Tentative Minutes of the IEEE P802.11 Working Group

Interim meeting
San Antonio, Texas
August 29-September 1, 1994

Monday, August 29, 1994, AM

Vic Hayes, Chairman IEEE P802.11, called the meeting to order at 8:35. John McKown, Vice Chairman of 802.11, was pressed into service as the recording secretary, with notes from Jon Rosdahl taken at the end of the session. Document distribution handled by Jon Rosdahl, attendance record by Leon Scaldeferrri and copying by Stuart Kerry.
Objectives for this meeting

OBJECTIVES MAC Group

- Final prep of MAC draft text for Nov. Letter Ballot.
- B2 draft review, clarification etc.
- Remaining open issues.
- RT, Frame format details, multi rates etc.
- Complete parameter values
- DTBS

OBJECTIVES PHY Group

- Finalize Air Interface Parameters
- Edit text
- Finalize LME and MACPHY SAP details
- Finalize CCA position

1. Opening

1.1 Roll Call: People in the room were invited to introduce themselves.

1.2 Voting rights: 1.3 Attendance list, Registration, 1.4 Logistics: Voting procedures and rules for the acquisition and loss of voting rights were explained by the Chair, along with registration procedures, billing of conference fees and assorted logistics.

1.5 Other announcements:
1.5.1 NTIA The chair announced the NTIA had responded to an inquiry regarding inclusion of ISM frequencies in the 200 MHz release of federal spectrum; Mr. Bill Gamble had contacted Mr. Don Loughry. More contact is expected as the NTIA was concerned about the use of the ISM bands by 802.11-compliant equipment, and was willing to help in acquiring better spectrum.

1.5.2 FCC published Report to the Secretary Dept. of Commerce on their preliminary report for spectrum allocation. Effectively rejecting the 2402-2417 MHz band.

1.5.3 Publication in Investor’s Business Daily of August 8. The Chair drew the attention to the article as it relates to our work.

1.5.4 WINForum PCS Workshop, the objective of this workshop is to bring standards bodies together and prepare spectrum need awareness. The workshop will be held October 17, 18, 19.Dallas TX. There are sessions for the Isochronous and Asynchronous services. The chairs of the various standards bodies were invited to chair the related workshop, Vic Hayes accepting for the Asynchronous workshop. He called for contributions to that event.

1.5.5 FCC published UTAM plan The chair announced the FCC has published the UTAM plan for clearing PCS spectrum near 1.9 GHz.

1.5.6 Wireless modem vendors interest group, request liaison. John Rosdahl offered to act as liaison between 802.11 and the Wireless Modem Vendor's Consortium. Vic called for more information on the goals and terms of reference of this group.

2. Approval of the minutes of the previous meeting

2.1 Vancouver meeting (subject to quorum) 11-94/83 41 voting members were counted present, less than the 56 required for quorum. Delayed till quorum would be available.

2.2 Orlando meeting (subject to quorum) 11-94/200 Delayed till quorum would be available.

2.3 Matters arising from the minutes There were no matters arising from the minutes.

3. Reports

3.1 Report from the Executive Committee, The chair reported on the last meeting of the 802 executive committee. They refused to support 802.11 by honoring its request for a lower quorum at interim meetings.

3.2 from editors The editors reported the B2 draft is on the reflector and paper copies are available at this meeting.

3.3 from simulators No report was delivered on simulation activities.

3.5 financial report Oshawa meeting by Vic Hayes for Orest Storoshchuk

- av 765.00 CA$
- food 1916.34
- income 78 @ 77 CA$ -6006.00
- phone 4.55
- rooms 2220.00
- tax + grat 849.66
- Grand Total -250.45

o Via Vic 112.35 CA$ credit card exchange rate: 1.3672 NLG/CA$, that makes 153.60 NLG published exchange rate Aug 29:1.774 NLG/US$, Credit to San Antonio meeting 86.59 US$

o Via Orest 138.10 CA$, depend on money order result and last fee being paid. Approval pending final result of transfer and quorum availability.
4. **Registration of contributions** Refer to doc: 94/227 for the list of relevant documents. Three new contributions were registered; /229 - /231.

5. **Adoption of the Agenda** With the addition of item 7.1, Patent Issues, the agenda was adopted by consensus.

