#### doc.: IEEE P802.11-95/240

# 33rd Session of meetings of IEEE P802.11 Wireless Local Area Networks

## **Tentative Agenda**

Subject to changes by committee

January 8-11, 1996 San Diego Session starts on Monday, January 8, 8:30 AM

See doc.: IEEE P802.11-95/229 for venue

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## **OBJECTIVES Working Group**

- Complete unresolved LB comments
- Complete D2 draft editing using D2.1 as base
- Use output of this meeting (D2.1) to complete D2 LB comment processing resulting in D2.2 (D3.0)
- Finalize result of ad-hoc on Multi Rate Mechanism
- Finalize the PICS proforma
- Submit D3.0 for WG Letter Ballot

# Rough graphic outline

|      | Monday    | Tuesday   | Wednesday | Thursday  |
|------|-----------|-----------|-----------|-----------|
|      |           |           |           |           |
|      | 802.11    | PHIPHIMAC | PHIPHIMAC | PHIPHIMAC |
|      | ADMIN     | DSIFHI    | DSIFHI    | DSIFHI    |
| AM   | MAC / PHY | 1 1       |           | 1         |
|      | 1         | 1 1       | PHY I     | PHY !     |
|      |           |           |           |           |
|      | PHY IMAC  | PHIPHIMAC | 802.11    | 802.11    |
|      | 1 1       | DS!FH!    | MAC/PHY   | Reports   |
| PM   | 1         | 1 1       |           | Outputs   |
|      | PHIPHI    | 1 1       | PHIPHIMAC | 1         |
|      | DS!FH!    | 1 1       | DSIFHI    | Next mtng |
|      |           |           |           |           |
| Eve- | OPT       |           | l         |           |
| ning | IR        | 1         | l         |           |
|      |           |           |           |           |

## Monday AM, Jan 8, 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 Montreal meeting (subject to quorum)

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2.2 Matters arising from the minutes

## Monday AM, Jan 8, 1995

- 3. Reports
  - 3.1 from the Executive Committee
  - 3.2 from the editors
  - 3.3 from the ad-hoc on Multi-Rate Mechanism
- 4. Registration of contributions 9:00 am
- 5. Adoption of the Agenda 9:1511-95/240
- 6. Unfinished Business
- 7. New Business
- 8. Adjourn for subgroups

See Rough graphic outline for subgroup mtngs

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## Wednesday PM, Jan 10, 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

## Thursday PM, Jan 11, 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, Jan 11, 1995

- 17.3 Next Meeting
  - \* Objectives for next meeting
  - \* Mailing Dates: Jan
- 17.5 Future Meetings
- 17.4 Other Intermediate Meetings required?
- 18. New business
- 19. Closure

5:00 pm

# 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**

| <u>Date</u> | <b>Month</b> | <u>Year</u> | Place        | <u>Type</u> | <u>Location</u> | <u>Host</u> |
|-------------|--------------|-------------|--------------|-------------|-----------------|-------------|
| 8-11        | Jan          | 1996        | San Diego CA | Inter       | West gate       | MA/COM      |
| 11-15       | March        | 1996        | La Jolla, CA | Plenary     | Hyatt Regency   | 1           |
| TBD         | May          | 1996        | TBD          | Inter       | TBD             |             |
| 8-12        | July         | 1996        | Netherlands  | Plenary     |                 |             |
| TRD         | Sen          | 1996        |              |             |                 |             |