

**IEEE P802.11**

**Wireless LANs**

**TENTATIVE AGENDA**  
 (Subject to changes by the committee)

**Agoura Hills, CA, 11 - 14 January, 1993**

**OBJECTIVES**

\* continue on the definition of the architecture, such as:

- MAC/PHY interface
- Distribution service
  - management
  - security

\* continue work on PHY definition and channel modelling

The meeting starts on Monday, 11 January, 1993 at 8:30 am.

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

	Monday	Tuesday	Wednesday	Thursday
AM	Full WG 802.11 .....	Joint MAC   PHY ..... MAC   PHY	MAC   PHY	MAC   PHY
PM	MAC   PHY	MAC   PHY	MAC   PHY	..... Full WG 802.11
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Legend: ..... = flexible adjournement/Start

Monday AM, 11 January, 1993

1. **Opening** 8:30 am
  - 1.1 Roll call
  - 1.2 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 La Jolla meeting (subject to quorum) 11-92/134
  - 2.2 Matters arising from the minutes
  
3. **Reports**
  - 3.1 from the Executive Committee
  
4. **Registration of contributions** 9:00 am
  
5. **Adoption of the Agenda** 11-92/143 9:15 am
  
6. **Unfinished Business**
  
7. **New Business**
  
8. **Adjourn for subgroups**

**Monday AM (remainder and PM), 11 January, 1993**  
**MAC and PHY subgroups**

**Tuesday AM, 12 January, 1993**  
**Joint MAC/PHY**

**Tuesday AM (remainder and PM), 12 January, 1993**  
**MAC and PHY subgroups**

**Wednesday AM & PM, 13 January, 1993**  
**MAC and PHY subgroups**

**Thursday AM and part of PM, 14 January, 1993**  
**MAC and PHY subgroups**

**Thursday PM (starting time to be determined),**  
**14 January, 1993**  
**Full Working Group**

**9. Opening**

9.1 Announcements

9.2 Document list update

9.3 Agenda adjustments

**10. Reports**

10.1 MAC group

10.2 PHY group

**11. Unfinished business**

- 11.1 Recap of output documents
- 11.2 Recap of document distribution
- 11.3 Next Meeting
  - \* Objectives for next meeting
  - \* Last Mailing Date:
- 11.4 Other Intermediate Meetings required?
- 11.5 Confirmation of May Meeting

**12. New business****13. Closure**

5:00 pm

**Tentative Meeting Schedule**

Date	Month	Year	Place	Type	Location	Host
11-14	January	1993	Agoura Hills	Inter	Ramada Agoura Hills	Xircom
08-12	March	1993	Baltimore, MD	Plenary	Omni, inner harbour	
10-13	May	1993	Wilmington, DE	Inter	Radisson Hotel	Ship Star
12-16	July	1993	Denver, CO	Plenary	Sheraton Denver Technology Center	
TBD	September	1993	TBD	Inter	TBD	Open
08-12	November	1993	W Palm Beach, FL	Plenary	Ramada Resort	
TBD	January	1994	TBD	Inter	TBD	Open
07-11	March	1994	Vancouver, BC	Plenary	Hotel Vancouver	
TBD	May	1994	TBD	Inter	TBD	Open
11-15	July	1994	? Minneapolis, MN	Plenary	? Radisson South	
TBD	September	1994	TBD	Inter	TBD	Open
07-11	November	1994	Incline Village, NV	Plenary	Hyatt Regency Lake Tahoe	

We received invitations to host a meeting from GM to Oshawa (Ontario, Canada), LXE to Atlanta (GA), DEC to Boston area, and ICIL to Hong Kong.