The carrier-based IR sessions were cancelled because no participants of that group were present. The waste of money on nonrefundable meeting rooms was generally lamented.

6. **Unfinished Business**

6.1 **Comment on updates of draft standard** It was asked whether time would be spent editing the B2 draft line by line? The consensus was no --- submissions would be required.

6.2 **Procedure for standards development** The chair delivered a short lecture on the procedure of standards development. There (will) exist a basic standard and (probably later) a test standard. The function of the working group is to produce a draft, resolve negative vote and prepare the next draft. The executive committee votes on when to submit the resolved draft to the IEEE standards board. Balloting within the working group requires that 50% of the ballots be returned and a 75% majority of those voting. "Do not approve" votes must be accompanied by a reason.

The chair expressed the intention to send ballots to observers so that their comments can be considered.

Mr. Michael Fisher requested that commenters refer to section numbers rather than page and line because of variations in pagination.

The chair explained registration procedures for the “sponsor balloting group.” Interested parties must register at plenary sessions. It was asked whether the sponsor group register was public; the chair will inquire. In response to a question from the floor, the chair stated that the working group is the body responsible for writing rebuttals to unresolved "do not approves." What is actually forwarded to the executive committee is (1) the proposed standard, (2) a summary of ballots, (3) copies of all unresolved negative votes with reasons and rebuttals and (4) proof of coordination.

The chair's presentation is available as document 94/232. The schedule for the first ballot is available in that document.

**BREAK**

The chair proceeded through the document list 94/227 explaining which were available and which were not.

The joint MAC/PHY interface ad-hoc meetings were cancelled because the members were generally weary of interminable night meetings.

The chair announced Michael Fisher had available for copying a diskette with rules and references for voting.

The chair asserted the schedule provides adequate time for studying the draft before voting.

7. **New Business**

7.1 **Patent issues** Mr. Glen Sherwood complained that the patent statements received to date from participants are merely "vague statements that there may be coverage" and moved as follows:

*Motion # 1: Companies be required to disclose patent numbers or patents pending for any techniques, ideas or algorithms that are relevant to the draft standard, and the portions of the standard to which they are applicable, by no later than the November meeting.*

Moved by: Glen Sherwood
Seconded by: Wayne Moyers
Motion Discussion: Mr. Sherwood then declined Mr. Michael Rothenberg's proposal to add "failure to do so will be considered as a waiver to use this technology."
Mr. Bob O'Hara asked the chair to rule on whether Motion 1 was out of order because the membership of the working group resides in the individual participants, not their employers.
Mr. Rothenberg asserted there are precedents for coordinating companies and individuals. Mr. Dave Bagby advised asking the IEEE's head office IPR people. The chair ruled the motion in order and asked for a motion to table motion 1 until Wednesday PM.

Motion #1.1: to place motion 1 on the table till Wednesday

Moved by: Dave Bagby
Seconded by: Wayne Moyers

Motion Discussion: none

Approved: 37  Opposed: 2  Abstain: 1  Motion #1.1 passes:

Motion 1 placed on the table till Wednesday

Wednesday PM August 31, 1994

9. Opening The roll was called, the document list reviewed and the agenda approved by consensus.

9.4 Announcements

The chair announced that the venue for the November meeting, as members would receive directly from the IEEE, contained the following changes: the 1-800 number for the reservation of the hotel was changed, the contact addresses for the Classic Consultant International people and a schedule for the shuttle service was made available. The September mailing would contain the updated information.

9.5 Article on standards debate Mr. Bagby asked the chair to contact the editor with the message that the quoted sources were not authorized to speak for 802.11. The chair will attempt to contact the author.

9.6 Tabled motion 1. Regarding Motion 1 of the Monday session, the chair reported he had contacted the IEEE which expressed the tentative opinion that the existing IPR statements are sufficient. The chair expected further direction, possibly by Thursday.

Motion #1.2: To retable motion 1.

Moved by: Dave Bagby
Seconded by: Jon Rosdahl

Motion Discussion: none

Approved: 27  Opposed: 2  Abstain: 5  Motion #1.2 passes

Motion 1 re-tabled
10. **MACPHY (interface) Issues**

The following submissions were deemed to address MAC/PHY interface issues: 94/188, /124, /164 and /234. It was decided not to discuss 94/188.

