

AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING

Monday, March 12th, 2001 - 8:00 a.m.

Marriot Hilton Head Golf Resort, Hilton Head, SC

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 ME	- CARLO	5	08:05 AM
4.00	TREASURER'S REPORT	- GROW	10	08:10 AM
Category (* = consent agenda)				
5.00 II	Meeting Week Schedule - StbBd and IEEE 802	- CARLO	10	08:20 AM
5.01 ME		-	0	08:30 AM
5.02 ME		-	0	08:30 AM
5.03 ME		-	0	08:30 AM
5.04 ME		-	0	08:30 AM
5.05 MI	Formation of 802.17 and appointment of WG Office	- CARLO	5	08:30 AM
5.06 MI	RIP FRD	- JEFFREE	5	08:35 AM
5.07 MI		-	0	08:40 AM
5.08 MI		-	0	08:40 AM
5.09 DT	Rules Ballot Results	- NIKOLICH	10	08:40 AM
5.10 DT	Networking 802 Meetings	- NIKOLICH	10	08:50 AM
5.11 DT	Database Update Status & Web Registration	- RIGSBEE	10	09:00 AM
5.12 DT	802 Standards Distribution Program	- FRAZIER	10	09:10 AM
5.13 DT	IEEE 802 Organizational Issues	- CARLO	10	09:20 AM
5.14 DT	Move the closing SEC meeting to Friday	- FRAZIER	10	09:30 AM
5.15 DT		-	0	09:40 AM
5.16	BREAK	-	10	09:40 AM
5.17 II	802.1 projects at RevCom	- JEFFREE	5	09:50 AM
5.18 II	802.5v at RevCom	- LOVE	2	09:55 AM
5.19 II	802.16.2 to Sponsor Ballot	- MARKS	3	09:57 AM
5.20 II	Withdrawal of 8802-4 and 8802-9	- CARLO	5	10:00 AM
5.21 II		-	0	10:05 AM
5.22 II		-	0	10:05 AM
5.23 II		-	0	10:05 AM
5.24 II	Appointment of new SEC Recording Secretary	- CARLO	5	10:05 AM
5.25 II		-	0	10:10 AM
5.26 II	Meeting Fee Waivers	- CARLO	5	10:10 AM
ADJOURN				10:15 AM

ME - Motion, External MI - Motion, Internal

DT- Discussion Topic II - Information Item