

**IEEE P802.11**

**Wireless LANs**

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

**San Jose, CA, 10 - 13 January, 1994**

**OBJECTIVES**

- Answer MAC Questions mailed out November
  - Resolve Issues in light of foundation adoption.
- Drafting of text for insertion into draft standard to reflect decisions.
  - Multi PHY rate impact exploration.
- Submissions overflowed from November meeting.
  - Review action for PHYs in other bands:  
 PCS 1900-1920 MHz, 5.8 GHz ISM, 5.2 "HIPERLAN"
  - Examine Clear Channel Assessment
    - review Higher data rate impact

The meeting starts on Monday, 10 January, 1994 at 8:30 am.

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

	Monday	Tuesday	Wednesday	Thursday
AM	802.11 .....! PHY !MAC	! ! PHY!PHY! MAC DS !FH ! ! !	! ! PHY!PHY! MAC DS !FH ! ! !	PHY!PHY! MAC DS !FH ! .....! PHY !
PM	PHY ! .....! PHY!PHY!MAC DS !FH ! ! !	PHY!PHY! DS !FH ! .....! MAC PHY ! !	802.11 Architecture MAC/PHY intf. ..... PHY ! MAC	802.11 Reports Outputs Next mtng
Eve- ning	PHY HS FH	PHY IR	HS FH	

Legend: ..... = flexible adjournment/Start

Monday AM, 10 January, 1994

- 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 West Palm Beach meeting (subject to quorum) 11-93/225
  - 2.2 Matters arising from the minutes
  
- 3. **Reports**
  - 3.1 from the Executive Committee 11-93/235
  
- 4. **Registration of contributions** 9:00 am
  
- 5. **Adoption of the Agenda** 11-93/233 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), 10 January, 1994**

**MAC and PHY subgroups and  
PHY breaking in DS and FH ad-hocs later**

**Monday Evening, 10 January, 1994**

**PHY-Higher rate FH ad-hoc group**

**Tuesday, 11 January, 1994**

**MAC and PHY subgroups**

**PHY starting in DS and FH ad-hocs and combining into  
Full PHY subgroup after the coffee break**

**Tuesday evening, 11 January, 1994**

**PHY IR ad-hoc group**

**Wednesday AM, 12 January, 1994**

**MAC subgroup, and PHY DS and FH ad-hoc groups**

**Wednesday PM, 12 January, 1994**

**Full Working Group**

- 9. Opening 1:00 PM
- 9.1 Roll Call
- 9.2 Document list update
- 9.3 Agenda adjustments
- 9.4 Announcements
  
- 10. Architecture
  
- 11. MAC/PHY interface
  
- 12. PHY issues
  
- 13. MAC issues
  
- 14. Adjourn for subgroups

**followed by MAC and PHY subgroups**

**Wednesday evening, 12 January, 1994**  
**PHY-Higher rate FH ad-hoc group**

**Thursday AM, 13 January, 1994**  
**MAC subgroup, and PHY DS and FH ad-hoc groups**  
**Full PHY subgroup after coffee break**

**Thursday PM, 13 January, 1994**  
**Full Working Group**

**15. Opening**

- 15.1 Announcements
- 15.2 Document list update
- 15.3 Agenda adjustments

**16. Reports**

- 16.1 MAC group
- 16.2 PHY group

**17. Unfinished business**

- 17.1 Recap of output documents
- 17.2 Recap of document distribution
- 17.3 Next Meeting
  - \* Objectives for next meeting
  - \* Last Mailing Date:
- 17.4 Other Intermediate Meetings required?
- 17.5 Confirmation of January Meeting

**18. New business****19. Closure**

5:00 PM

**Tentative Meeting Schedule**

Date	Month	Year	Place	Type	Location	Host
10-13	Jan	1994	San Jose	Inter	LeBaron	WiSE & 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
06-10	Mar	1995	West Palm Beach, FL	Plenary	Ramada Hotel Resort	
TBD	May	1995	TBD	Inter		Open
10-14	July	1995	MAUI, HI	Plenary	Hyatt Regency	
TBD	Sept	1995	TBD	Inter		Open
6-10	Nov	1995	TBD	Plenary		

We received invitations to host a meeting from DEC to Boston area, and LACE to the San Francisco bay area.