Mr. Chris Zegelin reviewed 94/124 and moved as follows:

**Motion #2:** The editors be permitted to modify the draft standard to reflect the contents of 94/124.

Moved by: Chris Zegelin  
Seconded by: Greg Ennis

**Motion Discussion:** Mr. Bagby inquired whether the motion was sufficiently clear to the editors; they assured him it was. Mr. Zegelin stated, for the benefit of Mr. Pablo Brenner, that 94/124 does not address setting the NAV and that 94/124 is intended as clarification, not as a change in functionality.

Approved: 31  
Opposed: 0  
Abstain: 7  
*Motion #2 passes as recommendation*

Mr. Barry Dobyns presented 94/164.

**BREAK**

Discussion of 94/164 continued.

**Motion #3:** The supported_rates, requested_rate and granted_rate elements and the definitions of BSS_base_rate_set, extended_rate_set, station_basic_rate and PLCP_rate, as described in 94/164 be incorporated into the draft standard 93/20 and that the transmit control, multicast and broadcast frames be transmitted only at the station_basic_rate and that this change in behavior be incorporated into the draft.

Moved by: Barry Dobyns  
Seconded by: Wayne Moyers

**Motion Discussion:** after some discussion, Dave Bagby moved:

**Motion #3.1:** Postpone consideration of Motion 3 until after presentation of 94/234

Moved by: Dave Bagby  
Seconded by: Michael Fischer

**Motion Discussion:** After some discussion, Mr. Bagby moved to call the question and Mr. Bob Egan seconded. The ayes prevailed.

Approved: 27  
Opposed: 13  
Abstain: 4  
*Motion #3 passes*

Mr. Michael Fisher presented 94/234 and Motion 3 above was redisplayed.

**Motion #3.2:** Amend Motion 3 to delete requested_rate and granted_rate elements

Moved by: Mike Rothenberg  
Seconded by: Pablo Brenner

**Motion Discussion:** Mr. McKown called the question, Mr. Jim Renfro seconding; the ayes prevailed.

On a voice vote on motion 3.2, the nays prevailed  
*Motion #3.2 fails*

Mr. Renfro called the question (motion 3), Mr. Ed Geiger seconding; the ayes prevailed.
11. **PHY issues** Acting Chairman Jim McDonald reported the PHY group had agreed on a contention slot duration of 50 microseconds.

12. **MAC issues**

Chairman Bagby of the MAC group moved as follows:

*Motion #4:*

Documents 94/068r3 and 94/050r4 shall be incorporated into the 802.11 draft standard, rev B3

Moved by: Dave Bagby
Seconded by: Barry Dobyns

**Motion Discussion:** Mr. Geiger called the question, Mr. Rothenberg seconding; the ayes prevailed

Approved: 29  Opposed: 12  Abstain: 3  \textit{Motion #4 fails (technical)}

*Motion #5:*

Document 94/050r4 shall be incorporated into the 802.11 draft standard, rev B3

Moved by: Jeff Rackowitz
Seconded by: Maurice France

**Motion Discussion:** Mr. Dobyns called the question, Mr. Leon Scaldeferri seconding; the ayes prevailed

Approved: 29  Opposed: 6  Abstain: 6  \textit{Motion #5 passes as recommendation}

Noting that the Direct Sequence PHY spec had just been incorporated into the joint MAC/PHY document without ever having been approved by the PHY group, Mr. Geiger moved as follows:

*Motion #6:*

That the PHY group be disbanded

Moved by: Ed Geiger
Seconded by: Bob Egan (as a personal courtesy to Mr Geiger)

**Motion Discussion:** Mr. Dobyns called the question, Mr. Arthur Coleman seconding; the ayes prevailed

Approved: 2  Opposed: 28  Abstain: 9  \textit{Motion #6 fails}

13. **Adjourn meeting** adjourned 5:31 PM
Thursday afternoon September 1, 1994

14. Opening Chair, Vic Hayes, opened the meeting at 13:10

14.1 Announcements

14.1.1 WINForum Workshop Mr. Hayes again called for participation in the WINForum workshop in Dallas. 802.11 attendance list updates are upcoming on the bulk reflector.

