

**26th Session of meetings of
IEEE P802.11
Wireless Local Area Networks
Tentative Agenda**

Subject to changes by committee

November 7-11, 1994

Incline Village, NV

**The session starts on Monday, November 7,
16:30**

**or half an hour after adjournment of the 802
plenary**

1

OBJECTIVES MAC Group

- **Everyone should *** READ *** the B3 draft before the November meeting.**
- **Unsettled subjects:**
 - Wired Equivalent Security
- **Issues log clean up.**
 - DTBS decisions affects lots of issues.
- **Encoding proposal.**
 - Work going on between mtgs, anticipating a consensus recommendation next meeting.
- **In November, plan on (minor) draft tweaking before (internal) 802.11 letter ballot.**

2

OBJECTIVES PHY Group

Close all open issues

Resolve specifications and text requirements for the draft specifications of the letter ballot

3

Rough graphic outline

	Monday	Tuesday	Wednesday	Thursday	Friday
AM	Exec. 802.11 Comm PHY 	PH PH PH PH MAC DS FH IR HS! 	PH PH PH MAC DS FH IR! 	PH PH PH MAC DS FH IR! PHY	802 Plenary ary
PM	802 Plenary! Full 802.11	PH PH PH MAC DS FH IR! 	Full 802.11 MAC / PHY Interface PHY MAC	Full 802.11 Reports Outputs Next mtng	
Eve- ning	MAC / PHY Interface a-h	MAC / PHY Interface a-h	Social Event	Exec. Comm.	

Legend: = flexible adjournment/Start

4

Monday PM, November 7, 1994

1. **Opening** 4:30 pm
 or half an hour after plenary adj
 - 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 11-94/83
 - 2.2 Orlando meeting 11-94/200
 - 2.3 San Antonio meeting 11-94/225
 - 2.3 Matters arising from the minutes 5

Monday PM, November 7 , 1994

3. **Reports**
 - 3.1 the Executive Committee
 - 3.2 the editors
 - 3.3 the simulators
 - 3.4 the letter ballot
 - 3.5 Oshawa meeting finances
 - 3.6 San Antonio meeting finances
4. **Review of contributions**
5. **Adoption of the Agenda** 11-94/244

6

Monday PM, November 7 , 1994

6. Unfinished Business

6.1 Comments on draft standard

7. New Business

8. Adjourn for subgroups

See Rough graphic outline for subgroup mtngs

7

**Wednesday PM, November 9,
1994**

9. Opening

1:00 pm

9.1 Roll Call

9.2 Document list update

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

8

**Thursday PM, November 10,
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
 - Ballot on Draft Standard
 - 16.2 Recap of document distribution

9

**Thursday PM, November 10 ,
1994**

- 16.3 Next Meeting
 - * Objectives for next meeting
 - * Mailing Dates: November 18 and December 2
- 16.5 Future Meetings
- 16.4 Other Intermediate Meetings required?
- 17 New business**
- 18. Closure** **5:00 pm**

10

Tentative Meeting Schedule

<u>Date</u>	<u>Month</u>	<u>Year</u>	<u>Place</u>	<u>Type</u>	<u>Location</u>	<u>Host</u>
7-11	Nov	1994	Incline Village, NV	Plenary	Hyatt Regency, Lake Tahoe	
9-12	Jan	1995	San Jose	Inter	LeBaron	WISE & Tetherless
6-10	Mar	1995	West Palm Bch, FL	Plenary	Ramada	
8-11	May	1995	Utah	Inter	Open	Novell
10-14	July	1995	Maui, HI	Plenary	Hyatt Regency	
TBD	Sept	1995	TBD	Inter	Open	
6-10	Nov	1995	Montreal, PQ	Plenary	Queen Elizabeth Hotel	
11-15	March	1996	La Jolla	Plenary	Hyatt Regency	
8-12	July	1996	Netherlands	Plenary	?	
11-15	Nov	1996	Vancouver BC	Plenary	Hotel Vancouver	

11