IEEE P802.11, Wireless LANs

TENTATIVE AGENDA
(Subject to changes by the committee)

West Palm Beach, FL, 8-12 November 1993

OBJECTIVES

Determine MAC foundation protocol (incl. IP release)
review multiple PHY rate impact
Liaison to 802.10 re compression and encryption
Continue on MAC/PHY interface
Work on DS, FH, Higher Speed FH and IR PHY definition
Look at constraints for co-existence of FH and DS in 2.4 GHz band

The meeting starts on Monday, 8 November, 1993 at 3:30 pm or half an hour after closure of the Plenary 802 meeting, whichever is later.

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

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|----|-----------|---------------|---------------|-----------| ---------|
|    |  Monday   |   Tuesday     |  Wednesday    | Thursday  | Friday  |
|----|-----------|---------------|---------------|-----------|---------|
|    |  ExCom.   |      !        |    !    !     |    !      |Plenary  |
| AM |    +      |      !        |MAC !PHY !PHY| MAC!  PHY  | 802     |
|    |PHY ! PHY  | MAC !   PHY   |  ! FH ! DS|   !      |---------|
|    | IR !HS FH|      !        |    !    !     |    !      |         |
|----|-----------|---------------|---------------|-----------|         |
|    |Plenary 802|    !    !     |   802.11      | 802.11    |         |
|    |    +      |    !    !     |               | Reports   |         |
|    |PHY ! PHY |MAC !PHY !PHY| Architecture| Outputs   |         |
|    | IR !HS FH|  ! FH ! DS|MAC/PHY intf.| Next mtng|         |
| PM |...........|    !    !     |...........|           |         |
|    |  802.11   |    !    !     |     !     | |         |
|    | administr.|    !    !     | MAC ! PHY  |           |         |
|----|-----------|---------------|---------------|-----------|         |
|Eve-|PHY ! PHY  |  Tutorial     |   social      | ExCom.    |         |
|ning| DS !HS FH| HIPERLAN     | opt. taskgr.|           |         |
|----|-----------|---------------|---------------|-----------|---------|

Legend:    ........ = flexible adjournement/Start
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Monday PM, 8 November, 1993

1. **Opening**　　　　　　　　　　　　　　　　　　　　　　3:30 pm?

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　Denver meeting　　　　　　　　　　　　　　11-93/117

2.2　Atlanta meeting　　　　　　　　　　　　　　11-93/166

2.3　Matters arising from the minutes

3. **Reports**

3.1　from the Executive Committee

4. **Registration of contributions**　　　　　　　　　　　　5:00 pm

5. **Adoption of the Agenda**　　　　　　　　　　11-93/174　5:30 pm

6. **Unfinished Business**

6.1　Comments on updates of draft Standard

6.2　Intellectual property statement

7. **New Business**

8. **Adjourn for subgroups**

Tuesday AM, 9 November, 1993
MAC and PHY subgroups

Tuesday PM, 9 November, 1993
MAC subgroup and PHY-FH and PHY-DS ad-hoc groups

Tuesday evening, 9 November, 1993
Tutorial on HIPERLAN

Wednesday AM, 10 November, 1993
MAC subgroup and PHY-FH and PHY-DS ad-hoc groups

Wednesday PM, 10 November, 1993
Full Working Group

9.   **Opening**   1:00 pm

  9.1   Roll Call

  9.2   Document list update

  9.3   Agenda adjustments

  9.   Announcements

10.   **Architecture**

11.   **MAC/PHY interface**

12.   **PHY issues**

13.   **MAC issues**

14.   **Adjourn for subgroups**

Wednesday (remainder of) PM, 10 November, 1993
MAC and PHY subgroups

Thursday AM, 11 November, 1993
MAC and PHY subgroups

Thursday PM, 11 November, 1993
Full Working Group

15.   **Opening**   1:00 pm

  15.1 Announcements

  15.2 Document list update

15.3 Agenda adjustments

16.   Reports

16.1 MAC group

16.2 PHY group

17.   Unfinished business

17.1 Recap of output documents

17.2 Recap of document distribution

17.3 Next Meeting

      * Objectives for next meeting

      * Mailing Dates:

17.4 Other Intermediate Meetings required?

17.5 Future Meetings

18.   New business

19.   Closure   **5:00 pm**

Tentative Meeting Schedule

Date	Month	Year	Place	Type	Location	Host
08-12	Nov	1993	W Palm Beach, FL	Plenary	Ramada Resort	
10-13	Jan	1994	San Jose area	Inter	TBD	WiSE and NSC
07-11	March	1994	Vancouver, BC	Plenary	Hotel Vancouver	
09-12	May	1994	Oshawa, Ontario	Inter	GM of Canada	GM
11-15	July	1994	Orlando, FL	Plenary	Walt Disney Swan	
TBD	Sept	1994	TBD	Inter	TBD	Open
07-11	Nov	1994	Incline Village, NV	Plenary	Hyatt Regency, Lake Tahoe	
TBD	Jan	1995	TBD	Inter		Open
TBD	Mar	1995	TBD	Plenary		
TBD	May	1995	TBD	Inter		Open
TBD	July	1995	TBD	Plenary		
TBD	Sept	1995	TBD	Inter		Open
TBD	Nov	1995	TBD	Plenary		

We received invitations to host a meeting from DEC to Boston area, ICIL to Hong Kong and LACE.