31st Session of meetings of
IEEE P802.11
Wireless Local Area Networks

Tentative Agenda
Subject to changes by committee

August 28-31, 1995
Schaumburg
Session starts on Monday, August 28, 8:30 AM

See doc.: IEEE P802.11-95-126 for venue

OBJECTIVES Working Group

Review findings ad-hoc power management
Outline conformance clause to correspond to D1.3
Start Conformance Test group
Work on comments on Draft Standard (under LB)
Rough graphic outline

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

Monday AM, Aug 28, 1995

1. Opening 8:30 am
   1.0 Roll call
   1.1 Voting rights
   1.2 Attendance list, Registration
   1.3 Logistics (breaks, lunch, copying, document distribution)
   1.4 Other announcements

2. Approval of the minutes of previous meetings
   2.1 Salt Lake City meeting 11-95/88 + A
      (subject to quorum)
   2.2 Maui meeting 11-95/159
      (subject to quorum)
   2.3 Matters arising from the minutes
Monday AM, August 28, 1995

3. Reports
   3.1 from the Executive Committee
   3.2 from the editors

4. Registration of contributions  9:00 am

5. Adoption of the Agenda  9:15

6. Unfinished Business

7. New Business

8. Adjourn for subgroups

See Rough graphic outline for subgroup mtngs

Thursday PM, Aug 31, 1995

9. Opening  1:00 pm
   9.1 Announcements
   9.2 Document list update
   9.3 Agenda adjustments

10. Reports
    10.1 MAC group
    10.2 PHY group
    10.3 Conf Test group

11. Unfinished business
    11.1 Recap of output documents
    11.2 Recap of document distribution
**Thursday PM, Aug 31, 1995**

11.3 Next Meeting
* Objectives for next meeting
* Mailing Dates: September 1 and October 6
11.5 Future Meetings
11.4 Other Intermediate Meetings required?

12 New business

13. Closure 5:00 pm

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**Tentative Meeting Schedule**

<table>
<thead>
<tr>
<th>Date</th>
<th>Month</th>
<th>Year</th>
<th>Place</th>
<th>Type</th>
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<td>Marriott</td>
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<td>1995</td>
<td>Montreal, PQ</td>
<td>Plenary</td>
<td>Queen Elizabeth Hotel</td>
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<td>TBD</td>
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<td>11-15 March</td>
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<td>La Jolla, CA</td>
<td>Plenary</td>
<td>Hyatt Regency</td>
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<td>Vancouver, BC</td>
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<td>Plenary</td>
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