

**IEEE P802.11  
Wireless LANs**

**TENTATIVE AGENDA**

(Subject to changes by the committee)

**Gaithersburg, MD, 7-10 January, 1991**

(venue in doc: IEEE P802.11/90-23)

**OBJECTIVES**

To define the markets to be addressed  
To identify the users and their needs  
To estimate the spectrum needs  
for the establishment of the architecture.

To open the opportunity for FCC-staff to participate in the studies.

The first meeting starts on Monday, 7 January, 1991 at 8:30 am.

**Monday, 7 January, 1991**

- |           |   |                |
|-----------|---|----------------|
| <b>1.</b> | <b>Opening</b>  | <b>8:30 am</b> |
|           | 1.1 Introduction  |                |
|           | 1.2 Voting rights   |                |
|           | 1.3 Attendance list   |                |
|           | 1.4 Logistics (breaks, lunch, copying, document distribution) |                |
|           | 1.5 Meeting fee (treasurer, .....                             |                |
|           | 1.6 Other announcements                                       |                |
| <b>2.</b> | <b>Approval of the minutes of the previous meeting</b>        | <b>9:00 am</b> |
|           | 2.1 Approval of the minutes of the La Jolla meeting           | 11/90-22       |
|           | 2.2 Matters arising from the minutes                          |                |
| <b>3.</b> | <b>Reports</b>  | <b>9:30</b>    |
|           | 3.1 from the Executive Committee                              |                |
|           | 3.2 from liaison organisations                                |                |

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Monday, 7 January, 1991

- |    |   |                               |          |
|----|---|-------------------------------|----------|
| 4. | Registration of contributions                           |                               | 9:45 am  |
| 6. | Adoption of the Agenda                                  | 11/90-24                      | 10:00 am |
| 7. | Spectrum requirements                                   |                               | 10:15 am |
|    | 7.1   | Introduction of contributions | -        |
|    |   |                               | -        |
|    |   |                               | -        |
|    |   |                               | -        |
|    | 7.2   | Discussion                    |          |
|    | 7.3   | Refer to ad-hoc group         |          |
| 8. | Markets to be addressed                                 |                               | 3:00 pm  |
|    | 8.1   | Introduction of contributions | -        |
|    |   |                               | -        |
|    |   |                               | -        |
|    |   |                               | -        |
|    | 8.2   | Discussion                    |          |
|    | 8.3   | Refer to ad-hoc group         |          |
| 9. | Review of work performed in the IEEE P802.4L Task Group |                               | 7:30 pm  |

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**Tuesday, 8 January, 1991**

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|------------|--------------------------------|-----------------|
| <b>0.</b>  | <b>Opening</b>                 | <b>8:30 am</b>  |
| 0.1        | Announcements                  |                 |
| 0.2        | Temporary document list update |                 |
| <b>10.</b> | <b>Architecture</b>            | <b>8:45 am</b>  |
| 10.1       | Introduction of contributions  | -               |
|            |                                | -               |
|            |                                | -               |
|            |                                | -               |
| 10.2       | Discussion                     |                 |
| 10.3       | Refer to ad-hoc group          |                 |
| <b>11.</b> | <b>Interferers</b>             | <b>11:00 am</b> |
| 11.1       | Introduction of contributions  | -               |
|            |                                | -               |
|            |                                | -               |
|            |                                | -               |
| 11.2       | Discussion                     |                 |
| 11.3       | Refer to ad-hoc group          |                 |
| <b>12.</b> | <b>Spectrum needs</b>          | <b>2:00pm</b>   |
| 12.1       | Report from ad-hoc group       |                 |
| 12.2       | Further discussion             |                 |
| 12.3       | Refer to ad-hoc group          |                 |
| <b>13.</b> | <b>User requirements</b>       | <b>4:00 pm</b>  |
| 13.1       | Introduction of contributions  | -               |
|            |                                | -               |
|            |                                | -               |
|            |                                | -               |
| 13.2       | Discussion                     |                 |
| 13.3       | Refer to ad-hoc group          |                 |

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**Wednesday, 9 January, 1991**

- 0. Opening** **8:30 am**
  - 0.1 Announcements
  - 0.2 Temporary document list update
  
- 13. Spectrum needs** **8:45 am**
  - 14.1 Report from ad-hoc group and summary
  - 14.2 Further discussions
  - 14.3 Refer to ad-hoc group
  
- 14. Interferers** **1:30 pm**
  - 15.1 Report from ad-hoc group and summary
  - 15.2 Further discussions
  - 15.3 Refer to ad-hoc group

**Thursday, 15 November, 1990**

- 0. Opening** **8:30 am**
  - 0.1 Announcements
  - 0.2 Temporary document list update
  
- 16. Reports from ad-hoc groups** **8:45 am**
  - 16.1 Architecture
  - 16.2 Markets and user needs
  - 16.3 spectrum needs
  - 16.4 Interferers
  - 16.5

**17. Tentative Meeting schedule**

1:00 pm

<u>Date</u>	<u>Month</u>	<u>Year</u>	<u>Place</u>	<u>type of meeting</u>	<u>Location</u>
7-10	January	1991	Gaithersburg, MD	Intermediate	Compri Hotel
11-15	March	1991	Hilton Head Island, SC	Plenary	Westin Resort
6- 9	May	1991	Worcester, MA	Intermediate	Worcester Tech
8-12	July	1991	Kauai, HI	Plenary	Hyatt Regency Kauai Hotel
TBD	September	1991	Westcoast?	Intermediate	TBD
11-15	November	1991	Fort Lauderdale, FL	Plenary	Embassy Suites
TBD	January	1992	Westcoast?	Intermediate	TBD
9-13	March	1992	Irvine, CA	Plenary	Irvine Marriott Hotel
TBD	May	1992	TBD	Intermediate	
6-10	July	1992	Minnesota	Plenary	TBD
TBD	September	1992	TBD	Intermediate	
9-13	November	1992	La Jolla, CA	Plenary	Hyatt Regency Hotel

17.1 Confirmation of March 1991 (Hilton Head) meeting

17.2 Objectives for March 1991 (Hilton Head) meeting

17.3 Last Mailing date

17.4 Any other intermediate meeting needed?

17.5 Confirmation of May meeting

**18. Review of document list**

1:30 pm

18.1 Approval of output documents

18.2 Destination of input documents

**19. Any other business**

4:45 pm

**20. Closure**

5:00 pm