

1.00		MEETING CALLED TO ORDER	- Nikolich	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	- Nikolich	4	08:01 AM
3.00	*	APPROVE / MODIFY MINUTES OF PREVIOUS MEETING	- Nikolich	0	08:05 AM
4.00			-		08:05 AM
4.01			-		08:05 AM
		Category (* = consent agenda)			08:05 AM
		Stds Board items			08:05 AM
5.00	II	Stds Board Actions (approved projects, standards, withdrawals)	- Nikolich	2	08:05 AM
5.01	II		-		08:07 AM
5.02	II	PARS to NesCom	- Nikolich	2	08:07 AM
5.03	II	List of Drafts to Sponsor Ballot	- Nikolich	2	08:09 AM
5.04	II	List of Drafts to Revcom	- Nikolich	2	08:11 AM
5.05	II		-		08:13 AM
		SA items			08:13 AM
6.00	II	IEEE Staff Introductions	- Nikolich	2	08:13 AM
6.01	II	802 Task Force update	- Nikolich	5	08:15 AM
6.02	II		-		08:20 AM
6.03	II	Get IEEE802 program update	- Kenney	5	08:20 AM
6.04	II	Conformity Assessment and ISTO Relationship Update	- Kenney	5	08:25 AM
6.05	II	802 attendance software	- LaBelle/Camp	5	08:30 AM
6.06	II	Online Training Update	- Thaler	5	08:35 AM
6.07	II	SA Staff Liaison - Update	- Kipness	5	08:40 AM
6.08	II	Conclusion of investigation of anonymous letter	- Nikolich	2	08:45 AM
6.09	II	802 response to IEEE Audit Committee recommendations	- Nikolich	2	08:47 AM
6.10	II	Concentration banking update	- Hawkins	2	08:49 AM
		LMSC items			08:51 AM
7.00	II	TREASURER'S REPORT	- Hawkins	5	08:51 AM
7.01	II	LMSC Email Ballot Recap	- Nikolich	5	08:56 AM
7.02	II	LMSC Meeting Fee Waivers	- Nikolich	2	09:01 AM
7.03	II	Tutorial schedule	- Nikolich	5	09:03 AM
7.04	II	JTC1/SC6 update	- Thompson	5	09:08 AM
7.05	II	ITU WP8F Evaluation Groups Meeting with 802.16	- Marks	5	09:13 AM
7.06	II	P&P update	- Sherman	15	09:18 AM
7.07	II	802.18 Report on IMT Advanced Requirements Meeting	- Lynch	15	09:33 AM
7.08	II	Response to ITU-R WP8F Liaison	- Lynch	5	09:48 AM
7.09	II	notice of PARs under consideration	- WG chairs	5	09:53 AM
7.10	II	notice of Study Groups under consideration	- WG chairs	5	09:58 AM
7.11	II	Revised Opening Plenary update	- Nikolich	2	10:03 AM
7.12	II	Open Office Hours Tuesday 8-9, Notice	- Nikolich	2	10:05 AM
7.13	II		-		10:07 AM
7.14	II		-		10:07 AM
7.15	II		-		10:07 AM
7.16	II		-		10:07 AM
7.17	II		-		10:07 AM
7.18	II		-		10:07 AM
7.19	II		-		10:07 AM
7.20	II		-		10:07 AM
7.21	II		-		10:07 AM
7.22	II		-		10:07 AM
7.23	II		-		10:07 AM
7.24	II		-		10:07 AM
7.25	II		-		10:07 AM
7.26	II		-		10:07 AM
7.27	II		-		10:07 AM
7.28	II		-		10:07 AM
7.29	II		-		10:07 AM
7.30	II		-		10:07 AM
7.31	II	IPR Concern	- Sherman	5	10:07 AM
7.32	DT	EC meeting schedule (rules, SA, etc.)	- Nikolich	3	10:12 AM
		ADJOURN SEC MEETING	- Nikolich		10:15 AM
8.00	PL	IEEE 802 PLENARY MEETING STARTS	- Nikolich	60	11:00 AM
8.01	PL	IEEE 802 PLENARY MEETING ENDS			12:00 PM

ME - Motion, External    MI - Motion, Internal  
DT- Discussion Topic    II - Information Item