

IEEE P802.11

Wireless LANs

TENTATIVE AGENDA
 (Subject to changes by the committee)
Atlanta, GA, 20 - 23 September, 1993

OBJECTIVES

- Working on the Issues list
- Drive towards creating a MAC protocol
 - Drafting text for insertion in Standard
- Discussion on impact of July IP disclosures
 - MAC/PHY interface definition
 - decide on PHY headers+preamble
 - Wording of FH PHY spec
- Closing proposals for DS PHY specs
- Continue work on IR, DS and FH template

The meeting starts on Monday, 20 September, 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	MAC PHY	MAC PHY1 PHY2 DS FH	MAC PHY
PM	MAC PHY	MAC PHY1 PHY2 DS FH	Joint MAC/PHY	Full WG 802.11
Eve	PHY-IR	spare	spare	

Legend: = flexible adjournement/Start

Monday AM, 20 September, 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 Denver meeting (subject to quorum) **11-93/117**
 - 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** **11-93/124 9:15 am**

- 6. Unfinished Business**
 - 6.1 Comment on updates of draft standard

- 7. New Business**

- 8. Adjourn for subgroups**

**Monday AM (remainder and PM), 20 September, 1993
MAC and PHY subgroups**

**Monday Evening, 20 September, 1993
PHY-IR subgroups**

**Tuesday AM, 21 September, 1993
Joint MAC/PHY**

**Tuesday AM (remainder and PM), 21 September, 1993
MAC and PHY subgroups**

**Wednesday AM & PM, 22 September, 1993
MAC and PHY subgroups**

**Thursday AM and part of PM, 23 September, 1993
MAC and PHY subgroups**

**Thursday PM (starting time to be determined),
23 September, 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
- 10.3 Joint MAC/PHY group
- 10.4 IR PHY ad-hoc 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 January Meeting

12. New business

13. Closure

5:00 pm

Tentative Meeting Schedule

Date	Month	Year	Place	Type	Location	Host
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	San Jose area	Inter	TBD	WiSE, NSC, or Symbol
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.