

AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING
Friday, July 20, 2007 - 1:00PM -6:00PM

1.00		MEETING CALLED TO ORDER	-	Nikolich	1	01:00 PM
2.00	MI	APPROVE OR MODIFY AGENDA	-	Nikolich	9	01:01 PM
3.00			-			01:10 PM
3.01			-			01:10 PM
3.02			-			01:10 PM
4.00	II	Announcements from the Chair	-	Nikolich	5	01:10 PM
4.01	II		-			01:15 PM
		Category (* = consent agenda)	-			
5.00		IEEE Standards Board Items	-			01:15 PM
5.01	ME		-			01:15 PM
5.02	ME	802.1ak-COR-1 PAR to NESCOM	-	Jeffree	5	01:15 PM
5.03	ME	802.11n PAR extension	-	Kerry	5	01:20 PM
5.04	ME	802.11s PAR modification	-	Kerry	5	01:25 PM
5.05	ME	802.11z PAR to NESCOM	-	Kerry	5	01:30 PM
5.06	ME	802.15.4c PAR to NESCOM	-	Heile	5	01:35 PM
5.07	ME	802.3az PAR to NESCOM	-	Grow	5	01:40 PM
5.08	ME	802.3ba 40 & 100 Gb/s approval for presubmittal to NESCOM	-	Grow	5	01:45 PM
5.09	ME	802.16-2004/COR2 Par withdrawal	-	Marks	5	01:50 PM
5.10	ME	Conditional approval of 802.16g to REVCOM, with extension request	-	Marks	10	01:55 PM
5.11	ME	1802.3 submittal to REVCOM and withdrawal	-	Grow	5	02:05 PM
5.12	ME		-			02:10 PM
5.13	ME	802.11r approval for sponsor ballot	-	Kerry	10	02:10 PM
5.14	ME	802.11y conditional approval for sponsor ballot	-	Kerry	10	02:20 PM
5.15	ME	802.21 conditional approval for sponsor ballot	-	Gupta	10	02:30 PM
5.16	ME	802.3 revision conditional approval for sponsor ballot	-	Grow	5	02:40 PM
5.17	ME	802.1AX conditional approval for sponsor ballot	-	Grow	5	02:45 PM
6.00		Executive Committee Study Groups, Working Groups, TAGs	-			02:50 PM
6.01	MI*	802.11 Direct link setup SG extension (1st renewal)	-	Kerry		02:50 PM
6.02	MI*	802.11 QoS extensions SG extension (1st renewal)	-	Kerry		02:50 PM
6.03	MI*	802.11 Very high throughput SG extension (1st renewal)	-	Kerry		02:50 PM
6.04	MI*	802.11 Video transport streams SG extension (1st renewal)	-	Kerry		02:50 PM
6.05	MI	802.15.4c China regulations SG extension (3rd renewal)	-	Heile	5	02:50 PM
6.06	MI	802.15 Body area networking SG extension (3rd renewal)	-	Heile	5	02:55 PM
6.07	MI	802.3 Higher speed SG extension (3rd renewal)	-	Grow	5	03:00 PM
6.08	MI*	802.3 Energy efficient Ethernet (2nd renewal)	-	Grow		03:05 PM
6.09			-			03:05 PM
6.10			-			03:05 PM
6.11			-			03:05 PM
6.12			-			03:05 PM
6.13	MI	802.15.4 MAC Enhancement SG approval	-	Heile	5	03:05 PM
6.14	MI	802.21 Security SG approval	-	Gupta	5	03:10 PM
6.15	MI	802.21 Multi-radio power management SG approval	-	Gupta	5	03:15 PM
6.16			-			03:20 PM
7.00		Break	-		10	03:20 PM
8.00		IEEE-SA Items	-			03:30 PM
8.01	II	802 Task Force update	-	Nikolich	5	03:30 PM
8.02	MI	Get IEEE 802 program 2008 agreement	-	Hawkins	10	03:35 PM
8.03			-			03:45 PM
9.00		LMSC Liaisons & External Interface	-			03:45 PM
9.01	II	Get IEEE 802 Program Update	-			03:45 PM
9.02	ME	What to do about ISO/IEC 8802-2	-	Thompson	5	03:45 PM
9.03	ME	Liaison recommendation on PDTR 8802-1	-	Thompson	5	03:50 PM
9.04	II	802.11 interaction with SC6	-	Kerry	2	03:55 PM
9.05	ME	Approval of China Liaison	-	Marks	5	03:57 PM
9.06	ME	Response to OFCOM consultation	-	Lynch	5	04:02 PM
9.07	ME	Liaison to ITU-R Working Party 8F	-	Lynch	5	04:07 PM
9.08	II	Liaison contribution to IEEE 1588	-	Jeffree	5	04:12 PM
9.09	II	Liaison responses to MEF, ITU-T SG15 (2 off) and IETF CCAMP	-	Jeffree	5	04:17 PM
9.10	ME	802.20 Liaison to ARIB	-	Greenspan	5	04:22 PM
			-			04:27 PM
10.00		LMSC Internal Business	-			04:27 PM
10.01	II	TREASURER'S REPORT	-	Hawkins	10	04:27 PM

10.02	MI	Meeting site selection	-	Rigsbee	10	04:37 PM
10.03	MI	P&P revision adoption	-	Sherman	15	04:47 PM
10.04	MI	Approval to ballot P&P revision "P&P revision process"	-	Sherman	5	05:02 PM
10.05	MI	Approve NC EC draft minutes of 20 June 2007 telecon (NC EC only)	-	Nikolich	5	05:07 PM
10.06	MI	Approve NC EC draft minutes of 16 July 2007 executive session (NC EC only)	-	Nikolich	5	05:12 PM
10.07	MI	Name of 802.3 working group	-	Grow	1	05:17 PM
10.08	MI	2008 802 CD-ROM Alternative	-	O'Hara	10	05:18 PM
10.09			-			05:28 PM
10.10			-			05:28 PM
10.11			-			05:28 PM
10.12			-			05:28 PM
10.13			-			05:28 PM
10.14			-			05:28 PM
10.15			-			05:28 PM
11.00		Information Items				05:28 PM
11.01	II	P&P revision process - future	-	Sherman	2	05:28 PM
11.02	II	Network Services Report	-	Alfvin	5	05:30 PM
11.03	II	Attendance software report	-	Gilb	10	05:35 PM
11.04	II	Emergency Services - next steps	-	Nikolich	10	05:45 PM
11.05	II	Send 802.20 OC draft reports to NC EC email ballot	-	Nikolich	5	05:55 PM
11.06	DT	Ex officio discussion	-	Nikolich	5	06:00 PM
11.07	II	Reminder of 802 elections in March 2008	-	Grow	5	06:05 PM
11.08	II	Update to IMT Advanced activities	-	Lynch	5	06:10 PM
11.09	II	DYSPAN SCC update	-	Nikolich/ Shellhammer	5	06:15 PM
11.10	DT	Decorum during meetings	-	Nikolich	5	06:20 PM
11.11	II	Potential press release	-	Stevenson	1	06:25 PM
11.12			-			06:26 PM
11.13			-			06:26 PM
11.14			-			06:26 PM
11.15			-			06:26 PM
11.16			-			06:26 PM
11.17			-			06:26 PM
11.18			-			06:26 PM
11.19			-			06:26 PM
11.20			-			06:26 PM
11.21			-			06:26 PM
ADJOURN SEC MEETING			-	Nikolich		06:00 PM
ME - Motion, External		MI - Motion, Internal				
DT- Discussion Topic		II - Information Item				