

**IEEE P802.11
Wireless MAC & PHY**

**IEEE p802.4L
Through-the-air Media, Radio**

TENTATIVE AGENDA

(Subject to changes by the committee)

Oshawa, ON, Canada, 10-14 September, 1990

OBJECTIVES

- To terminate IEEE P802.4L
- To elect officers for P802.11
- To review the Charter, Scope and Objectives for P802.11
- To review the Architecture for a Wireless MAC
- To review the protocol for a Wireless MAC
- To review the modem for a Wireless PHY

1.	Opening		1:00 pm
	1.1	Introduction	
	1.2	Attendance list, Business Cards	
	1.3	Note taker	
	1.4	Logistics	
	1.5		
2.	Termination of IEEE P802.4L		
	2.1	Minutes of Denver meeting	4L/90-24 11/90-2 2:30 pm
	2.2	Any Other Business	
3.	Registration of contributions		4:30 pm
4.	Adoption of the Agenda	4L/90-31 11/90-9	5:00 pm

Tentative agenda for September 1990 meeting

Tuesday, 11 September, 1990

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|----|-----------------------------------------------------------|---------------------------------|
| 5. | Start of Working Group IEEE P802.11 | 8:30 am |
| | 5.1 Voting Rights | |
| | 5.2 Election of Chair | |
| | 5.3 Election of Vice-Chair | |
| | 5.4 Election of Secretary | |
| | 5.5 Election of Editor(s) | |
| | 5.6 Operating procedures | |
| | 5.7 Documentation Structure | |
| | 5.8 Mailing lists types | |
| 6. | Review of the Charter,
Scope and Objectives of P802.11 | 4L/90-29
11/90-7
10:30 am |
| | 6.1 Revision of PAR | |
| | 6.2 Questions to be produced | |
| 7. | Review of the Architecture for
the Wireless MAC | 2:00 pm |
| | 7.1 Questions to be produced | |

Wednesday, 12 September, 1990

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| 8. | Review of the Protocol for the Wireless MAC | 8:30 am |
| | 8.1 Questions to be produced | |
| 9. | Review of Modem for the Wireless PHYs | 2:00 pm |
| | 9.1 Questions to be produced | |

Tentative agenda for September 1990 meeting

Thursday, 13 September, 1990

10. Regulatory Issues 8:30 am
10.1 Questions to be produced

11. Next (plenary) meeting 10:30 am

Dates: Monday, Monday 12 Nov - Friday 16 Nov, 1990
Place: Hyatt Regency LaJolla, La Jolla, CA
Objectives: TBD
Last mailing date: October 10, 1990

12. Editing Time, if required 11:00 am

Friday, 14 September, 1990

13. Review of document list 8:30 am
13.1 Approval of output documents
13.2 Destination of input documents

14. Any other business

15. Closure noon