

**IEEE P802.11
Wireless LANs**

Letter Ballot

Date: September 22, 1997

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This is an IEEE P802.11 letter ballot. Please return this page by fax or by e-mail after filling in your name, voting status and votes..

Warning: Voting members have an obligation to vote.
Not returning two ballots in a sequence of 3 letter ballots will automatically terminate voting rights.

Date of ballot: September 26, 1997

Closure of ballot: October 10, 1997 (beginning of my business day)

Ballot return

From (name of balloter): _____¹

Voting member: Yes/No²

Motion number	Summary of Subject³	Yes⁴	No	Abstain
1	FCC tele conference and document			
2	aggressive schedule for TGa's work			
3	Taskforce for ETSI cooperation			
4	TGa 5 criteria			
5	TGb PAR and 5 criteria			
6	aggressive schedule for TGb's work			

¹ Fill in your name

² Strike the wrong one or leave as is if you do not know

³ Refer to the next 2 pages for the details on what you are voting on

⁴ Mark one per row to mark your vote

<u>802.11 motion number</u>	<u>802.11 motion</u>	<u>Underlying PHY group or Task Group motions</u>
1	to approve to hold a tele-conference with the FCC to report from Sept meeting with document 97/97 providing the agenda and contents of the conference	<p><u>PHY group Motion 1 (Roy Sebring/Naftali Chayat) to establish a specific time for a teleconference with the FCC via an email ballot on the reflector</u> Motion 1 passes (13-0-2) Dean Kawaguchi volunteer to host the conference call and send the email.</p>
2	to approve the aggressive schedule for TGa's work, accepting the closure of acceptance of modulation proposals in skeleton format by the November 1997 plenary and the full text by the opening of the January 1998 meeting and selection of the modulation spec for the standard by March 1998	<p>TG a: Deadline for skeletal submissions is set for November 1997 with full text by January 1998 Objectives for evaluating the proposals will be created by November 1997 Modulation Selection will occur in March 1998. The text for section 17 will be generated in March98 and May98 for working group letter ballot after the May98 meeting in order to get approval before the July98 plenary. approval in March98 plenary will be needed in the event that a quorum is not obtained in May98 interim meeting.</p> <p><u>TGa Motion 2: (Dean Kawaguchi/Vic Hayes) to approve the above schedule</u> Motion 2 passes (11-1-4)</p>
3	to approve the Taskforce for exploring the possibilities for cooperation, frequency sharing in Europe and technology sharing with ETSI project BRAN	<p><u>TGa Motion 3: (Jeff Ambramowitz/Jan Boer) to establish a task force with ETSI to explore the possibilities of technology sharing between HIPERLAN type 2 and 802.11 MAC / 5 GHz PHY, meet via email/teleconference/face-to-face and report to the two groups what is possible by November 1997.</u> Motion 3 passes (15-0-2) <u>TGa Motion 7: (Vic Hayes/Roy Sebring) to expand the terms of reference of the Task Force (Naftali, Jan, Dave, Ron) to include technology sharing, spectrum sharing and cooperation.</u> Motion 3 passes (15-0-2)</p>
4	to approve the 5 criteria for the 5 GHz PAR as given in document 97/88.	<p><u>TGa Motion 8 Roy (Sebring/John Fakatselis) to accept the 5 criteria as written and wordsmithed in the meeting.</u> Motion 8 passes (11/1/1)</p>

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5	to approve the proposed PAR and the 5 criteria as given in document 97/79-r2.	<u>TGb Motion 1</u> (Naftali Chayat/Carl Andren) to accept 97/79-rev 2 which is the new version of the PAR. Motion 1 passes (12/0/0)
6	to approve the aggressive schedule for TGb's work, accepting the closure of acceptance of modulation proposals in skeleton format by the November 1997 plenary and the full text by the opening of the January 1998 meeting and selection of the modulation spec for the standard by March 1998	<u>TGb Motion 2:</u> (William Roberts/Vic Hayes) to accept the deadline for skeletal submissions on modulation schemes addressing the selection criteria as given in document 97/94 to be the meeting in November 1997 Motion 2 passes (8/0/0)