
**Submission to:
IEEE P802.11
Wireless LANS**

Title: TGb REPORT FOR MEETING OF 01/11/99 to 01/15/99 (Orlando, FL.)

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**IEEE802.11 TASK GROUP B
JANUARY 11 - 15, 1999 , ORLANDO, FLORIDA**

AGENDA

- Call to order
 - Secretary appointment
- Approval of agenda.
 - Approved no objection
- Approval of November 1998 minutes.
 - Procedural
 - Parliamentarian(s) appointment
 - Stewart K., Vic Hayes, Bob O'Hara.
- Selective procedural rules overview
- Tgb background / Schedule
 - Call for papers
 - 99/1 CCA comments (Jan B.)
 - Subgroup appointment
 - Comment Resolution acceptance / Technical Motions.
- Presentation of General papers
- Comment Resolution (Tues., Wend., Thurs.)
- Draft changes / recommendations to plenary.
- Adjourn

IEEE802.11b Task group reviewed and resolved all comments that were submitted as a result of the Letter Ballot 16 reconfirmation Ballot. Most of the time was spend resolving technical comments that were related to interoperability/ co existence issues among options allowed within the draft. A new draft has been approved to be re circulated for approval by the working group. The next milestone will be to satisfactorily resolve any new comments and submit a draft to sponsor ballot.

Letter ballot 16 was approved with a 77.8% vote before this week's activities. There were 3 vote reversals from "no" to "yes" during the week bringing the approval percentage to 81%.

Schedule

- Jan. 98
- March 98
Beginning of proposal down selection process.
- May 98
evaluation of proposals
- July 98
Approval of baseline proposal
- Sept. 98
Draft (preliminary)
- Nov. 98
Draft complete, Submit working group ballot (1)
- Jan. 99
Submit working group ballot (2), if required.
- March 99
WG ballot resolution meeting, submit to working group confirmation ballot
- May 99
Motion to submit sponsor Ballot
- July 99
Sponsor Ballot resolution meeting ,Submit sponsor confirmation Ballot
- Sept. 99
Sponsor confirmation ballot resolution meeting, Submit to Standards board.
- Nov. 99
Submittal for Standards board approval
- Dec. 99
Standards Board approval OR Sponsor confirmation Ballot backup and submit to Excom e-mail ballot for submittal to standards board.
- Jan. 2000
TBD open issues meeting.
- March 2000
Approval

ACCEPTING RESOLUTIONS (TECHNICAL CHANGES)

- In accordance to Robert's Rules a motion to rescind is required to change a motion previously adopted.

- To accelerate the process of modifying the Draft we will follow the process below:
 - THE CHAIR WILL ASK THE GROUP IF THE PROPOSED RESOLUTION IS ACCEPTED. IF THERE IS NO OBJECTION THE CHANGE WILL BE CONSIDERED RATIFIED.
 - IF THERE IS AT LEAST ONE OBJECTION THEN A COMBINED MOTION TO RESCIND AND TO ACCEPT THE PROPOSED RESOLUTION WILL BE ACCEPTABLE. (75% APPROVAL REQUIREMENT)
 - A MOTION TO DIVIDE THE QUESTION (RESCIND AND THEN ACCEPT RESOLUTION) WILL BE IN ORDER IF A MEMBER FEELS IT IS NECESSARY.
 - A MOTION TO APPROVE THE ACCEPTED RESOLUTIONS AS A GROUP AT THE END OF THE SESSION WILL BE IN ORDER SO WE RATIFY THE RESOLUTIONS IN THEIR TOTALITY AS A RECOMMENDATION TO THE PLENARY (75% REQUIREMENT).

COMMENT RESOLUTION TEAMS

A. FH OPTION COMMENTS.

BOB O’H. (CHAIR), Dean, Jan, Carl , Phil, Greg E., Bruce T., Kent,

B. OTHER TECHNICAL COMMENTS

ANIL (CHAIR), Chris , Jan, Mark, Ka., Michael F., Bob, Mathew, Tim.

C. EDITORIAL TEAM

Jim B. (CHAIR), Tom, Stanley.

MOTIONS:

1/12/99

MOTION Bob O’Hara/ Bruce T.:

To Remove the FH interoperability mode from the IEEE802.11b Draft Standard.

Out of 55 voters

22 yes 48.89%

23 No

10 abstain

Motion fails due to the 75% requirement

Motion Phil/Vic :

to call the question on motion above

no objection passes

Request for Roll Call vote by AI granted by the chair.

01/13/99

Motion Anil/Michael

To adopt the resolutions in Document 30 as presented by the subgroup.

Motion passes 18-0-2.

Motion to issue the document 802.11b d2.last to be created by the editor from the material supplied by the comment resolutions approved by TGb to working group re circulation ballot

Bob/Jan

passes 29-0-2

motion to adjourn

Bob/Michael

passes 32-0-0

Documents directing changes for next draft:

99-38 sorted comments tgb consolidated. doc

903517b Proposed changes to support frequency agility r1

99-31 r1 (technical resolutions)

99-11 (technical resolutions)

99-29(technical resolutions)

99-39 (editorial resolutions)

99-40 (editorial resolutions)

VOTE CHANGE FROM “NO” TO “YES”

IEEE802.11b Letter Ballot 16

I agree to convert my vote on IEEE802.11b Letter Ballot 16 from a “NO” vote to a “YES” vote.

Sincerely,

Name (print):

Sign:

_____ Date _____

VOTE CHANGE FROM “YES” TO “NO”
IEEE802.11b Letter Ballot 16

I agree to convert my vote on IEEE802.11b Letter Ballot 16 from a “YES” vote to a “NO ” vote.

Sincerely,

Name (print):

Sign:

_____ Date _____