

DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING

Monday, July 10th, 2000 - 8:00 a.m.

Hyatt Regency La Jolla, CA

1.00	MEETING CALLED TO ORDER	- CARLO	1	08:00 AM
2.00	APPROVE OR MODIFY AGENDA	- CARLO	4	08:01 AM
3.00	APPROVE / MODIFY MINUTES OF PREVIOUS MEETING	- CARLO	5	08:05 AM
4.00	TREASURER'S REPORT	- GROW	10	08:10 AM
	Category (* = consent agenda)			
5.00	ME Signature Authority	- GROW	5	08:20 AM
5.01	ME 802 Sponsor Rosters	- CARLO	10	08:25 AM
5.02	ME	-	0	08:35 AM
5.03	MI Hibernation of 802.5	- LOVE	5	08:35 AM
5.04	MI Disbandment of 802.8 and 802.14	- NIKOLICH	5	08:40 AM
5.05	MI Y2K+1 CDROM	- FRAZIER	5	08:45 AM
5.06	MI Rules Change - Eliminate Friday Plenary	- NIKOLICH	10	08:50 AM
5.07	MI Purchase of two more LCD projectors	- RIGSBEE	5	09:00 AM
5.08	MI	-	0	09:05 AM
5.09	DT 802 Standards Distribution Program	- WALKER	10	09:05 AM
5.10	DT Liaison Processes(Other SDO, Gov, Regulatory, Int)	- CARLO	10	09:15 AM
5.11	DT Procedure for Position Statement production	- HAYES	5	09:25 AM
5.12	DT BREAK	-	10	09:30 AM
5.13	DT Networking 802 Meetings	- NIKOLICH	10	09:40 AM
5.14	DT Database Update Status	- RIGSBEE	5	09:50 AM
5.15	DT Ownership of 802.7	- CARLO	5	09:55 AM
5.16	DT	-	0	10:00 AM
5.17	DT	-	0	10:00 AM
5.18	II New PAR - 802.11 High Rate (b)	- KERRY	5	10:00 AM
5.19	II 801.11d to Sponsor Ballot	- KERRY	5	10:05 AM
5.20	II RPRSG ECSG Report	- TAKEFMAN	10	10:10 AM
5.21	II RAC Meeting	- THOMPSON	5	10:20 AM
5.22	II Tutorial Schedule & Wednesday Social	- RIGSBEE	5	10:25 AM
5.23	II Meet with the IEEE-SA Standards Board in March, 2001	- RIGSBEE	5	10:30 AM
5.24	II	-	0	10:35 AM
	ADJOURN			10:35 AM

ME - Motion, External

MI - Motion, Internal

DT- Discussion Topic

II - Information Item