

**24th Session of meetings of
IEEE P802.11
Wireless Local Area Networks
Tentative Agenda**

Subject to changes by committee

July 11-15, 1994

Orlando, Florida

**The session starts on Monday, July 11, 16:30
or half an hour after adjournment of the 802
plenary**

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OBJECTIVES MAC Group

- **1) Cross check work plan and eliminate MAC features to make Nov Letter ballot deadline as previously committed by 802.11 plenary session.**
- **2) Revisit recommendations from May mtg, not ratified by 802.11 plenary**
- **3) Review the efforts of those working to create text to resolve the draft text consistently with the closed issues. Recommend adoption of additional text provided.**
- **4) Finalize decision on "wired equiv" security alg as an 802.11 requirement.**

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OBJECTIVES MAC Group

- 5) Close all remaining open issues - this is necessary to determine what features will make the nov Lb and which will not.
- 6) Review and hopefully adopt a MAC MGT functionality propoal.
- 7) Decide on a detailed fragmentation proposal. This is needed to complete the reccomendation from May to add fragmentation functionality.

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OBJECTIVES PHY Group

- Close all open issues
- Complete the MAC/PHY interface
- Edit text for draft standard

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Rough graphic outline

	Monday	Tuesday	Wednesday	Thursday	Friday
AM	Exec. 802.11 Comm PHY 	PH PH PH PH MAC DS FH IR HS 	PH PH PH MAC DS FH IR 	PH PH PH MAC DS FH IR PHY	802 Plen- ary
PM	802 MAC Plenary Tuto- rial Full 802.11	PH PH PH MAC DS FH IR 	PHY MAC 802.11 MAC / PHY Interface	802.11 Reports Outputs Next mtng	
Eve- ning	MAC / PHY Interface a-h	MAC / PHY Interface a-h	Social Event	Exec. Comm.	

Legend: = flexible adjournment/Start

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Monday AM, July 11, 1994

1. Opening 4:30 pm
or half an hour after plenary adj
 - 1.0 Secretary
 - 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 Vancouver meeting 11-94/83
 - 2.2 Oshawa meeting 11-94/141
 - 2.3 Matters arising from the minutes

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Monday AM, July 11, 1994

3. Reports

- 3.1 the Executive Committee
- 3.2 the editors
- 3.3 the simulators
- 3.4 the MAC/PHY interface ad-hoc
- 3.5 San Jose meeting finances
- 3.6 Oshawa meeting finances

4. Review of contributions

5. Adoption of the Agenda 11-94/142

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Monday AM, July 11, 1994

6. Unfinished Business

- 6.1 Approve recommendations from May meeting
- 6.2 Tutorial on Anti-trust and IP
- 6.3 IP statements
- 6.4 Pending motions

7. New Business

8. Adjourn for subgroups

See Rough graphic outline for subgroup mtngs

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Wednesday PM, JULY 13, 1994

- 9. Opening** **1:00 pm**
 - 9.1 Roll Call
 - 9.2 Document list update
Magnetic version please!
 - 9.3 Agenda adjustments
 - 9.4 Announcements
 - 10. MAC/PHY (interface) Issues**
Report from the ad-hoc group
 - 11. PHY issues**
 - 12. MAC issues**
 - 13. Adjourn**
- See Rough graphic outline for subgroup mtngs

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Thursday PM, July 14, 1994

- 14. Opening** **1:00 pm**
 - 14.1 Announcements
 - 14.2 Document list update
 - 14.3 Agenda adjustments
- 15. Reports**
 - 15.1 MAC/PHY interface ad-hoc group
 - 15.2 MAC group
 - 15.3 PHY group
- 16. Unfinished business**
 - 16.1 Recap of output documents
 - 16.2 Recap of document distribution

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Thursday PM, July 14, 1994

16.3 Next Meeting

- * Objectives for next meeting
- * Mailing Dates: July 22 and July 29

16.5 Future Meetings

16.4 Other Intermediate Meetings required?

17 New business

18. Closure

5:00 pm

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Tentative Meeting Schedule

<u>Date</u>	<u>Month</u>	<u>Year</u>	<u>Place</u>	<u>Type</u>	<u>Location</u>	<u>Host</u>
11-15	July	1994	Orlando, FL	Plenary	Walt Disney	Swan
29/8-1	Sept	1994	San Antonio, TX	Inter	Marriott Rivercenter	Digital Ocean
7-11	Nov	1994	Incline Village, NV	Plenary	Hyatt Regency, Lake Tahoe	
9-12	Jan	1995	San Jose	Inter	LeBaron	WISE & Tetherless
6-10	Mar	1995	West Palm Bch, FL	Plenary	Ramada	
8-11	May	1995	Utah	Inter	Open	Novell & Dayna
10-14	July	1995	Maui, HI	Plenary	Hyatt Regency	
TBD	Sept	1995	TBD	Inter	Op en	
6-10	Nov	1995	Montreal, PQ	Plenary	Queen Elizabeth Hotel	
11-15	March	1996	La Jolla	Plenary	Hyatt Regency	
8-12	July	1996	Netherlands	Plenary	?	
11-15	Nov	1996	Vancouver BC	Plenary	Hotel Vancouver	12