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**Submission to:  
IEEE P802.11  
Wireless LANS**

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Title: TGb REPORT FOR MEETING OF 07/06/1998 to 07/10/1998 (La Jolla California)

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**IEEE802.11 TASK GROUP B  
July 6-10 , La Jolla, California  
AGENDA**

**Monday 07/06/98**

- Call to order
  - Secretary appointment
    - Stan
- Approval of agenda.
- Approval of May 1998 minutes.
- Tgb background
- Procedural
  - Parliamentarian(s) appointment
    - Stuart K., David B. , Vic Hayes
  - Selective procedural rules overview
- Approval of Candidate proposals list
  
- Call for papers
  - Proposals
    - Alantro

- Harris/Lucent
- Micrilor
  
- Other
  - Bob O. (1) 98-263 on MAC rate issues.
  
- Order/Time of presentations
  - Harris/Lucent 2 hrs.
  - Micrilor 1 hr.
  - Alantro 45 min.
  
  - Bob O. 10 min.

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**Tuesday 07/07/98**  
**TGb Agenda**

- Outstanding issues from Monday
  - Withdraw of previous proposals.
- Presentations of proposals
  - 2:00 - 4:00 Harris/Lucent
  - 4:00 - 5:00 Micrilor
  - 5:00 - 5:45 Alantro
- Other papers
  - 5:45 - 5:55 Bob O.
- Straw Poll on proposals
- 6: 20 Adjourn

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**Wed. 07/08/98**

- Comparison matrix presentation
  - Panel discussion Q&A
  - Adjourn 6:15
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**Thur. 07/09/98**

- 8:45 - 9:10 Panel discussion Q&A (continue)
  - 9:10 - 9:30 Closing Arguments
  - Selection vote for recommended proposal
    - 9:50 Voting begins
    - Final proposal announcement.
  - Adjourn
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The result of the straw poll immediately after the presentations on 07/07/98 were as shown below:

<b>Harris/Lucent</b>	<b>35 or</b>	<b>70%</b>
<b>Micrilor</b>	<b>11 or</b>	<b>22%</b>
<b>Alantro</b>	<b>2 or</b>	<b>4%</b>
<b>None</b>	<b>2 or</b>	<b>4 %</b>
<b>Total present</b>	<b>50 or</b>	<b>100 %</b>
<b>Total Voters</b>	<b>68</b>	

**BACKGROUND**

Schedule as of March 1998

- Jan. 98
- March 98  
Beginning of proposal down selection process.
- May 98  
evaluation of proposals
- July 98
- Sept. 98  
Draft complete, Submit working group ballot (1)
- Nov. 98  
Submit working group ballot (2), if required.
- Jan. 99  
WG ballot resolution meeting, submit to working group confirmation ballot
- March 99  
Motion to submit sponsor Ballot

- May 99  
Sponsor Ballot resolution meeting ,Submit sponsor confirmation Ballot
- July 99  
Sponsor confirmation ballot resolution meeting, Submit to Standards board.
- Sept. 99  
Standards board approval OR Sponsor confirmation Ballot backup and submit to Excom e-mail ballot for submittal to standards board.
- Nov. 99
- Dec. 99  
Approval

**SELECTION / VOTING PROCEDURE  
for Tgb week of 07/06/98**

- Vote by roll call
- Voting options
  - Alantro
  - Harris / lucent
  - Micrilor
  - None
  - Abstain
- One choice per voter only.
- First proposal reaching 75% or more will be recommended to the IEEE802.11 plenary.
- Proposal with least votes will be eliminated at each voting cycle.
- If one proposal and none will remain as candidates, the none voters will submit their reasons from objecting to the remaining proposal and the proposer will attempt to satisfy as many of the objections until achieving the required 75%.

Motion to accept selection steps for the TGb recommendation to the 802.11 plenary as shown above.

Motion passed 53/2/1

VOTING STEPS

**Motion to vote on one of the following choices in an attempt to arrive to a recommendation to the 802.11 plenary from TGb.**

Alantro proposal

Harris/Lucent proposal  
 Micrilor proposal  
 None  
 Abstain.

Motion passed 54/1/1

	Round 1	
	VOTES	%
<b>Alantro</b>	<b>2</b>	<b>3.33%</b>
<b>Harris Lucent</b>	<b>42</b>	<b>70.00 %</b>
<b>Micrilor</b>	<b>14</b>	<b>23.33 %</b>
<b>None</b>	<b>2</b>	<b>3.33 %</b>
<b>Abstain</b>	<b>5</b>	
<b>TOTAL voted</b>	<b>65</b>	<b>100%</b>
<b>TOTAL eligible</b>	<b>111</b>	

**Motion to vote on one of the following choices in an attempt to arrive to a recommendation to the 802.11 plenary from TGb.**

Harris/Lucent proposal  
 Micrilor proposal  
 None  
 Abstain.

Motion passed 58/1/0

	Round 2	
	VOTES	%
<b>Harris /Lucent</b>	<b>44</b>	<b>73.33%</b>
<b>Micrilor</b>	<b>14</b>	<b>23.33%</b>
<b>None</b>	<b>2</b>	<b>3.33%</b>
<b>Abstain</b>	<b>6</b>	
<b>TOTAL voted</b>	<b>66</b>	<b>100%</b>
<b>TOTAL eligible</b>	<b>111</b>	

Next voting step was approved by unanimous consent .

	Round 3 (final)	
	VOTES	%
<b>Harris /Lucent</b>	<b>49</b>	<b>77.78 %</b>
<b>None</b>	<b>14</b>	<b>22.22%</b>
<b>Abstain</b>	<b>4</b>	

<b>TOTAL voted</b>	<b>67</b>	<b>100%</b>
<b>TOTAL eligible</b>	<b>111</b>	

Given this voting procedure and result, on behalf of TGb the following motion was made at the plenary:

**Motion: To approve the Harris/Lucent CCK proposal as the basis for the IEEE802.11 2.4 GHZ high rate PHY extension.**

Motion passed with a vote of 48/13/2 or 78.69% approval.