

IEEE P802.11
Wireless LANs

TENTATIVE AGENDA
(Subject to changes by the committee)

Minneapolis, MN, 6-10 July, 1992

OBJECTIVES

- * Continue MAC/PHY interface def.
- * Ratify the base document for Functional Requirements and resolve new issues
 - * resolve the issue of carrying options and, if so, how?
 - * Define time based services
 - * set-up of PHY Issue list
- * study PHY variations and Channel modelling

The meeting starts on Monday, 6 July, 1992 at 3:30 pm or half an hour after closure of the Plenary meeting, whichever is later.

The following is a rough graphic outline of the various meetings in this session.

	Monday	Tuesday	Wednesday	Thursday	Friday
AM	ExCom	802.11 administr subg org	joint MAC/PHY variable	MAC PHY	Plenary 802
PM	Plenary 802	Requirmnt	MAC PHY	MAC PHY	
 802.11 administr		 802.11	
Eve- ning	opt taskg	opt taskgr	social opt task	Executive Committee	

Monday AM, 6 July, 1992
Full Working Group

- | | | | |
|----|--|---|-----------------|
| 1. | Opening | | 3:30 pm? |
| | 1.1 | Roll call | |
| | 1.2 | Voting rights | |
| | 1.3 | Attendance list, Registration | |
| | 1.4 | Logistics (breaks, lunch, copying, document distribution) | |
| | 1.5 | Other announcements | |
| 2. | Approval of the minutes of previous meetings | | 4:00 pm |
| | 2.1 | Irvine meeting | 92/45
92/45a |
| | 2.2 | Leiden meeting | 92/60 |
| | 2.3 | Matters arising from the minutes | |
| 3. | Reports | | 4:30 pm |
| | 3.1 | from the Executive Committee | |
| 4. | Registration of contributions | | 5:00 pm |
| 5. | Adoption of the Agenda | 92/65 | 5:30 pm |
| 6. | Adjourn for Monday | | |

Tuesday AM, 7 July, 1992
Full Working Group

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|-----|---|----------|
| 7. | Opening | 8:30 am |
| | 7.1 Roll call | |
| | 7.2 Voting rights, Attendance list, Registration | |
| | 7.3 Logistics (breaks, lunch, copying, document distribution) | |
| | 7.5 Other announcements | |
| 8. | Liaison bodies | 9:00 am |
| | 8.1 Reports | |
| | - T1 | |
| | - ETSI | |
| | - Japan | |
| | - CCIR TG 8/1 | |
| | 8.2 Determine need for ad-hoc meetings | |
| 9. | Regulatory bodies | 9:30 am |
| | 9.1 - US | |
| | - Japan | |
| | - Australia | |
| | - Europe | |
| | 9.2 Determine need for ad-hoc meetings | |
| 10. | How to handle Options | 10:00 am |
| 11. | WLAN Requirements | 10:30 am |
| | 11.1 Brief introduction of submissions | |
| | 11.2 Organize business for ad-hoc group | |
| 12. | PHY subgroup | 11:00 am |
| | 12.1 Brief introduction of submissions | |
| | 12.2 Organize businesss for subgroup | |

13. MAC subgroup 11:30 am
13.1 Brief introduction of submissions
13.2 Organize business for subgroup
14. Confirm schedule and adjourn for subgroup and ad-hoc meetings 12:00 pm

Tuesday PM, 7 July, 1992
Functional requirements

Tuesday Evening, 7 July, 1992
Optional Taskgroup

Wednesday AM & PM, 8 July, 1992
MAC (and) PHY subgroups

Wednesday Evening, 8 July, 1992
Optional Taskgroup

Thursday AM, 9 July, 1992
MAC and PHY subgroups

Thursday PM, 9 July, 1992
Full Working Group

15. Opening 1:00 pm
15.1 Announcements
15.2 Temporary document list update
15.3 Agenda adjustments
16. Reports from subgroup ad-hoc groups 1:15 pm
16.1 Functional requirements
16.2 MAC
16.3 PHY
16.4

17. Tentative Meeting schedule

4:15 pm

Date	Month	Year	Place	type	Location	Host
6-10	July	1992	Minneapolis, MN	Plenary	Radisson Plaza	South
14-17	Septemb	1992	Dayton	Inter	TBD	USAF
9-13	November	1992	La Jolla, CA	Plenary	Hyatt Regency Hotel	
TBD	January	1993	Los Angelos area	Inter	TBD	Xircom
8-12	March	1993	Baltimore, MD	Plenary	Omni, inner harbour	
TBD	May	1993	Baltimore area	Inter	TBD	Ship Star
12-16	July	1993	Denver, CO	Plenary	Sheraton Denver Tech Center	
TBD	Septemb	1993	TBD	Inter	TBD	Open
8-12	November	1993	W. Palm Beach, FL	Plenary	Ramada Resort	
TBD	Jan	1994	TBD	Inter		
7-11	March	1994	Vancouver, B.C.	Plenary	Hotel Vancouver	
TBD	Jan	1994	TBD	Inter		
11-15	July	1994	Walt Disney Swan	Plenary	Orlando, FL	
TBD	Jan	1994	TBD	Inter		
7-11	November	1994	Irvine, CA	Plenary	Irvine Marriott	

We received invitations to host a meeting from GM to Oshawa (Ontario, Canada), LXE to Atlanta (GA) and DEC to Boston area and from ICIL to Hong-Kong.

17.1 Objectives for the Dayton, OH, meeting

17.2 Last Mailing date

17.3 Any other intermediate meeting needed?

17.4 Confirmation of the November meeting

18. Review of document list

18.1 Approval of output documents

18.2 Destination of input documents

19. Any other business

4:45 pm

20. Closure

5:00 pm

