Tentative Agenda
Subject to changes by committee
March 11-15, 1996
La Jolla, California
The session starts on Monday, March 11, 15:30
or half an hour after adjournment of the 802 plenary
Interim meeting of subgroups, Monday, March 11, 08:30

OBJECTIVES All Groups
Resolve comments on LB on D3.0 and prepare Draft for sponsor ballot (1)
Inclusion of FH tables for various other countries (France, Spain, Australia) (2)
Give a tutorial to 802 in preparation of the sponsor ballot (3)
Conformance testing (4)
3 Mbit/s informational presentation
FCC wish list
### Rough Graphic Outline

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

### Monday PM, Mar 11, 1996

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 Montreal meeting  11-95/234  
   2.2 San Diego meeting  11-96/20  
   2.3 Matters arising from the minutes
Monday PM, Mar 11, 1996

3. Reports
3.1 the Executive Committee
3.2 the editors
3.3 the letter ballot on draft D3.0 results
3.4 San Jose meeting finances
3.5 San Diego meeting finances
3.6 IPR letters
3.7 Meeting with the FCC

4. Review of contributions

5. Adoption of the Agenda 11-96/29

Monday PM, Mar 11, 1996

6. Unfinished Business
6.1 Re-election of officers
6.2 Response to ISO 96/31

7. New Business

8. Adjourn for subgroups
See Rough graphic outline for subgroup meetings
Wednesday PM, Mar 13, 1996

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 meetings

Thursday PM, Mar 14, 1996

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
Thursday PM, Mar 14, 1996

17.3 Next Meeting
   * Objectives for next meeting
   * Mailing Dates: @

17.5 Future Meetings

17.4 Other Intermediate Meetings required?

18. New business

19. Closure  5:00 pm

Tentative Meeting Schedule

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<thead>
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