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IEEE P802.11, Wireless LANs
TENTATIVE AGENDA
(Subject to changes by the committee)

<u>Vancouver, B.C., 7-11 March 1994</u>

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On Monday, 7 March, 1994 at 8:30 am MAC experts will provide for a tutorial on the foundation protocol in a pre-meeting to the plenary meeting.

At the same time and place, members can register for pigeonholes, register submissions and hand-over copies of submissions and asist with stuffing.

The meeting starts on Monday,7 March, 1994 at 3:30 pm or half an hour after closure of the Plenary 802 meeting, whichever is later.

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OBJECTIVES

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PHY subgroup
- Complete the MAC/PHY interface presentations
- FH-PHY
  - Pre-amble length, headers, scrambling/stuffing, etc
  - Clear Channel Assessment (CCA) criteria and methods
  - Tx/RC switching times
  - Update the template
- DS PHY
  - CCA paper for FH/HS-FH
  - tst draft section 8.4.1
- attempt to close template

MAC subgroup
- MAC/PHY interface issues -
  - Adopt a functionally complete MAC/PHY interface.
  - Close all issues in issues log related to MAC/PHY interface.
- Determine final set of any additional MAC functionality for first letter ballot.
  - Consideration and decision on new proposals.
  - Clairification of the "you could..." portions of 93/190.

- HS-FH PHY
  - Select modulation
  - Speed switch preamble specification
  - close template

- IR PHY
  - to close acceptance of submissions for consideration as the first draft standard

- Report from Simulation ad-hoc group
- Report from MAC editing group, review draft
- Tutorial to PHY group
- Check foundation protocol vs issues list

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

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|----|-----------|----------------|-----------------|--------------|-------|
|    |  Monday   |    Tuesday     |   Wednesday     |   Thursday   |       |
|----|-----------|----------------|-----------------|--------------|-------|
|    |ExCom!MAC  |  PHY  !    MAC |PH!PH!PH!PH!MAC|   802.11     |Plenary|
| AM |    !Tuto- |       !        |DS!FH!IR!HS!  | MAC/PHY      |       |
|    |    !rial  |       !        | ! ! ! !      |  Interface   |-------|
|    |    !      |       !        | ! ! ! !      |              |       |
|----|-----------|----------------|-----------------|--------------|
|    |  Plenary  |PH!PH!PH!PH!MAC|PH!PH!PH!PH!MAC|   802.11     |
|    |    802    |DS!FH!IR!HS!  |DS!FH!IR!HS!  |  Reports     |
| PM |...........| ! ! ! !      |...........!  |  Outputs     |
|    |Full 802.11| ! ! ! !      |    PHY    !  | Next mtng    |
|    |           | ! ! ! !      |           !  |              |
|----|-----------|----------------|-----------------|--------------|
|Eve-|PHY!PHY!PHY|  MAC   SAM    |              |   ExCom      |
|ning| DS! HS! IR|               |   Social     |              |
|----|-----------|----------------|-----------------|--------------|
Legend:    ........ = flexible adjournment/Start
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Monday AM, 7 March, 1994
Tutorial on MAC protocol

Monday PM, 7 March, 1994

1.   Opening   3:30 pm?

1.1   Roll call

1.2   Voting rights, membership count

1.3   Attendance list, Registration

1.4   Logistics (breaks, lunch, copying, document distribution)

1.5   Other announcements

2.   Approval of the minutes of previous meeting

2.1   San Jose meeting   11-94/26

2.2   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   11-94/33   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
Monday Evening, 7 March, 1994
PHY-DS, PHY-HSFH and PHY-IR ad-hoc groups

Tuesday AM, 8 March, 1994
MAC and PHY subgroups

Tuesday PM, 8 March, 1994
MAC subgroup and PHY-FH, PHY-DS, PHY-HSFH and PHY-IR ad-hoc groups

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Tuesday evening, 8 March, 1994
MAC group on SAM

Wednesday AM, 9 March, 1994
MAC subgroup and PHY-FH, PHY-DS, PHY-HSFH and PHY-IR ad-hoc groups

Wednesday PM, 9 March, 1994
MAC subgroup
PHY-FH, PHY-DS, PHY-HSFH and PHY-IR ad-hoc groups till the break, then PHY subgroup

Thursday AM, 10 March, 1994
Full Working Group

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9.   **Opening**   **1:00 pm**

  9.1   Roll Call

  9.2   Document list update

  9.3   Agenda adjustments

  9.4   Announcements

10.   **MAC/PHY interface**

11.   **PHY issues**

12.   **MAC issues**

13.   **Adjourn**

Thursday PM, 10 March, 1994
<u>Full Working Group</u>

14.   Opening   **1:00 pm**

14.1   Announcements

14.2   Document list update

14.3   Agenda adjustments

15.   Reports

15.1   MAC group

15.2   PHY group

16.   Unfinished business

16.1   Recap of output documents

16.2   Recap of document distribution

16.3   Next Meeting

       * Objectives for next meeting

       * Mailing Dates: March 18 and April 8

16.4   Other Intermediate Meetings required?

16.5   Future Meetings

17.   New business

18.   Closure   **5:00 pm**

Tentative Meeting Schedule

Date	Month	Year	Place	Type	Location	Host
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	
29/8-1	Sept	1994	San Antonio, TX	Inter	TBD	Digital Ocean
07-11	Nov	1994	Incline Village, NV	Plenary	Hyatt Regency, Lake Tahoe	
9-12	Jan	1995	San Jose?	Inter	LeBaron?	WiSE & Tetherless?
01-10	Mar	1995	West Palm Beach, FL	Plenary	Ramada Hotel resort	
TBD	May	1995	TBD	Inter		Open
10-14	July	1995	Maui, HI	Plenary	Hyatt Regency	
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.