

**IEEE P802.11
Wireless LANs**

Tentative Meeting Minutes for PHY subgroup

8 September 1997

Joint PHY Meeting held London, England

Meeting started at 8:40 by Chair Dean Kawaguchi (Symbol)
Secretary will be Mike Trompower (Aironet)
Attendance book will be monitored by Don Sloan (Aironet)
Document copying will be David Fisher (3Com)
Document stuffing will be Harry Worstell (AT&T)

Agenda Set

- state purpose of meeting
- setting of operating rules
- discussion of joint ETSI meeting
- election of officers
- joint 802.11/FCC discussion
- discussion of joint work with WinForum

Task group A is 5.2 GHz study group led by Naftali Chayat (Breezecom)
Task group B is a high speed 2.4 GHz study group led by John Fakatselis (Harris)

meeting times given for both task group meetings according to schedule provided in the venue

task group A is official working group
1st draft due out in March 1998 plenary meeting

task group B will have an approved PAR in November 1997 but is able to do technical work now
1st draft due out in July 1998 plenary meeting

voting rights will be according to the normal 802.11 voting rights until Vic Hayes makes determination as to any permitted changes. All attendees may vote in TGB as there is not an official operating PAR

Roll call held at 9:05
37 attendees present
documentation will be distributed via the pigeon hole system

Joint ETSI/IEEE meeting agenda
set up long term goals for the collaboration for 5.2 GHz
how to handle same PHY with different MACs ?
can 802.11 MAC devices be allowed in Europe?

FCC is announcing a MOO concerning the 5.2 GHz operation pertaining to a WinForum proposal and suggests that there be a 802.11 and FCC conference call (possibly regular meetings) to discuss preliminary 802.11 concerns in that band.

Motion 1 by Roy Sebring (Intermec), second by Naftali Chayat, to establish a specific time for a teleconference with the FCC via an email ballot on the reflector **motion 1 passes (13-0-2)**
Dean Kawaguchi volunteer to host the conference call and send the email.

adjourn for Study Group A discussion at 9:55
Refer to TGa and TGb minutes for attendance list