

IEEE P802.11, Wireless LANs

TENTATIVE AGENDA
(Subject to changes by the committee)

Denver, CO, 12-16 July 1993

OBJECTIVES

- Accept new MAC proposals and converge to solution**
- Close submission of MAC proposals after July meeting**
- Continue on MAC/PHY interface**
- Work on DSSS and IR; make schedule**
- Define modulation scheme for FH PHY**

The meeting starts on Monday, 12 July, 1993 at 3:30 pm or half an hour after closure of the Plenary meeting, whichever is later.

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

	Monday	Tuesday	Wednesday	Thursday	Friday
AM	ExCom (PHY-IR)	MAC PHY	MAC PHY DS DS/FH	MAC PHY	Plenary 802
PM	Plenary 802 802.11 administr	MAC PHY	joint MAC/PHY MAC PHY	802.11	
Eve- ning	opt taskg	opt tgr	social opt task	Execut Committ	

Legend: = flexible adjournement/Start

Monday PM, 12 July, 1993

- 1. **Opening** 3:30 pm?
 - 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 Baltimore meeting 11-93/44
 - 2.2 Wilmington meeting 11-93/87
 - 2.3 Matters arising from the minutes

- 3. **Reports**
 - 3.1 from the Executive Committee

- 4. **Registration of contributions** 5:00 pm

- 5. **Adoption of the Agenda** 11-93/92 5:30 pm

- 6. **Unfinished Business**
 - 6.1 Comments on updates of draft Standard
 - 6.2 Intellectual property statement

- 7. **New Business**

- 8. **Adjourn for subgroups**

Tuesday AM and PM, 13 July, 1993
MAC and PHY subgroups

Wednesday AM, 14 July, 1993
MAC and PHY subgroups
PHY: DSS before break, DS & FH after break

Wednesday PM, 14 July, 1993
Joint MAC/PHY

Wednesday (remainder of) PM, 14 July, 1993
MAC and PHY subgroups

Thursday AM, 15 July, 1993
MAC and PHY subgroups

Thursday PM, 15 July, 1993
Full Working Group

- 9. Opening** **1:00 pm**
- 9.1 Announcements
 - 9.2 Document list update
 - 9.3 Agenda adjustments
- 10. Reports**
- 10.1 MAC group
 - 10.2 PHY group
 - 10.3 Joint MAC/PHY groups

- 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 Future Meetings
 - 11.6 Intellectual Property Statement

12. New business

13. Closure

5:00 pm

Tentative Meeting Schedule

Date	Month	Year	Place	Type	Location	Host
12-16	July	1993	Denver, CO	Plenary	Sheraton Denver Technology Center	
20-23	Sept	1993	Atlanta, GA	Inter	Holiday Inn Buckhead	LXE
08-12	Nov	1993	W Palm Beach, FL	Plenary	Ramada Resort	
10-13	Jan	1994	West Coast	Inter	TBD	WiSE or NSC
07-11	March	1994	Vancouver, BC	Plenary	Hotel Vancouver	
09-12	May	1994	Oshawa, Ontario	Inter	GM of Canada	GM
11-15	July	1994	Orlando, FL	Plenary	Walt Disney Swan	
TBD	Sept	1994	TBD	Inter	TBD	Open
07-11	Nov	1994	Incline Village, NV	Plenary	Hyatt Regency, Lake Tahoe	
TBD	Jan	1995	TBD	Inter		Open
TBD	Mar	1995	TBD	Plenary		
TBD	May	1995	TBD	Inter		Open
TBD	July	1995	TBD	Plenary		
TBD	Sept	1995	TBD	Inter		Open
TBD	Nov	1995	TBD	Plenary		

We received invitations to host a meeting from DEC to Boston area, and ICIL to Hong Kong.