IMT-Advanced/IMT-Tech document	-	Lynch	5	04:38 PM
9.06	ME	Update of Subclause 5.6 of Rec. ITU-R M.1457	-	Lynch	2	04:43 PM
9.07	ME	Revision of M.1457 Introduction	-	Lynch	2	04:45 PM
9.08	ME	Revision of M.1457 Administrative Procedures	-	Lynch	2	04:47 PM

9.09	ME	Request for Clarification on Steps 2 & 3 of the Submission and Evaluation Procedure for IMT-Advanced	-	Lynch	2	04:49 PM
9.10	ME	Request For Clarification of the Formula in the WP5D Liaison Statement on OFDMA TDD WMAN BS and MS ACS Values	-	Lynch	2	04:51 PM
9.11	ME	Liaison approval - ITU-T SG 15	-	Grow	2	04:53 PM
9.12	ME	802.16 Liaison to WiMAX Forum	-	Marks	2	04:55 PM
9.13	II	802.16 Liaison to 802.11/802.15	-	Marks	2	04:57 PM
9.14	ME	802.16 Liaison to Bluetooth	-	Marks	2	04:59 PM
10.00		LMSC Internal Business				05:01 PM
10.01	II	Treasurer's Report	-	Hawkins	5	05:01 PM
10.02	MI	Meeting Planner RFP	-	Hawkins	15	05:06 PM
10.03	MI	Network Management Strategy	-	Hawkins	10	05:21 PM
10.04	MI*		-			05:31 PM
10.05	MI*	Approval of 802.20 report on Taiwan meeting (UCEC)	-	Greenspan		05:31 PM
10.06	MI*	Approval of 802.20 report on OC Activities in 2007 (UCEC)	-	Greenspan		05:31 PM
10.07	MI	nNA RFP Process Report and Motion	-	Rigsbee	5	05:31 PM
10.08	MI	Approval to Ballot P&P Revision Titled "Creation of Operations Manual"	-	Sherman	10	05:36 PM
10.09			-			05:46 PM
10.10			-			05:46 PM
11.00		Information Items				05:46 PM
11.01	II		-			05:46 PM
11.02	II	Network Services Report	-	Rigsbee	5	05:46 PM
11.03	II	Future meeting sites	-	Rigsbee	10	05:51 PM
11.04	II	802.17 Status	-	Lemon	5	06:01 PM
11.05	II	Attendance Software	-	Gilb	10	06:06 PM
11.06	II	Update on IMT-Advanced	-	Lynch	3	06:16 PM
11.07			-			06:19 PM
11.08			-			06:19 PM
11.09			-			06:19 PM
11.10			-			06:19 PM
		ADJOURN SEC MEETING				06:00 PM
		ME - Motion, External		MI - Motion, Internal		
		DT - Discussion Topic		II - Information Item		