November 1996

doc.: IEEE P802.11-96/138-R4

Guidance for progression to Standard Adjusted for LMSC Ballot results

> Prepared by Vic Hayes, Chair Lucent Technologies

Summary

- This presentation gives the most important actions 802.11 have to take to progress its draft standard
- It gives the schedule for the recirculation ballot after the November meeting to reach the March Standards Board meeting
- As a back-up it gives the schedule for getting a second recirculation ballot to reach the June Standards Board meeting
- Standards Board meetings in 1997:
- March 20, June 26, September 16, December 9. Proposed standard due at IEEE office: Feb 7, May 16, Aug 1, Oct 31

What to do

- At the November plenary meeting we need to resolve all comment but especially those with "Do NOT Approve" votes on D5.0
- Then we need to approach the "Do NOT Approve" voters and ask them if our resolution to their comments constituting their "Do NOT Approve" vote would revert their vote to an "Approve" vote
- Then we need to recalculate the ballot result and list the remaining "Do NOT Approve" votes
- · The remaining "Do NOT Approve" votes are either: 1) rejected by 802.11 with a rebuttal (these are for the report to the ExCom and are attached to the recirculation Sponsor ballot)
 - 2) unresolved (these mean 802.11 need to do more work)

SCHEDULE FOR RECIRC. SPONSOR BALLOT D5.1

- . Editors deliver Nov 22 (Fri) • Draft on server Nov 22 (Fri)
- E-mail ballot close Dec 6
- Result on FTP Dec 9 (Mon)
- Dec 9-13 (Fri) + sign-up for conf E-mail convergent
- Tele conferenceDec 16 (Mon)

Pre-approval for 802.11 to Stds Board 4.12

- · All comments were addressed (some editorials left to editors)
- Dispositions will be presented to No-voters between now and Nov 22 (Fri)
- Draft D5.1 and outstanding NO-comments available on FTP server Nov 22, • End of Business day
- D5.1 includes
 - normative Formal Description and
- MIB description in ASN1
- WG review by e-mail ballot Nov 22-Dec 6
- · Tele-conference on Dec 16 to decide what will be in the Recirculation ballot First Recirculation LMSC Ballot Jan 8-Jan 30 •
- . Either
 - Teleconference on Feb 3 for decision to forward to Stds Board, or
 - Draft at IEEE on Feb 7
 - Ballot comment resolution meeting Feb 3-5 for submittion to 2nd Recirculation LMSC ballot

second Recirculation ballot Feb 17-Mar 7 (Plenary start March 10)

- Pre-approval for 802.11 to Stds Board 4.12
- Move: Hayes
- Second: Mollenauer
- Date: 11/14/96, Time: 8:22 PM .
- To approve the placement of 802.11 (Wireless MAC and PHY specifications) on the March 97 RevCom agenda by submitting the submittal package Upon approval of the 802.0 Chair. If forwarding for submittal is not approved at our March meeting, the submittal will be pulled from the RevCom
 - Y <u>13</u>, N <u>0</u>, A <u>2</u>
- Result: Passed

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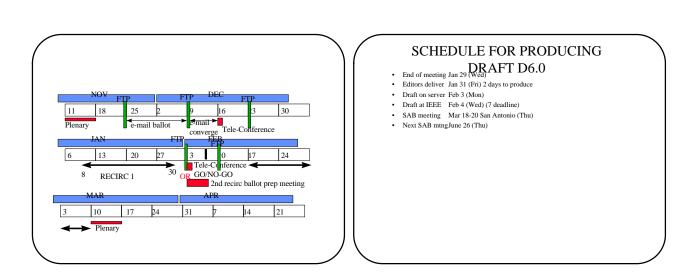
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- To give the mandate to a teleconference on December 16, $15{:}00$ $17{:}00\ h$ UTC for deciding what goes into the recirculation ballot. Open meeting; votes for .11 voters only.
- Mover/seconder: Johnny/Michael.
- vote:12/0/8
- Result on FTP Dec 20 (Fri) .
- Delta pgs at IEEE Dec 27 Delta pgs mailed Jan 8 .
- Recirc Blt close Jan 30
- Result on FTP Jan 31
- Tele-conf. for go/ Feb 3

- To give the mandate to a teleconference on February 3, 15:00 17:00 h UTC for deciding if and what goes into the proposal to Standards Board. Open meeting; votes for .11 voters only.
- Mover/seconder:Johnny/Michael .
- vote:18/0/4 Porposal to IEEE .
- Feb 5 ٠ Arrive Feb 7
- ALTERNATIVE if not fit to go to SAB
- Comment resolution meeting Feb 3-5
- Result on FTPFeb 10
- Delta pages Mailed Feb 17 Recirc close Mar 7
- Plenary Mar 10 .



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