

**27th Session of meetings of  
IEEE P802.11  
Wireless Local Area Networks**

**Tentative Agenda  
Subject to changes by committee**

**January 9-12, 1995**

**San Jose, CA**

**The session starts on Monday, January 9, 8:30**

**See doc.: IEEE P802.11-94/250 for venue**

**1**

**OBJECTIVES Working Group**

- **start work on test documents**
- **review Management Information Base**
- **Informative annex**
- **work on "to be determined" items**

**2**

### Rough graphic outline

	Monday	Tuesday	Wednesday	Thursday
AM	802.11 .....	PH PH PH MAC DS FH IR!	PH PH PH PH MAC DS FH IR IR!	PH PH PH PH MAC DS FH IR IR!
	PH PH PH MAC DS FH IR MAC !  BB!	!  BB! !  ! !  !	!  CB BB! ..... PHY	!  CB BB! ..... PHY
PM	PH PH PH MAC DS FH IR! !  BB! !  ! !  !	PH PH PH MAC DS FH IR! !  BB! !  ! !  !	802.11 MAC / PHY Interface ..... PHY   MAC	802.11 Reports Outputs Next mtng
Eve- ning				

3

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

### Monday AM, January 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 Incline Village meeting (subject to quorum) 11-94/281
  - 2.2 Matters arising from the minutes

4

**Monday AM, January 9, 1994**

**3. Reports**

- 3.1 from the Executive Committee
- 3.2 from the editors
- 3.3 from the simulators

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

**5. Adoption of the Agenda 9:15 11-94/299**

**6. Unfinished Business**

**7. New Business**

**8. Adjourn for subgroups**

**See Rough graphic outline for subgroup mtngs**

5

**Wednesday PM, Aug. 31, 1994**

**9. Opening 1:00 pm**

- 9.1 Roll Call
- 9.2 Document list update
- 9.3 Agenda adjustments
- 9.4 Announcements

**10. Old Business**

**11. New Busienss**

**12. Adjourn**

**See Rough graphic outline for subgroup mtngs**

6

**Thursday PM, Sept. 1, 1994**

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

7

**Thursday PM, Sept. 1, 1994**

- 16.3 Next Meeting
  - \* Objectives for next meeting
  - \* Mailing Dates: Jan 20 and Feb 10
- 16.5 Future Meetings
- 16.4 Other Intermediate Meetings required?
- 17 New business**
- 18. Closure** **5:00 pm**

8

## Tentative Meeting Schedule

<u>Date</u>	<u>Month</u>	<u>Year</u>	<u>Place</u>	<u>Type</u>	<u>Location</u>	<u>Host</u>
9-12	Jan	1995	San Jose	Inter	LeBaron	WiSE & Tetherless
6-10	Mar	1995	West Palm Bch, FL	Plenary	Ramada	
8-11	May	1995	SAlt Lake City, UT	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, CA	Plenary	Hyatt Regency	
8-12	July	1996	Netherlands?	Plenary	?	
11-15	Nov	1996	Vancouver, BC	Plenary	Hotel Vancouver	

9