14.1.2 Attendance list update Vic requested to update the master attendance list if necessary and to check the entry for the bulk e-mail list as the draft for the Frequency Hopper specification will be distributed via this channel.

14.1.3 Vice Chairmen There are now 4 Vice Chairman, Mr. Rosdahl, Mr. Kerry and Mr. Scaldeferri having been elevated from their previous titles in recognition of their otherwise thankless efforts.

14.2 Document list update Stuart added documents /238a and /239 to the document list (94/227).

14.3 Agenda adjustments the agenda was adopted by consensus.

15. Reports

15.1 MACPHY interface ad-hoc group No report as they did not meet

15.2 MAC group Mr. Bagby reported on various routine events within the MAC group and brought forward the motions below. The italicized text represents material presented by Mr. Bagby during his report.

Goals from July 94 mtg

- Prep of MAC draft text before Nov Letter Ballot.
  - Significant work done, revisions will be in B3.
- DTBS
  - Mechanisms adopted.
- Remaining major subjects.
  - Frame formats, RT, multi rates etc.
  - discussed, decisions in report.
- Complete MAC parameter values
  - not completed, will work on before november.

Papers Discussed

94/180: Doing Without RTS

- Motion to adopt text from 180 as amended:
  - Usage of MPDU, MSDU corrected, no default value.
  - Actual final text in MAC minutes.
  - MAC vote: 19, 0, 5 - Passed

Motion #7: The Plenary adopts the language proposed in 94/180 as amended above and presented exactly in the MAC minutes

Moved by: Dave Bagby
Seconded by: Jon Rosdahl

Motion Discussion: none
Approved: 30  
Opposed: 0  
Abstain: 3  

Motion #7 passes as


94/181: Standard Randomness

- Backoff random func
- No motion made - Author withdrew based on comments.

Frame Formats (format / functionality)

- 94/170, 170a: Frame format for the MAC protocol
- 94/230: Frame formats
- 94/213, 213a, 214a: MAC frame formats
- Discussion resulted in eve session.
  
  Identified what was common. Format priorities straw poll:

- Correct functionality first
- Efficiency second
- Several kinds of efficiency:
  - Uniformity
  - Implementation
  - Processing
  - Byte / bit counts

MAC frame formats

- See 94/236.
- 94/236 has 9 authors and more contributors!
- Process
  - Identified deltas from B2.
  - Resolved differences.
  - Created common proposal.

94/236...

- Header Ctrl field bits
  - Separated CF frame type
    » Added a type for CF frames.
    * Allowed enough bits for all ctrl info bits in all frames in one octet.
  - All frame types (except CF)
    » All B2 Ctrl bits present.
  - CF frame type
    » All B2 Ctrl Bits, but...
    » CF ack, CF poll functionality to be detailed by mike f, wim d, tim p.
      * maybe a bit, subtype(s) or combo.
      * Probably one bit will do.
    » "Extra" Reserved bits?
      » Only enough to pad required octets, not extras.
  - Encoding issues
    - Work will continue in light of frame format progress made during mtg.
    - Withdrawn from agenda with consent of authors
      » 94/228: Shorter Elements
  - Issue 20.3: Frame formats
» ref doc 94/236
- MAC Vote: 13, 0, 6 - Passed

Motion #8: That issue 20.3 be closed and updated to reflect the frame format decisions reported above.

Moved by: Dave Bagby
Seconded by: Leon Scaldeferri

Motion Discussion: Mr. Wim Diepstraten: These changes include some functionality changes.
Mr. Bagby: Not everyone agrees with that assertion.
Mr. McKown: How will you vote?
Mr. Zegelin and Mr. Diepstraten: We will abstain.

Approved: 19  Opposed: 0  Abstain: 14  Motion #8 passes as recommendation

CRC 32

- 94/231: Error control in mac frame formats
- Requested change adopted before paper presented.

Motion #9: That all frames use a common CRC as defined 94/230 & 213 (with the extra paren in section 2 removed..)

