Objectives for this Session

- Draft text for 802.11d
- Draft PAR and 5 Criteria for SG MAC Enhancements
- Send letters to liaison groups and to regulatory agencies as needed, for example:
  - FCC NPRM ET Docket No. 99-231
  - FCC NPRM ET Docket No. 99-42
  - WRC 2000/2002

Agenda, Thursday, 1

- 14 Opening 15:30 h
  - 14.1 Announcements
  - 14.2 Document list update
  - 14.3 Agenda adjustments

Agenda, Thursday, 2

- 15 Reports and actions from subgroups
  - 15.1 Tgd
    - To submit the draft standard 11d to WG LB
    - To empower the group to resolve LB results
  - 15.2 Regulations
    - Letter to UK-RA
    - Letter to FCC Reply Comments on 99-231
    - Letter to ITU-R
    - empower to do work

Agenda, Thursday, 3

- 15.3 Study group Enhanced MAC
  - Extension for SG MAC Enhancements
  - Empower to submit PAR to SEC
  - 15.4 Tgb
    - Empower Chair to form Sponsor Ballot Group as soon as PAR has been approved
    - Empower to start WG Letter Ballot so that Sponsor Ballot can start from the March meeting
Agenda, Thursday, 4

• 16 Unfinished Business
  • 16.1 Output documents
    • PAR 802.11b COR 99/267
    • Letter to UK-RA re Consultation 99/263
    • Letter to FCC re 99-231 99/265
    • Letter to ITU-R 99/264
    • Extension for SG MAC enhance. 997
    • Draft PAR MAC enhance. 997

Agenda, Thursday, 5

• 16.2 Next meeting
  • Objectives for next meeting
    – To resolve LB results of TGd
    – To work on the PAR and 5 Cr to be ready for submission to SEC, 30 days before March meeting
    – To resolve LB results of TGd
    – To respond to Regulatory events and needs
  • Mailing dates as soon as possible, weekly uploads, as the need arises in diskette format for those that asked.

Future Meeting Schedule

• 1999
  • November 8-12 - Hyatt Regency, Kauai, Koloa, HI, Plenary
• 2000
  • January 10-14 - Tel Aviv, Israel, Interim (BreezeCom)
  • March 6-10 - Hyatt Regency, Albuquerque, NM, Plenary
  • May 8-12 - Renaissance Madison Hotel, Seattle, WA (Boring)
  • July 10-14 - Hyatt Regency La Jolla, San Diego, CA, Plenary
  • Sept 18-22 - Memphis, TN (FedEx)3
  • November 6-10 - Hyatt Regency, Tampa, FL

14.1 Awards for 8802-11

• Ronald Brockman
• Henri Moelard
• Darwin Engwer
• Johnny Zweig

To