

**36th Session of meetings of  
IEEE P802.11  
Wireless Local Area Networks**

Tentative

Agenda

Subject to changes by committee

July 8-12, 1996

Enschede, the Netherlands

The session starts on Monday, July 8, 15:30  
or half an hour after adjournment of the 802  
plenary

1

**OBJECTIVES All Groups**

Process D4 letter ballot result

Conformance testing

Japanese call sign

Reply comments on NPRM 96-8

### Rough Graphic Outline

	Monday	Tuesday	Wednesday	Thursday	Friday
AM	Exec Comm.	MAC! PHY ! ..... ! DS!FH	MAC! DS! FH ! ! ! ! ! !	MAC! DS! FH ! ! ! ..... ! PHY	802 Plenary
PM	802 Plenary ..... Full 802.11	MAC! DS!FH ! ! ! ! ! !	Full 802.11 Resolve outputs Cross issues Conform Tst	Full 802.11 Reports Outputs Next mtng	
Evening		IR! opt!opt !MAC !PHY	Social Event	Exec. Comm.	

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

3

### Monday PM, Jul 8, 1996

1. Opening 3:30 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 La Jolla meeting 11-95/@
  - 2.2 Waltham meeting 11-96/@
  - 2.3 Matters arising from the minutes

4

**Monday PM, Jul 8, 1996**

**3. Reports**

- 3.1 the Executive Committee
- 3.2 the editors
- 3.3 the letter ballot on draft D4.0 results

**4. Review of contributions**

**5. Adoption of the Agenda 11-96/29**

5

**Monday PM, Jul 8, 1996**

**6. Unfinished Business**

- 6.1 Destiny of Draft Standard
- 6.2 Destiny of Reg Com

**7. New Business**

7.1

**8. Adjourn for subgroups**

**See Rough graphic outline for subgroup meetings**

6

### Wednesday PM, Jul 10, 1996

- 9. Opening** **1:00 pm**
    - 9.1 Roll Call
    - 9.2 Document list update
    - 9.3 Agenda adjustments
    - 9.4 Announcements
  - 10. Cross group Issues**
  - 11. PHY resolutions**
  - 12. MAC resolutions**
  - 13. Conformance Testing**
  - 14. Adjourn**
- See Rough graphic outline for subgroup mtings

7

### Thursday PM, Jul 11, 1996

- 15. Opening** **1:00 pm**
  - 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
    - Ballot on Draft Standard
  - 17.2 Recap of document distribution

8

Thursday PM, Jul 11, 1996

**17.3 Next Meeting**

\* Objectives for next meeting

\* Mailing Dates: @

**17.5 Future Meetings**

**17.4 Other Intermediate Meetings required?**

**18. New business**

**19. Closure**

**5:00 pm**

9

**Tentative Meeting Schedule**

<u>Date</u>	<u>Month</u>	<u>Year</u>	<u>Place</u>	<u>Type</u>	<u>Location</u>	<u>Host</u>
8-12	July	1996	Netherlands	Plenary		
26-30	Aug	1996	Harrisburg, PA	Inter	AMP	AMP
11-15	Nov	1996	Vancouver, BC	Plenary	Hotel Vancouver	
10-14	March	1997	Irvine, CA	Plenary	Irvine Marriott	
7-11	Jul	1997	Lahaina, HI	Plenary	Hyatt Regency Maui	
10-14	Nov	1997	Montreal, QU	Plenary	Queen Elizabeth	
9-13	Mar	1998	Austin, TX	Plenary	Hyatt Regency	
6-10	Jul	1998	La Jolla, CA	Plenary	Hyatt Regency	
9-13	Nov	1998	Albuquerque, NM	Plenary	Hyatt Regency	

10

