

IEEE P802.11

Wireless LANs

TENTATIVE AGENDA
(Subject to changes by the committee)

Wilmington, DE, 10 - 13 May, 1993

OBJECTIVES

- Comparison of MAC proposals vs. Infrastructure services, functional requirements and other adopted requirements
 - Security transactions finalization.
 - adopt preferred approach for FH PHY
 - move forward on
 - PHY templates
 - MAC independence layer
 - channel model
 - continue IR and DS study

The meeting starts on Monday, 10 May, 1993 at 8:30 am.

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

	Monday	Tuesday	Wednesday	Thursday
AM	Full WG 802.11	Joint MAC PHY MAC PHY	MAC PHY	MAC PHY
PM	MAC PHY	MAC PHY	MAC PHY Full WG 802.11
Eve	PHY-IR			

Legend: = flexible adjournment/Start

Monday AM, 10 May, 1993

- 1. **Opening** 8:30 am
 - 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 Baltimore meeting (subject to quorum) 11-93/44
 - 2.2 Matters arising from the minutes

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

- 4. **Registration of contributions** 9:00 am

- 5. **Adoption of the Agenda** 11-93/49 9:15 am

- 6. **Unfinished Business**
 - 6.1 Comment on updates of draft standard

- 7. **New Business**

- 8. **Adjourn for subgroups**

Monday AM (remainder and PM), 10 May, 1993
MAC and PHY subgroups

Monday Evening, 10 May, 1993
PHY-IR subgroups

Tuesday AM, 11 May, 1993
Joint MAC/PHY

Tuesday AM (remainder and PM), 11 May, 1993
MAC and PHY subgroups

Wednesday AM & PM, 12 May, 1993
MAC and PHY subgroups

Thursday AM and part of PM, 13 May, 1993
MAC and PHY subgroups

Thursday PM (starting time to be determined),
13 May, 1993
Full Working Group

- 9. Opening
 - 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 group

- 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 January Meeting

12. New business

13. Closure

5:00 pm

Tentative Meeting Schedule

Date	Month	Year	Place	Type	Location	Host
10-13	May	1993	Wilmington, DE	Inter	Holiday Inn Downtown	Ship Star
12-16	July	1993	Denver, CO	Plenary	Sheraton Denver Technology Center	
20-13	September	1993	Atlanta, GA	Inter	TBD	LXE
08-12	November	1993	W Palm Beach, FL	Plenary	Ramada Resort	
TBD	January	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	Orlando, FL	Plenary	Walt Disney Swan	
TBD	September	1994	TBD	Inter	TBD	Open
07-11	November	1994	Incline Village, NV	Plenary	Hyatt Regency Lake Tahoe	

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