

**IEEE P802.11
Wireless LANs**

TENTATIVE AGENDA
(Subject to changes by the committee)

Irvine, CA, 9 - 13 March, 1992

NOTE: The PHY and MAC subgroups convene a pre-meeting on Monday AM!

OBJECTIVES

- * Review Letter ballot results on Requirements
 - Consider Security/Authorization Req.
- * Continue MAC/PHY interface def.
 - Review existing and new protocol proposals,
 - work on channel characterization
- * Review the schedule to come to standard
 - * reaffirmation of officers

The working group session starts on Monday, 9 March, 1992 at 3:00 pm or half an hour after termination of the 802 plenary, whichever is later.

The following is a rough graphic outline of the various meetings in this session.

	Monday	Tuesday	Wednesday	Thursday	Friday
AM	ExCom MAC PHY 	802.11 administr Requirmnt	 MAC PHY 	 MAC PHY 	Plenary 802
PM	Plenary 802 802.11 administr	Requirmnt	 MAC PHY joint MAC/PHY 802.11	
Evening		MAC		Executive Committee	

Monday, 9 March, 1992

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|----|---|----------|--|
| 1. | Opening | | 3:00 pm or half an hour after
termination of the 802 plenary,
whichever is later |
| | 1.1 Objectives | | |
| | 1.2 Roll Call, Voting rights | | |
| | 1.3 Attendance list, Registration | | |
| | 1.4 Logistics (breaks, lunch, copying, document distribution) | | |
| | 1.5 Other announcements | | |
| 2. | Approval of the minutes of previous meetings | | |
| | 2.1 Nov 91 meeting, Ft Lauderdale | | 11-91/131 |
| | 2.2 Jan 92 meeting, Chapel Hill | | 11-92/18 |
| 3. | Reports | | |
| | 3.1 from the AM meetings | | |
| | MAC | | |
| | PHY | | |
| | 3.2 from the Executive Committee | | |
| | 3.3 Financial Report Chapel Hill meeting | | |
| 4. | Registration of contributions | | 5:30 pm |
| 5. | Adoption of the Agenda | 11-92/19 | 5:45 pm |

Tuesday AM, 10 March, 1992

- 0. **Opening** 8:30 am
 - 0.1 **Announcements**
 - 0.2 **Roll Call**
 - 0.3 **Temporary document list update**
 - 0.4 **Agenda adjustments**

- 6. **Liaison bodies**
 - 6.1 **Reports**
 - TI
 - ETSI
 - Japan
 - 6.2 **Establish ad-hoc groups**

- 7. **Regulatory bodies**
 - US
 - Japan
 - Australia
 - Europe

 - 7.2 **Establish ad-hoc groups**

- 8. **WLAN Requirements**
 - 8.1 **Ballot result**
 - 8.2 **Assign to ad-hoc group**

- 9. **Assign workgroup tasks**
 - MAC**
 - PHY**

- 10. **Adjourn for ad-hoc and sub groups**

Tuesday AM (after break) and PM, 10 March, 1992

Ad-hoc group on requirements

Tuesday evening, 10 March, 1992

MAC Sub Group meeting

Wednesday AM and PM (till tea break), 11 March, 1992

MAC Sub Group meeting

PHY Sub Group meeting

Wednesday PM (from tea break), 11 March, 1992

Joint MAC and PHY Sub Groups meeting

Thursday AM and PM (till tea break), 12 March, 1992

MAC Sub Group meeting

PHY Sub Group meeting

Thursday PM (from tea break), 12 March, 1992

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|------|--|---------|
| 0. | Opening | 3:00 pm |
| 0.1 | Roll Call | |
| 0.2 | Attendance list, | |
| 0.3 | Agenda adjustments | |
| 0.4 | Announcements | |
| 11. | (Re-)Election of officers | 3:20 pm |
| 12 | Reports from ad-hoc and sub groups | 3:40 pm |
| 11.1 | Requirements | |
| 11.2 | MAC | |
| 11.3 | PHY | |
| 12. | Review of document list | 4:20 pm |
| 12.1 | Approval of output documents | |
| 12.2 | Destination of input documents
(distribute or void) | |

13. Tentative Meeting schedule

4:40 pm

Date	Month	Year	Place	type	Location	Host
9-13	March	1992	Irvine, CA	Plenary	Irvine Marriott Hotel	
11-14	May	1992	Leiden, Netherlands	Inter	TBD	NCR
6-10	July	1992	Bloomington, MN	Plenary	Radisson Plaza South	
14-17	Septemb	1992	Chicago area	Inter	TBD	Motorola
9-13	November	1992	La Jolla, CA	Plenary	Hyatt Regency Hotel	
TBD	January	1993	Los Angelos area	Inter	TBD	Xircom
8-12	March	1993	Baltimore, MD	Plenary	Omni, inner harbour	
TBD	May	1993	Baltimore area	Inter	TBD	Ship Star
12-16	July	1993	Denver, CO	Plenary	Sheraton Denver Tech Center	
TBD	Septemb	1993	TBD	Inter	TBD	Open
8-12	November	1993	?Ft. L'dale, FL	Plenary	Crown Sterling Suites	
TBD	Jan	1994	TBD	Inter		
7-11	March	1994	TBD	Plenary	TBD	
TBD	Jan	1994	TBD	Inter		
11-15	July	1994	TBD	Plenary	TBD	
TBD	Jan	1994	TBD	Inter		
7-11	November	1994	TBD	Plenary	TBD	

We received invitations to host a meeting from GM to Oshawa (Ontario, Canada) and LXE to Atlanta (GA).

- 13.1 Objectives for the Leiden, NL meeting
- 13.2 Last Mailing date
- 13.3 Any other intermediate meeting needed?
- 13.4 Confirmation of July (plenary) meeting

14. Any other business

4:55 pm

15. Closure

5:00 pm

