

**AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING**  
**Friday, November 16, 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
<b>Category (* = consent agenda)</b>						
5.00		<b>IEEE Standards Board Items</b>	-			01:15 PM
5.01	ME		-			01:15 PM
5.02	ME	802.15.4e PAR to NESCOM	-	Heile	5	01:15 PM
5.03	ME	802.15.6 PAR to NESCOM	-	Heile	5	01:20 PM
5.04	ME	802.3ba PAR to NESCOM	-	Grow	5	01:25 PM
5.05	ME	802.16i PAR withdrawal	-	Marks	5	01:30 PM
5.06	ME	802.1X-REV PAR to NESCOM	-	Jeffree	5	01:35 PM
5.07	ME	802.1Qaw PAR to NESCOM	-	Jeffree	5	01:40 PM
5.08	ME		-			01:45 PM
5.09	ME		-			01:45 PM
5.10	ME	Conditional approval of 802.11k to REVCOM	-	Kerry	10	01:45 PM
5.11	ME		-			01:55 PM
5.12	ME		-			01:55 PM
5.13	ME	Recommendation to SASB to change 802.20 to entity ballot (NC-EC)	-	Greenspan	10	01:55 PM
5.14	ME	802.20 approval for sponsor ballot (NC-EC)	-	Greenspan	10	02:05 PM
5.15	ME	802.15.3 approval for reaffirmation sponsor ballot	-	Heile	5	02:15 PM
5.16	ME	Conditional approval of 802.11y for sponsor ballot	-	Kerry	10	02:20 PM
5.17	ME	802.1ah approval for sponsor ballot	-	Jeffree	5	02:30 PM
6.00		<b>Executive Committee Study Groups, Working Groups, TAGs</b>	-			02:35 PM
6.01	MI*	802.15.4e SG extension (1st renewal)	-	Heile		02:35 PM
6.02	MI	802.11 Video Transport Stream SG extension (2nd renewal)	-	Kerry		02:35 PM
6.03	MI	802.11 Very High Throughput SG Extension (2nd renewal)	-	Kerry		02:35 PM
6.04	MI*	802.21 Security SG extension (1st renewal)	-	Gupta		02:35 PM
6.05	MI*	802.21 Multi-radio power management SG extension (1st renewal)	-	Gupta		02:35 PM
6.06	MI	802.3 Higher speed SG extension (4th renewal)	-	Grow	5	02:35 PM
6.07	MI	802.15.6 SG extension (3rd Renewal)	-	Heile	5	02:40 PM
6.08	MI		-			02:45 PM
6.09	MI		-			02:45 PM
6.10	MI	802.15 RFID SG Formation	-	Heile	5	02:45 PM
6.11	MI		-			02:50 PM
6.12	MI		-			02:50 PM
6.13	MI		-			02:50 PM
6.14	MI		-			02:50 PM
6.15	MI		-			02:50 PM
6.16			-			02:50 PM
7.00		Break	-		10	02:50 PM
8.00		<b>IEEE-SA Items</b>	-			03:00 PM
8.01	II	802 Task Force update	-	Nikolich	5	03:00 PM
8.02	II	Attendance Software Report	-	Gilb	10	03:05 PM
8.03			-			03:15 PM
9.00		<b>LMSC Liaisons &amp; External Interface</b>	-			03:15 PM
9.01	ME	Liaison to ITU-R WP5D - IMT-Advanced Requirements	-	Lynch	5	03:15 PM
9.02	ME	Liaison to ITU-R WP5D - IMT-Advanced Evaluation	-	Lynch	5	03:20 PM
9.03	ME	Liaison to ITU-R WP5D - IMT-2000 Roadmap	-	Lynch	5	03:25 PM
9.04	ME		-			03:30 PM
9.05	DT	Get 802 update and plan	-	Hawkins	10	03:30 PM
9.06	II	Report on ISO matters	-	Thompson	5	03:40 PM
9.07	ME		-			03:45 PM
9.08	ME		-			03:45 PM
9.09	ME		-			03:45 PM
9.10	ME		-			03:45 PM
10.00		<b>LMSC Internal Business</b>	-			03:45 PM
10.01	II	TREASURER'S REPORT	-	Hawkins	5	03:45 PM

10.02	MI	nNA Plenary venue survey results and final venue selection	-	Rigsbee	10	03:50 PM
10.03	MI	Future meeting site schedule and site selection	-	Rigsbee	15	04:00 PM
10.04	MI	Network services report, evolution, and investment plan	-	Rigsbee	10	04:15 PM
10.05	MI	Approval of minutes of the EC executive session	-	Nikolich	5	04:25 PM
10.06	MI	Recommendation to SASB to dissolve NC-EC	-	Jeffree	5	04:30 PM
10.07	ME	Approval or 802.11 interpretation responses	-	Kerry	10	04:35 PM
10.08	ME	Approval of 802.3 interpretation responses	-	Grow	10	04:45 PM
10.09	ME	Approval of 802.1AB interpretation response	-	Jeffree	5	04:55 PM
10.10	ME	Approval or 802.1 existing interpretation responses	-	Jeffree	10	05:00 PM
10.11			-			05:10 PM
10.12			-			05:10 PM
10.13			-			05:10 PM
10.14			-			05:10 PM
10.15			-			05:10 PM
11.00		<b>Information Items</b>	-			05:10 PM
11.01	II	P&P Update	-	Sherman	5	05:10 PM
11.02	II		-			05:15 PM
11.03	II	Emergency Services CFI report	-	Paine	5	05:15 PM
11.04	II	Update on IMT Advanced	-	Lynch	5	05:20 PM
11.05	DT	802 meeting logistics	-	Lemon	10	05:25 PM
11.06	II	802.11/15 now in concentration banking	-	Heile	1	05:35 PM
11.07	II	802.3 Liaison to ITU-T on OTN Mapping	-	Grow	5	05:36 PM
11.08	II	802.1 Liaison to ITU-T SG4	-	Jeffree	5	05:41 PM
11.09	II	802.1 Liaison to DSL Forum	-	Jeffree	2	05:46 PM
11.10	II	802.1 Liaison to OIF	-	Jeffree	2	05:48 PM
11.11	II	802.1 Liaison to MEF	-	Jeffree	2	05:50 PM
11.12			-			05:52 PM
11.13			-			05:52 PM
11.14			-			05:52 PM
11.15			-			05:52 PM
11.16			-			05:52 PM
11.17			-			05:52 PM
11.18			-			05:52 PM
11.19			-			05:52 PM
11.20			-			05:52 PM
11.21			-			05:52 PM
		<b>ADJOURN SEC MEETING</b>	-	Nikolich		<b>06:00 PM</b>

ME - Motion, External      MI - Motion, Internal  
DT- Discussion Topic      II - Information Item