Moved by: Dave Bagby
Seconded by: Leon Scaldeferri

Motion Discussion: none

Approved: 33  Opposed: 0  Abstain: 0  Motion #9 passes as recommendation

Post 236 adoption minor changes:

- Shift table 4-1 so req/resp are even/odd for numbers.
  - MAC vote: unan

Motion #10: Shift table 4-1 so req/resp are even/odd for numbers

Moved by: Dave Bagby
Seconded by: Jon Rosdahl

Motion Discussion: none

Approved: 32  Opposed: 0  Abstain: 0  Motion #10 passes as recommendation

Motion #11: Change name of VIA to BSS-ID

Moved by: Dave Bagby
Seconded by: Leon Scaldeferri

Motion Discussion: none

Voice vote on motion without nays, unanimous

Motion #11 passes as recommendation

Frame Formats (Additional Msg contents)
• 94/171, 171a: PHY Dependant Elements for Frames
  • Added Phy dependent elements from 171:
    - w/ change of geographic location -> regulatory domain
    - MAC vote: 16, 2, 4 - Passed

  **Motion #12:** Add the PHY-dependent elements from 94/171 with change of "geographic location" to "regulatory domain"

  Moved by: Dave Bagby
  Seconded by: Jon Rosdahl
  Motion Discussion: none
  Approved: 28  Opposed: 1  Abstain: 3

  **Motion #12 passes as recommendation**

• Make Fragmentation field a “present when needed” field:
  - MAC vote: 5, 11, 4 - Failed

**Frame Formats (misc issues)**

• 94/178: How Long Is Long Enough?
  - Field already 2 octets by the time the paper came up on the agenda.

• 94/179: Making Hash
  - Made moot by frame decisions, no more hash.

  **Power Mgt**

• 94/172: The SPM (Simple Power Management)
  - No motions made after straw poll by author

  **Multi-rates**

• 94/164: Required MAC functions to support MultiRate PHYs
  - No formal motion made
  - Subject was in Wed Joint M/P session.

  **B2 review**

• 94/185: Inconsistencies & Omissions in 94/20B2
  - CF capable vs poll
    » Add CF capable indication to Assoc & Reassoc msgs
    » Add CF mgt msg to put CF capable a station on/off poll list.
    » MAC vote: 7, 0, 3 - Passed

  **Motion #13:** Add CF capable indication to association & reassociation messages; add CF management message to put a CF-capable station on/off the poll list

  Moved by: Dave Bagby
  Seconded by: Leon Scaldeferri
  Motion Discussion: none
  Approved: 26  Opposed: 0  Abstain: 7

  **Motion #13 passes as recommendation**

  - Restriction of numbers of STA per BSS due to encodings of TIM / elements.
    » Moved: Encoding combination of TIMs & elements limits STAs/BSS - remove accidental limitation.
Vote: unan
Action: Mike F to submit proposed details.
- Many editorial corrections referred to editors.

- 94/209: PCF state machines
  - No paper avail at presentation time, will be in mailing.
  - No discussion.
- 94/229: B2 comments
  - Beacon interval referenced to TSF timer, timer in mod(n*beacon interval). TS range = 0 - (n * beacon interval).
  
  Wim to provide detailed language proposal.

- MAC Chairman and Editors thank the people who took the time to read and comment on B2 details!
- More such review is anticipated.
- Please categorize review comments with:
  
  * Editorial:
    - Truly editorial that the editors can fix w/o group action.
  
  * Factual Conflict:
    - ex: Section A says X=5 while B says X=12, which is it?
  
  * Minor functionality question or problem
    - ex: CF capable vs poll
  
  Reference all comments to proposed B3 draft section #.

DTBS

- Much progress made
  
  
  - 94/150d: DTBS alternatives
    - generated discussion
  
  - 94/196: Issues impacted by DTBS proposals
    - Will be input to Nov. Issue log cleaning.

Moved: That not all Phys will be required to support the optional MAC DTBS functionality. Each Phy will specify if it supports this or not as part of it's standard.

MAC Vote: 14, 5, 1 - passed

Motion #14: Not all Phys will be required to support the optional MAC DTBS functionality. Each Phy will specify if it supports this or not as part of its standard

Moved by: Dave Bagby
Seconded by: Leon Scaldeferri

Motion Discussion: After some discussion, the question was called by Mr. Egan and seconded by Mr. Rosdahl; the ayes prevailed.

