

**28<sup>th</sup> Session of meetings of  
IEEE P802.11  
Wireless Local Area Networks  
Tentative Agenda**

Subject to changes by committee

March 6-10, 1995

West Palm Beach, FL

The session starts on Monday, March 6, 15:30  
or half an hour after adjournment of the 802  
plenary

Interim meeting of subgroups, Monday, March 6,  
08:00 1

**OBJECTIVES All Groups**

- To resolve the ballot results
- Time permitting: Conformance Testing

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### Rough Graphic outline

	Monday	Tuesday	Wednesday	Thursday	Friday
AM	Exc Com   MAC   DS   FH   IR             	MAC   DS   FH   IR             	MAC   DS   FH   IR             	MAC   DS   FH   IR                         PHY	802 Plenary
PM	802 Pln                     ..... Full 802.11	MAC   DS   FH   IR             	Full 802.11 Resolve outputs Cross issues	Full 802.11 Reports Outputs Next mtng	
Eve-ning	Full 802.11	MAC   DS   FH   IR   	Social Event	Exec. Comm.	

Legend: ..... = flexible adjournment/Start

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### Monday PM, March 6, 1995

1. Opening 3:30 pm  
 or half an hour after plenary adj
  - 1.0 Secretary
  - 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 Incline Village meeting 11-94/281
  - 2.2 San Jose meeting 11-95/10
  - 2.4 Matters arising from the minutes

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**Monday PM, March 6, 1995**

**3. Reports**

- 3.1 the Executive Committee
- 3.2 the editors
- 3.3 the simulators
- 3.4 the letter ballot
- 3.5 San Jose meeting finances
- 3.6 Letter ballot result, draft standard
- 3.7 Letter ballot result, San Jose Recommendations

**4. Review of contributions**

**5. Adoption of the Agenda 11-95/13**

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**Monday PM, March 6, 1995**

**6. Unfinished Business**

- 6.1 Comments on draft standard

**7. New Business**

**8. Adjourn for subgroups**

**See Rough graphic outline for subgroup meetings**

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**Wednesday PM, March 8, 1995**

- 9. Opening** **1:00 pm**
    - 9.1 Roll Call
    - 9.2 Document list update
    - 9.3 Agenda adjustments
    - 9.4 Announcements
  - 10. Cross group issues**
  - 11. PHY resolutions**
    - 11.1 DS resolutions
    - 11.2 IR resolutions
    - 11.3 FH resolutions
  - 12. MAC resolutions**
  - 13. Adjourn**
- See Rough graphic outline for subgroup mtngs**

**Thursday PM, March 9, 1995**

- 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
    - Ballot on Draft Standard
  - 16.2 Recap of document distribution

### Thursday PM, March 9, 1995

**16.3 Next Meeting**

- \* Objectives for next meeting
- \* Mailing Dates: March 17 and March 31

**16.5 Future Meetings**

**16.4 Other Intermediate Meetings required?**

**17 New business**

**18. Closure**

**5:00 pm**

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### Tentative Meeting Schedule

<u>Date</u>	<u>Month</u>	<u>Year</u>	<u>Place</u>	<u>Type</u>	<u>Location</u>	<u>Host</u>
6-10	Mar	1995	West Palm Bch, FL	Plenary	Ramada	
8-11	May	1995	Utah	Inter	Open	Novell
10-14	July	1995	Maui, HI	Plenary	Hyatt Regency	
TBD	Sept	1995	TBD	Inter	Open	
6-10	Nov	1995	Montreal, PQ	Plenary	Queen Elizabeth Hotel	
11-15	March	1996	La Jolla	Plenary	Hyatt Regency	
8-12	July	1996	Netherlands	Plenary	?	
11-15	Nov	1996	Vancouver BC	Plenary	Hotel Vancouver	

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