

IEEE P802.11, Wireless LANs

TENTATIVE AGENDA
 (Subject to changes by the committee)

Baltimore, MD, 8-12 March 1993

OBJECTIVES

- continue on time-bounded services, Infrastructure services and Network Management functionality**
- continue on MAC/PHY interface**
- Outline for MAC proposals**
- accept input from DS IR ad hocs**
- continue work on FH PHY channel model**
- Prepare liaison from other 802 groups**

The meeting starts on Monday, 8 March, 1993 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 (PHY-IR)	MAC PHY	joint MAC/PHY	MAC PHY	Plenary 802
PM	Plenary 802 802.11 administr	MAC PHY	MAC PHY	802.11	
Eve- ning	opt taskg 	opt taskgr 	social opt task	Executive Committee	

Legend: = flexible adjournement/Start

Monday PM, 8 March, 1993

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**
 - 2.1 La Jolla meeting 11-92/134
 - 2.2 Agoura Hills meeting 11-93/14
 - 2.3 Matters arising from the minutes

3. **Reports**
 - 3.1 from the Executive Committee

4. **Registration of contributions** **5:00 pm**

5. **Adoption of the Agenda** 11-93/18 **5:30 pm**

6. **Unfinished Business**

7. **New Business**

8. **Adjourn for subgroups**

Tuesday AM and PM, 9 March, 1993
MAC and PHY subgroups

Wednesday AM, 10 March, 1993
Joint MAC/PHY

Wednesday (remainder of) AM & PM, 10 March, 1993
MAC and PHY subgroups

Thursday AM, 11 march, 1993
MAC and PHY subgroups

Thursday PM, 11 March, 1993
Full Working Group

- 9. Opening** **1:00 pm**
- 9.1 Announcements
 - 9.2 Document list update
 - 9.3 Agenda adjustments
- 10. Reports**
- 10.1 MAC group
 - 10.2 PHY group
 - 10.3 Joint MAC/PHY groups
- 11. Unfinished business**
- 11.1 Recap of output documents
 - 11.2 Recap of document distribution
 - 11.3 Next Meeting
 - * Objectives for next meeting
 - * Last Mailing Date:
 - 11.4 Other Intermediate Meetings required?
 - 11.5 Confirmation of March, 1993 Meeting

12. New business

13. Closure

5:00 pm

Tentative Meeting Schedule

Date	Month	Year	Place	Type	Location	Host
08-12	March	1993	Baltimore, MD	Plenary	Omni, inner harbour	
10-13	May	1993	Wilmington, DE	Inter	Radisson Hotel	Ship Star
12-16	July	1993	Denver, CO	Plenary	Sheraton Denver Technology Center	
20-23	Sept	1993	Atlanta, GA	Inter	TBD	LXE
08-12	Nov	1993	W Palm Beach, FL	Plenary	Ramada Resort	
TBD	Jan	1994	TBD	Inter	TBD	Open
07-11	March	1994	Vancouver, BC	Plenary	Hotel Vancouver	
TBD	May	1994	TBD	Inter	TBD	Open
11-15	July	1994	Minneapolis, MN	Plenary	Radisson South	
TBD	Sept	1994	TBD	Inter	TBD	Open
07-11	Nov	1994	Incline Village, NV	Plenary	Hyatt Regency, Lake Tahoe	
TBD	Jan	1995	TBD	Inter		Open
TBD	Mar	1995	TBD	Plenary		
TBD	May	1995	TBD	Inter		Open
TBD	July	1995	TBD	Plenary		
TBD	Sept	1995	TBD	Inter		Open
TBD	Nov	1995	TBD	Plenary		

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