

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		EC member affiliation updates	- Nikolich	2	08:05 AM
4.01			-		08:07 AM
		Category (* = consent agenda)			08:07 AM
		Stds Board items			08:07 AM
5.00	II	Stds Board Actions (approved projects, standards, withdrawals)	- Nikolich	2	08:07 AM
5.01	II		-		08:09 AM
5.02	II	PARS to NesCom	- Nikolich	2	08:09 AM
5.03	II	List of Drafts to Sponsor Ballot	- Nikolich	2	08:11 AM
5.04	II	List of Drafts to Revcom	- Nikolich	2	08:13 AM
5.05	II		-		08:15 AM
		SA items			08:15 AM
6.00	II	IEEE Staff Introductions	- Nikolich	2	08:15 AM
6.01	II	802 Task Force update	- Nikolich	5	08:17 AM
6.02	II		-		08:22 AM
6.03	II	Get IEEE802 program update	- Kenney	5	08:22 AM
6.04	II	802 attendance software	- Gilb	5	08:27 AM
6.05	II	Online Training Update	- Thaler	5	08:32 AM
6.06	II	SA Staff Liaison - Update	- Kipness	5	08:37 AM
6.07	II		-		08:42 AM
6.08	II		-		08:42 AM
6.09	II		-		08:42 AM
6.10	II		-		08:42 AM
		LMSC items			08:42 AM
7.00	II	TREASURER'S REPORT	- Hawkins	5	08:42 AM
7.01	II	Interpretations	- Grow	1	08:47 AM
7.02	II	LMSC Email Ballot Recap	- Nikolich	5	08:48 AM
7.03	MI	LMSC Meeting Fee Waivers	- Nikolich	2	08:53 AM
7.04	II	Tutorial schedule	- Nikolich	5	08:55 AM
7.05	II	JTC1/SC6 update	- Thompson	5	09:00 AM
7.06	II	Lessons learned on meeting minutes requirements	- Kerry	10	09:05 AM
7.07	II	P&P update	- Sherman	15	09:15 AM
7.08	II	P&P term limit discussion	- Jeffree	10	09:30 AM
7.09	II	notice of PARs under consideration	- WG chairs	5	09:40 AM
7.10	II	notice of Study Groups under consideration	- WG chairs	5	09:45 AM
7.11	II	Revised Opening Plenary update	- Nikolich	2	09:50 AM
7.12	II	IEEE Educational and Standards Workshop and ongoing activities	- McClain	2	09:52 AM
7.13	DT	802.20 sponsor ballot - entity or not?	- Nikolich	20	09:54 AM
7.14	DT	802.11 Video Transport Stream SG - architecture impact	- Nikolich	10	10:14 AM
7.15	DT	IEEE-SA press release - IMT-2000 adoption of 802.16 - 802 or SA business	- Nikolich	10	10:24 AM
7.16	II	Non-North American venue update	- Rigsbee	10	10:34 AM
7.17	II	Status update on 802 appeals	- O'Hara	2	10:44 AM
7.18	II	Update on IMT Advanced activities	- Lynch	5	10:46 AM
7.19	II	Update on ITU-R activities	- Lynch	5	10:51 AM
7.20	II	802.3 treasury now in concentration banking	- Grow	2	10:56 AM
7.21	II		-		10:58 AM
7.22	II		-		10:58 AM
7.23	II		-		10:58 AM
7.24	II		-		10:58 AM
7.25	II		-		10:58 AM
7.26	II		-		10:58 AM
7.27	II		-		10:58 AM
7.28	II		-		10:58 AM
7.29	II		-		10:58 AM
7.30	II		-		10:58 AM
7.31	II		-		10:58 AM
7.32	II		-		10:58 AM
7.33	DT	EC meeting schedule (rules, SA, etc.)	- Nikolich	3	10:58 AM
		ADJOURN SEC MEETING	- Nikolich		11:01 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