

IEEE 802.5 Interim Meeting, Boston Mass. August 27, 1997**Preliminary Agenda**

7:30	8:00	Meeting Room Opens, Continental Bkfst
8:00	8:45	Review of Tolly Round-Table
8:45	9:00	Greetings, Introductions, Meeting Objectives, Call for presentations, Patent Statement, Approve Agenda
9:30	12:00	Presentations with Discussion
12:00	1:00	Deli Lunch with lots of discussion
1:00	1:15	Status of r, j, and s
1:15	2:00	Wrap-up Discussion, Develop Action Plan
2:00	2:15	Presentation of 5 Criteria Straw-man
2:15	4:45	5 Criteria - Develop First Pass
4:45	5:00	Wrap-up and Adjourn
Evening		Ad Hoc to continue refinement of 5 criteria for subsequent E-mail discussion and balloting

Notes:

- 1. Issues list to be developed as needed throughout the meeting**
- 2. Presentations to be supplied in electronic form (if possible) for posting following the close of the meeting,**
- 3. Electronic Balloting planned following this interim meeting for developing formal working group positions, as appropriate.**