Approved: 15  
Opposed: 10  
Abstain: 6  

Motion #14 fails

DTBS

- Moved: There shall be only one mechanism to support DTBS within each phy.
  - MAC vote: 15, 2, 1 - passed

Motion #15: There shall be only one mechanism to support DTBS within each PHY

Tentative Minutes of full WG meeting  
San Antonio, August 29-September 1, 1994
Motion Discussion: After some discussion, the question was called by Mr. Egan, Mr. Dave Roberts seconding; the ayes prevailed.

Approved: 26  Opposed: 2  Abstain: 2

Motion #15 passes as recommendation

DTBS

- **Moved**: There shall only be one common MAC mechanism to support DTBS across all PHYs.
  - **MAC Vote**: 5, 9, 5 - failed
- **Moved**: That the MAC provide only DTBS Mechanism of Parameterized Active/passive, per phy, as described in 94/150d.
  - **MAC Vote**: 7, 6, 2 - passed

Motion #16: The MAC shall provide the DTBS mechanism of parameterized active/passive, per PHY, as described in 94/150d

Moved by: Dave Bagby
Seconded by: Leon Scaldeferri

Motion Discussion: Mr. Egan called the question, Mr. Rosdahl seconding. The vote was 18 in favor of calling the question, 8 opposed and 4 abstaining. The question was called.

Approved: 14  Opposed: 6  Abstain: 14  Motion #16 fails

Mr. Bagby: A consequence of these actions is that there can be no Distributed Time Bounded Service component in the November ballot.

Mr. Egan: People didn’t understand the proposal. That is evident in the large number of abstentions. Mr. Chairman, please ask Mr. Diepstraten if he feels able to proceed with the draft (the chair did so).

Mr. Diepstraten: regrets the lack of discussion.

Chair: the MAC group is free to continue working on DTBS.

Goals for November

- **Everyone should **READ **the B3 draft before the November meeting.**
- Unsettled subjects:
  - Wired Equivalent Security
  - Issues log clean up.
  - DTBS decisions affects lots of issues.
- Encoding proposal.
  - Work going on between mtgs, anticipating a consensus recommendation next meeting.
- In November, plan on (minor) draft tweaking before (internal) 802.11 letter ballot.
  - Executive Cmtee Attitude

15.3 PHY group

Jim McDonald, acting Chairman of the PHY group, introduced the chairmen of the ad-hoc groups to collectively deliver the PHY report. Roger Samdahl starting with the **IR PHY ad-hoc group.**

Motion #17: The proposed text change in 94/182 be incorporated into the draft standard /20b2 sections 7 and 11 in its next revision
Moved by: Roger Samdahl
Seconded by: Barry Dobyns

Motion Discussion: none

Approved: 30  Opposed: 0  Abstain: 3  Motion #17 passes as recommendation

Mr. Samdahl expressed thanks to Mr. Rui Valadas and Mr. Dobyns for their hard work.

Chair: what shall we do regarding carrier-based signalling?

Mr. Samdahl: We will resolve it via the email reflector, i.e., we shall sound the degree of interest.

Jan Boer delivered the report from the DSSS PHY ad hoc group. His presentation material is in italics below,

- all issues are closed
- spectrum mask
- carrier suppression
- CCA
- modulation accuracy
- modified PLCP header
  - changed signalling field
    - (rate) from code to number
- general edits doc /50
- placed a temporary list of edits to be included in /20r3

Wayne Moyers reported for the high speed frequency hop group. All high-speed issues are closed. Six submissions were considered. the group adopted 94/210 and offered final instructions to the editor. The rate change concepts of /164 were accepted and presented to the full working group and MAC. The motion lost by a few votes in the full group and will be retried in November. The rate change mechanism of /50 was accepted. MIB issues will be addressed in November.

At this time Mr. McKown departed and Vice Chairman Rosdahl took over as recording secretary.

Jim McDonald reported for the FHSS ad-hoc group.

Dwell Time issue question discussed. When will the Group be asked to adopt the spec.? As stated earlier, Dwell Time is an issue that needs to be defined. Should the FH define it or shall the MAC group or the Joint Group? The question is shall the dwell be one value or a range or a set? This is to be discussed on the reflector.

