<u>MEETING AGENDA</u> <u>Hyatt Regency Convention Center</u> <u>Denver, Colorado</u> <u>July 13-18, 2008</u>

Monday July 14, 2008

Call to Order		1:30 pm		
Chair Opening Remarks and Patent Policy Slides	10	1:40		
Attendee Self Introductions	05	1:45		
Approval of Agenda	10	1:55		
Review and Approval of May 2008 Minutes	10	2:05		
Review and Approval of 802.20 MIB PAR	35	2:40		
Review and Comments (if necessary) on 802.11 and 802.21 PARs and 5C	40	3:20		
BREAK	30	4:00		
Complete Dridein & DAD Dreft	20	4.00		
Complete Bridging PAR Draft	30	4:30		
Work on PICS, Minimum Performance and MIB projects	60	5:30		
NOTE: Items in the Agenda may be moved up in time if prior items take less time.				

MEETING AGENDA Hyatt Regency Convention Center Denver, Colorado July 13-18, 2008

Tuesday July 15, 2008

Call to Order		8:30 am
Continue Work on PICS, Minimum Performance and MIB projects	120	10:30
BREAK	30	11:00
Continue Work on PICS, Minimum Performance and MIB projects	60	12:00
LUNCH	90	1:30
Comments on PARs (if needed)	30	2.15
Continue Work on PICS, Minimum Performance and MIB projects	90	3:30
BREAK	30	4:00
Continue Work on PICS, Minimum Performance and MIB projects	90	5:30

NOTE: Items in the Agenda may be moved up in time if prior items take less time.

<u>MEETING AGENDA</u> <u>Hyatt Regency Convention Center</u> <u>Denver, Colorado</u> <u>July 13-18, 2008</u>

Wednesday July 16, 2008

Call to Order		8:30 am
Continue Work on PICS, Minimum Performance and MIB projects	120	10:30
BREAK	30	11:00
Continue Work on PICS, Minimum Performance and MIB projects	60	12:00
LUNCH	90	1:30
Response to PAR Comments	45	2.15
Continue Work on PICS, Minimum Performance and MIB projects	75	3:30
BREAK	30	4:00
Continue Work on PICS, Minimum Performance and MIB projects	90	5:30

NOTE: Items in the Agenda may be moved up in time if prior items take less time. Thursday items may be moved up if time allows.

<u>MEETING AGENDA</u> <u>Hyatt Regency Convention Center</u> <u>Denver, Colorado</u> <u>July 13-18, 2008</u>

Thursday July 17, 2008

Call to Order		8:30 am
Continue Work on PICS, Minimum Performance and MIB projects		
New Business	30	10:00
Next Meeting Planning	30	10:30
Close session and adjourn	05	10:35

NOTE: Items in the Agenda may be moved up in time if prior items take less time. Session may adjourn on Wednesday if all business is concluded on that day.