
**IEEE P802.11
Wireless LANs**

TGd-May Interim Meeting Minutes

Date: May 5, 1999

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Additional Regulatory Domains for 802.11

Meeting Minutes document: 99/128

Task group d

This was the first official kick off meeting.

Motion 1: To approve the agenda, Darwin, Dean K

No discussion

Approved by consent

Motion 2: Nominate Bob O'Hara as chair person, Moved by Vic Hayes, seconded by Harry Worstel

Unanimous consent of approval

Motion 3: Nomination Harry Worstel as Vice Chair person, moved by John F., seconded by Tim Godfrey Unanimous consent of approval.

Call for nomination for editors of TGd document.

No nominations, postpone the nomination of editor until Montreal plenary meeting in July 1999

Any nominations for Secretary.

No nominations, postpone the nomination of editor until Montreal plenary meeting in July 1999

Al Petrick will act as temporary secretary.

Discussion

Vic Hayes may head up regulatory issues for IEEE 802.

Look at getting the other countries i.e Belgium, Germany, France to get them to adopt a “single” domain.

We have the same problem with the wireless telephony body as well.

TGd agrees that achieving a single or “superdomain” should be the drive of the output of the group.

Suggested Domain groups to consider:

Korea, Mexico, Belgium outdoor, Israel, Australia, Canada outdoor, Brazil, China, Hong Kong, Taiwan,

Changes to the current domains:

U.K., Japan, U.S.

Methods to operate for example FHSS

Do we want to define an easy way to compute an algorithm that can be used to select a hop sequence for any domain given a small number of input parameters.

AP announces domain and station configures itself to match the AP (what about IBSS?).

Design super domains wherever possible.

Request for Submissions

Chair requests that proprietary information not be disclosed

Dean K to submit

Naftali: document 98/22

Darwin E. submission from Titlebaum’s work

Meeting adjourn til July – Montreal