Bit times are not in an integral number of bits. It is important to be able to determine the duration in setting the NAV. The group has decided that there shall be no killer patterns. Discussion on the bit stuffing that is to be done. Insertion is per bits.

This is the end of both the FH group report and the PHY group report
15.4 Editor's report: There is a lot of change to the B2 draft to be done to make the B3. We are concerned that the large number of small words here and there may miss a problem. The next version will be 94/20B3 proposed. Forward Editorial. Comments to the editors as soon as you find them.

16. Unfinished business

16.1 Recap of output documents: There were none

16.2 Recap of document distribution: some documents will be taken from the list as they are not needed in the mailing. Also, the patent specification attached to document 94/234 will not be included in mailings as it could be ordered at any patent bureau.

16.3 Next Meeting

* Objectives for next meeting: to be taken from the reports and sent in by the subchairs.

* Mailing Dates: original dates Sept. 16 and Oct. 7 will be changed into September 23 to let the editors as much time to prepare the next draft and to let the members have ample time to study this draft before the November meeting.

16.4 Other Intermediate Meetings required? The PHY group requests for a meeting on Monday morning.

Motion #18: Mail a Letter Ballot to the 802.11 Voting Membership with the Following question: Do You Accept the Recommendations resulting from the August interim meeting of 802.11?

Moved by: Dave Bagby
Seconded by: Bob O'Hara

Motion Discussion:
Greg: What is the time requirements for Letter Ballot?

Vic: I think that there is time, But I will check.

Dave B: Add the following to the Motion: If the 802.11 Chairman determines that there is sufficient time before the November meeting. It was acceptable to the Seconder.

Motion #18: If the 802.11 Chairman determines that there is sufficient time before the November meeting, mail a Letter Ballot to the 802.11 Voting Membership with the Following question: Do You Accept the Recommendations resulting from the August interim meeting of 802.11?

Mike F: I think that there will have to be a separate mailing to get it done.

Jon: What is the list of doc are available.

Stuart: The only minutes that are currently missing are all the PHY minutes.

Approved: 20  Opposed: 0  Abstain: 0  Motion #18 passes

The chair will execute this motion.

17 New business

17.1 Documentation issue

Motion #19: That submission papers shall be provided in hard and in soft copy format to the documentation officer at least half a day before the scheduled agenda-item. Each author shall provide the number of copies as specified by the chair.
Moved by: Stuart Kerry
Seconded by: Jon Rosdahl

Motion Discussion:
Concern over the Half day length prior to the presentation. Waivers can be given by the 802.11 chair.
We all agree we want the material ahead of time, but at the same time we want to allow speedy papers, available.
Question over the time delay on copying. Questions on who will give the waivers. Questions on whether this applies
differently to bring the papers and copies. answer no.
Concern that having the Hard and Soft copy is not going to have a potential difference.

Approved: 17  Opposed: 0  Abstain: 4  Motion #19 passes

The chair will handle this motion as a change to the procedures of 802.11.

Michael Fischer, host for this meeting reports that 145 sheets per person were copied by the host.

The Chair thanked Michael for the excellent preparation and hosting of the meeting and complimented the service from the
hotel. Dave Bagby was impressed that the executive meeting coordinator (Richelle Kreider-James stood nearly behind
him the moment he needed assistance.

Suggestion that the IEEE might do a plenary here in the future.

18. Closure The meeting was closed at 16:30 hours

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Tentative Minutes of full WG meeting page 16 San Antonio, August 29-September 1, 1994
## Appendix 1
### Attendance list

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<th>First name</th>
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<tr>
<td>Mr. DAVID BAGBY</td>
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<td>Advanced Micro Devices</td>
<td>+1 408 749 5425</td>
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<td>AT&amp;T GIS WCND Utrecht</td>
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Tentative Minutes of full WG meeting page 17 San Antonio, August 29-September 1, 1994
Appendix 1 (continuation)

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# Appendix 1 (continuation)

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<td>Mr. RYAN H.</td>
<td>TZE</td>
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<tr>
<td>Mr. RUI T.</td>
<td>VALADAS</td>
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<td>Universidade de Aveiro</td>
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<tr>
<td>Mr. SAROSH</td>
<td>VESUNA</td>
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<td>WAKAI</td>
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