

Wireless **P**ersonal Area Networks Approved Agenda

Subject to changes by committee

July 6-10, 1998

LaJolla, CA USA

**The study group session starts on Tuesday, July
7, at 8:30am**

Objectives for this Session

- Review Output of Past WPAN SG Meetings
- Review PAR Submission
- Submit PAR for 802.11/ExCom Action-Revise as Required
- Continue Proposal Reviews for Potential MACs/PHYs
- Understand HomeRF and Bluetooth
- Develop Statement of Direction for Study Group

Schedule

- Monday July 6, 1998 ExCom & 802.11 WG - only
- Tuesday July 7, 1998 8:30p to 5:00p
- Wednesday July 8, 1998 8:30a to 12:00p
 - post plenary to 5:00p
- Thursday July 9, 1998 8:30a to 12:00p
- Friday July 10, 1998 TBD

Rough Graphic Outline

	Monday	Tuesday	Wednesday	Thursday	Friday
AM	Exec. T/Ea/SG Comm. ? ? ?	Sta/11c/SG ? ? ?	Sta/11c/ SG ? ? ?	T/Ea ? SG ? ? ?	802 Plenary
	802P1/T/Ea/SG ? ? ?	T/Ea/11c/SG ? ? ?	Full 802.11 ? ? ?	T/Ea ? SG ? ? ?	
PM	Full 802.11 ? ? ?	T/Ea/11c/SG ? ? ?	T/Ea ? SG ? ? ?	Full 802.11 Reports/Outp ? ? ?	
Evening			Social Event	Exec. Hing Comm. Prep.	

Legend: = flexible adjustment/Start

Tuesday, July 7th, 1998

- 1 Opening of session (see below) 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

Tuesday, July 7th, 1998

- 2 Approval of the minutes of previous meeting
 - 2.1 Irving Meeting
 - 2.2 Matters arising from the minutes
 - IG/DB
- 3 Reports
 - 3.1 Review of study group meeting activities since last March
 - 3.2 Review PAR/5 Criteria Submission
 - 3.3 Review ExCom Meeting Monday, July 6
 - 3.4 Liaison Activities

Tuesday, July 7th, 1998

- 4 Review Objectives of the LaJolla Meeting
- 5 Review of contributions
- 6 Adoption of the agenda 11-98/255
- 7 Unfinished Business
 - -98/160r2 Technical Requirements - Dick 9:15-9:45
 - -98/241 Is P802.11 the answer? - Bruce/Rich 9:45-10:15
 - -98/161r3 WPAN Five Criteria - Ian 10:15-10:30
 - -98/162r6 WPAN PAR - Rich 10:30-10:45

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doc.: IEEE 802.11-98/255r1

Tuesday, July 7th, 1998

- 8 New Business
 - 8.1 P802.11 MAC Discussion
 - 8.2 Discuss/Revise PAR and 5 Criteria based on ExCom and 802.11 comments
- 9 Lunch
- 10 Review of WPAN MAC/PHY Proposals and Liaison Updates
 - 10.1 Motorola
 - 10.2 HomeRF Working Group
 - 10.3 Bluetooth Special Interest Group
- 11 Adjourn the meeting at 4:30pm

Submission

Bob Heile, GTE

July 1998

doc.: IEEE 802.11-98/255r1

Wednesday, July 8th, 1998

- 12 Call the SG Meeting to order at 8:30am
- 13 Review of HomeRF and Bluetooth
- 14 Discussion of MAC/PHY Proposals including HomeRF and Bluetooth
 - Simon continued the MAC discussion of the previous day.
- 15 Discuss Impact of External Activities on the Direction of the WPAN Study Group
 - Bruce's Matrix Summary -98/244

Submission

Bob Heile, GTE

July 1998

doc.: IEEE 802.11-98/255r1

Wednesday, July 8th, 1998

- 16 Complete Discussion WPAN Study Group Direction
- 17 Develop a Recommendation for Continuing Standards Activity on WPANs
- 18 Review Next Steps
- 19 Draft a Motion for aft. 802.11 Plenary Meeting

Submission

Bob Heile, GTE

July 1998

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Wednesday, July 8th, 1998

- 20 Develop Action Plan
- 21 Review Future Meetings/Location
 - Aug 1998 Interim Meeting WPAN SG
 - Sep 14-18, 1998 Westford, MA USA Interim Meeting 802.11 WG
 - Oct 1998 Interim Meeting WPAN SG
 - Nov 8-13, 1998 Plenary Meeting 802
- 22 Other Business
- 23 Adjourn (meet again on thurs if required)

Submission

Bob Heile, GTE

- 1 Opening (detailed)
 - 1.0 Secretary Ian Gifford
 - 1.1 Roll call

Mention your name, and the place where you normally work You may mention the name of your company And other important things you always wanted to say but did not dare to

- 1.2 Voting rights
 - Participation in the debates, moving and seconding is only permitted by voting members, in all 802.11 meetings (at all levels)
 - Chairs may permit observers to participate in debate [In study groups all attendees have voting rights]
 - Voting rights can be earned by participation in 2 plenary meetings within 4 consecutive plenary meetings one interim may be substituted for a plenary participation is to be present in at least 75 % of all meetings in a session

- 1.2 Voting rights (continued)
 - Voting rights can be maintained by participation in 2 plenary meetings within 4 consecutive plenary meetings
 - one interim may be substituted for a plenary
 - Voting members will get a token to be used at voting time
 - Voting rights may be lost:
 - after failing to pay the conference fee
 - after missing two out of three consecutive letter ballots

- 1.3 Attendance List
 - Only sign when you attend at least 90 % of the meeting for which you sign; i.e. AM or PM or Evening part of the session
 - Sign with your initials (no cross etc). Do not underline. Circle the letter corresponding to the meeting you attended when signing (F=full 802.11, P=PHY group, M=MAC group)
 - Only sign in the box designated with the applicable day and part of the day, AM/PM/Evening
 - Never sign ahead

- 1.3 Attendance list (continued)
 - Check e-mail addresses:
 - some addresses have been struck, or have a \$-sign added to the right if there have been complaints from the reflector---please strike your e-mail address if you do not use it
 - if you use an e-mail address, please let us know
 - if you do not mind receiving very long files, mark bulk e-mail with yes
 - Failure to pay causes loss of credit for voting rights and letters to be written

- 1.4 Logistics (breaks, lunch, copying, document distribution)
 - Breaks will be the same as the Plenary 10a & 3p
 - Lunch will be the same as the Plenary 12p-1p
 - Copying, document distribution
 - Copying & Hardcopy, as required, see Secretary
 - Softcopy will be via WPAN SG Flash Card and via the 802.11 methods too
 - All Submissions will be via WPAN SG Flash Card and via the 802.11 methods too

Next Meetings

Date	Month	Year	Place	Type	Location	Host
5-10	Jul	1998	La Jolla, CA	Plenary	Hyatt Regency	
?	Aug	1998	?	Interim SG	?	AMP
14-18	Sept	1998	Waltham, MA, tent	Interim WG		Raytheon
?	Oct	1998	?	Interim SG	?	?
8-13	Nov	1998	Albuquerque, NM	Plenary	Hyatt Regency	
7-12	March	199	Austin, TX	Plenary	Hyatt Regency, Town Lake	
4-9	July	1999	Montreal, PQ	Plenary	Queen Elisabeth Hotel	
7-12	Nov	1999	Koloa, HI	Plenary	Hyatt Regency Kauai	

Submission

Bob Heile, GTE