32nd Session of meetings of
IEEE P802.11
Wireless Local Area Networks

Tentative Agenda

Subject to changes by committee

November 6-10, 1995

Montreal, PQ, Canada

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

**Interim meeting of subgroups, Monday, Nov 6,
08:30**   1

OBJECTIVES All Groups

Quick votes on Letter Ballot reference papers (MAC)
Process all D2 letter ballot results
Review initial MAC PICS proforma
Progress on Conformance Testing

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Rough Graphic Outline

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|----|-------------|-------------|-------------|-------------|-------------|
|    |   Monday    |   Tuesday   |  Wednesday  |  Thursday   |   Friday    |
|----|-------------|-------------|-------------|-------------|-------------|
|    |Exc!MAC! FH  |MAC!DS!FH!   |MAC!DS!FH!   |MAC!DS!FH!IR| 802 !MAC!PH|
| AM |Com!   !     |   !  !  !   |   !  !  !   |   !  !  !   |Plen-|   ! Y|
|    |   !   !     |   !  !  !   |   !  !  !   |!........!   |ary|OPT!OP|
|    |   !   !     |   !  !  !   |   !  !  !   |   !   PHY   |-----|   ! T|
|----|-------------|-------------|-------------|-------------|-------------|
|    |    802      |MAC!   PHY   |Full 802.11 |Full 802.11 | OPT  ! OPT  |
|    | Plenary     |   !         |Resolve      |   Reports   | MAC  ! PHY  |
| PM |             |   !........! | outputs    |   Outputs   |      !      |
|    |!...........! |DS!FH!      |Cross issues|Next mtng    |      !      |
|    |Full 802.11 |   !  !  !   |Conform Tst |             |      !      |
|----|-------------|-------------|-------------|-------------|-------------|
|Eve-|IR!OPT !OPT  |IR!OPT !OPT  |Social       |   Exec.     |
|ning|  !MAC !PHY  |  !MAC !PHY  |   Event     |   Comm.     |
|----|-------------|-------------|-------------|-------------|

Legend:    ........ = flexible adjournment/Start
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Monday PM, July 10, 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   **Salt Lake City meeting**   11-95/88 + A
   2.2   **Maui meeting**   11-95/159
   2.3   **Schaumburg meeting**   11-95/219
   2.4   **Matters arising from the minutes**

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Monday PM, July 10, 1995

3. **Reports**
   - 3.1 the Executive Committee
   - 3.2 the editors
   - 3.3 the letter ballot on draft D2.0results
   - 3.4 San Jose meeting finances
   - 3.5 Schaumburg meeting finances
   - 3.6 IPR letters

4. **Review of contributions**

5. **Adoption of the Agenda**   11-95/220

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Monday PM, July 10, 1995

6. **Unfinished Business**

7. **New Business**

8. **Adjourn for subgroups**

See Rough graphic outline for subgroup meetings

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Wednesday PM, July 12, 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

12. MAC resolutions

13. Conformance Testing

14. Adjourn

See Rough graphic outline for subgroup mtings

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Thursday PM, July 13, 1995

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
      - Ballot on Draft Standard
   - 17.2　Recap of document distribution

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Thursday PM, July 13, 1995

17.3   Next Meeting
   * Objectives for next meeting
   * Mailing Dates: July 21
17.5   Future Meetings
17.4   Other Intermediate Meetings required?

18. New business

19. Closure   **5:00 pm**

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Tentative Meeting Schedule

Date	Month	Year	Place	Type	Location	Host
6-10	Nov	1995	Montreal, PQ	Plenary	Queen Elizabeth Hotel	
8-11	Jan	1996	TBD	Inter	TBD	
11-15	March	1996	La Jolla	Plenary	Hyatt Regency	
TBD	May	1996		TBD	Inter TBD	
8-12	July	1996	Netherlands	Plenary	University of Twente	
TBD	Sep	1996	TBD	Inter	TBD	
11-15	Nov	1996	Vancouver BC	Plenary	Hotel Vancouver	

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TO: IEEE 802 MEMBERS, LIAISONS & ATTENDEES

FROM: EVERETT O. RIGSBEE, EXEC. SECRETARY, IEEE 802

SUBJECT: MEETING ANNOUNCEMENT, NOVEMBER 6-10, 1995

The November plenary meeting site for IEEE 802 will be at:

The Queen Elizabeth Hotel
900 Rene-Levesque Boulevard West
Montreal, Quebec, H3B 4A5
Telephone: 514 861-3511, Fax: 514 954-2258

during the week of **November 6-10, 1995**. We are pleased to offer two forms of registration for the meeting. You may pre-register by mail or fax using the attached form, or register on site. Please read the pre-reg procedures carefully. Plan to stop by the IEEE 802 Registration Office on Sunday evening 5:00 p.m. - 8:00 p.m. or Monday from 8:00 a.m. - 5:00 p.m. to register or collect your pre-registration package for the Conference and receive the complete schedule for all the week's meetings and events. There is a registration fee of **$250.00 US** which can be paid by VISA, Mastercard, American Express, Discover Card, personal, company or travelers checks, or US cash. Please note, credit cards only for pre-registration. The Executive Committee will meet Monday at 8:00 a.m. and the 802 Opening Plenary session will begin at 1:00 p.m.

Make your room reservations directly with the hotel. For this meeting we have arranged for a room block of 350 rooms which will be available to IEEE 802 attendees. The Conference rates are as follows: **$95.00 Cdn per night single occupancy, and $105.00 Cdn per night double/twin occupancy.** No charge for children under eighteen years of age sharing the room with the parents, however there will be a charge of $25.00 Cdn for any additional adult over eighteen years of age.

Cut-off date for the room block is **October 13, 1995**. The Queen Elizabeth Hotel is pleased to extend the special group rates for 3 days prior and 3 days after the main program dates of November 6-10, 1995 subject to availability. A one night deposit or credit card guarantee must be received by the hotel at the time of booking.

RESERVATION DEADLINE IS OCTOBER 13, 1995!!

BOOK TODAY!!

Please note: Reservation requests received after this date will be accepted on a space available basis, but will honor the 802 conference rate.

The Queen Elizabeth Hotel is located downtown, atop Montreal's renowned "underground city" of fine shops, theatres, bank and restaurants, including the vast Place Ville Marie complex. Close to all the city's popular attractions and nightlife. Direct access to train and subway, 20 minutes from Dorval International Airport. The Greyline Bus Service operates a direct route to and from the hotel at a cost of approximately $10.00 Cdn per person one way.

If you require further information regarding this meeting, please contact Classic Consulting International Inc. at:
Phone: (604) 527-1045 Fax: (604) 527-1046
E-mail: 72630.107@compuserve.com

Sincerely,
Everitt O. Rigsbee, Executive Secretary, IEEE 802