IEEE P802.11
Wireless LANs

TENTATIVE AGENDA
(Subject to changes by the committee)

Wilmington, DE, 10 - 13 May, 1993

OBJECTIVES

• Comparison of MAC proposals vs. Infrastructure services,
  functional requirements and other adopted requirements
• Security transactions finalization.
• adopt preferred approach for FH PHY
  • move forward on
    - PHY templates
    - MAC independence layer
    - channel model
    - continue IR and DS study

The meeting starts on Monday, 10 May, 1993 at 8:30 am.

The following is a rough graphic outline of the various meetings in this session.

| AM | Full WG 802.11 | Joint MAC | PHY | MAC | PHY | Full WG 802.11 |
| PM | MAC | PHY | MAC | PHY | MAC | PHY |
| Eve | PHY-IR |

Legend: .......... = flexible adjournment/start
Monday AM, 10 May, 1993

1. Opening
   1.1 Roll call
   1.2 Voting rights
   1.3 Attendance list, Registration
   1.4 Logistics (breaks, lunch, copying, document distribution)
   1.5 Other announcements

2. Approval of the minutes of previous meetings
   2.1 Baltimore meeting (subject to quorum)
   2.2 Matters arising from the minutes

3. Reports
   3.1 from the Executive Committee

4. Registration of contributions

5. Adoption of the Agenda

6. Unfinished Business
   6.1 Comment on updates of draft standard

7. New Business

8. Adjourn for subgroups
Monday AM (remainder and PM), 10 May, 1993
MAC and PHY subgroups

Monday Evening, 10 May, 1993
PHY-IR subgroups

Tuesday AM, 11 May, 1993
Joint MAC/PHY

Tuesday AM (remainder and PM), 11 May, 1993
MAC and PHY subgroups

Wednesday AM & PM, 12 May, 1993
MAC and PHY subgroups

Thursday AM and part of PM, 13 May, 1993
MAC and PHY subgroups

Thursday PM (starting time to be determined), 13 May, 1993
Full Working Group

9. Opening
   9.1 Announcements

   9.2 Document list update

   9.3 Agenda adjustments

10. Reports
    10.1 MAC group
    10.2 PHY group
    10.3 Joint MAC/PHY group
11. Unfinished business

11.1 Recap of output documents

11.2 Recap of document distribution

11.3 Next Meeting

* Objectives for next meeting

* Last Mailing Date:

11.4 Other Intermediate Meetings required?

11.5 Confirmation of January Meeting

12. New business

13. Closure

Tentative Meeting Schedule

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<thead>
<tr>
<th>Date</th>
<th>Month</th>
<th>Year</th>
<th>Place</th>
<th>Type</th>
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<td>1993</td>
<td>Wilmington, DE</td>
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<td>Ship Star</td>
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<td>1993</td>
<td>Denver, CO</td>
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<td>1993</td>
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<td>Plenary</td>
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<td>Vancouver, BC</td>
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<td>Incline Village, NV</td>
<td>Plenary</td>
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<td>Tahoe</td>
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We received invitations to host a meeting from GM to Oshawa (Ontario, Canada), DEC to Boston area, and ICIL to Hong Kong.