

**23rd Session of meetings of  
IEEE P802.11  
Wireless Local Area Networks**

**Tentative Agenda**  
Subject to changes by committee

May 9-12, 1994  
Oshawa, Ontario, Canada  
The session starts on Monday, May 9, 8:30

See doc.: IEEE P802.11-94/35 for venue<sub>1</sub>

**OBJECTIVES MAC Group**

- Finalize Distributed Time Bounded Service
- Complete MAC /PHY interface
  - If not done in May schedule is in jeopardy!
  - MAC fragmentation decision
  - Windowing decision
  - Multi PHY rate impact exploration.
- Simulation results
- Deferred draft vs issues log cross check.
- MAC schedule review for progress check.

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**OBJECTIVES PHY Group**

- Decide values for PHY frame size and MPDU size
- Complete the MAC/PHY interface
- All subgroups will be editing text for draft standard
- Resolve Clear Channel Assessment issues at the subgroup level
- Resolve PHY Layer Control Headers
- Generate input to the MAC group on questions they have asked

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**Rough graphic outline**

	Monday	Tuesday	Wednesday	Thursday
AM	802.11	PHI PHI PHI MAC	PHI PHI PHI MAC	PHY PHY MAC
	PHI PHI PHI MAC			PHY
PM	PHI PHI PHI	PHY IMAC	802.11 MAC / PHY Interface	802.11 Reports Outputs Next mtng
Evening	MAC / PHY Interface a-h	MAC / PHY Interface a-h	MAC / PHY Interface a-h	

Legend: ..... = flexible adjournment/Start

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**Monday AM, May 9, 1994**

1. Opening 8:30 am
  - 1.0 Secretary
  - 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 Vancouver meeting (subject to quorum) 11-94/83
  - 2.2 Matters arising from the minutes

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**Monday AM, May 9, 1994**

3. Reports
  - 3.1 from the Executive Committee
  - 3.2 from editors
  - 3.3 from simulators
  - 3.4 from MAC/PHY interface ad-hoc
4. Registration of contributions 9:00 am
5. Adoption of the Agenda 9:15 11-94/92
6. Unfinished Business
  - 6.1 Comment on updates of draft standard
7. New Business
8. Adjourn for subgroups

See Rough graphic outline for subgroup mtngs

**Wednesday PM, May 11, 1994**

- 9. Opening 1:00 pm
  - 9.1 Roll Call
  - 9.2 Document list update  
missing: 44, 45, 57, 60, 67, 80 + ->  
Magnetic version please!
  - 9.3 Agenda adjustments
  - 9.4 Announcements
  - 10. MAC/PHY (interface) Issues  
Report from the ad-hoc group
  - 11. PHY issues
  - 12. MAC issues
  - 13. Adjourn
- See Rough graphic outline for subgroup mtngs

**Thursday PM, May 12, 1994**

- 14. Opening 1:00 pm
- 14.1 Announcements
- 14.2 Document list update
- 14.3 Agenda adjustments
- 15. Reports
- 15.1 MAC/PHY interface ad-hoc group
- 15.2 MAC group
- 15.3 PHY group
- 16. Unfinished business
- 16.1 Recap of output documents  
Liaison statement
- 16.2 Recap of document distribution

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**Thursday PM, May 12, 1994**

- 16.3 Next Meeting
- \* Objectives for next meeting
- \* Mailing Dates: May 20 and June 13
- 16.5 Future Meetings
- 16.4 Other Intermediate Meetings required?
- 17 New business
- 18. Closure 5:00 pm

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**Tentative Meeting Schedule**

Date	Month	Year	Place	Type	Location	Host
09-12	May	1994	Oshawa, Ontario	Inter	Holiday Inn	GM
11-15	July	1994	Oriando, FL	Plenary	Walt Disney Swan	
29/8-1	Sept	1994	San Antonio, TX	Inter	TBD	Digital Ocean
07-11	Nov	1994	Incline Village, NV	Plenary	Hyatt Regency, Lake Tahoe	
9-12	Jan	1995	San Jose?	Inter	LeBaron?	WISE & Tetherless?
06-10	Mar	1995	West Palm Bch, FL	Plenary	Ramada	
TBD	May	1995	Utah?	Inter	Open	
10-14	July	1995	Maul, HI	Plenary	Hyatt Regency	
TBD	Sept	1995	TBD	Inter	Open	
06-10	Nov	1995	W Palm Beach?	Plenary	Ramada?	
11-15	March	1996	La Jolla	Plenary	Hyatt Regency	
06-12	July	1996	Netherlands	Plenary	?	
11-15	Nov	1996	Vancouver BC	Plenary	Hotel Vancouver	10