

December 1998

doc.: IEEE 802.11-99/7r1

**54th Session of meetings of
IEEE P802.11
Wireless Personal Area Networks
Tentative Agenda**

Subject to changes by committee

January 11-13, 1999

Lake Buena Vista, Florida USA

**The session starts on Monday, Jan 11, 8:30
WPAN SG Meets after WG Plenary or 10:45a**

Submission

Slide 1

Ian Gifford, M/A-COM

December 1998

doc.: IEEE 802.11-99/7r1

Objectives for this Session

- Introduction & Backgrounder
- Comment resolution of WPAN PAR - 98/162r7 & Five Criteria -98/161r4 and submission to ExCom
- WPAN Leadership Discussion
- Liaison Updates

Submission

Slide 2

Ian Gifford, M/A-COM

December 1998 doc.: IEEE 802.11-99/7r1

Rough Graphic Outline

| | Monday | Tuesday | Wednesday | Thursday | Friday |
|--------------|---------------------------------------|--|--|---------------------|---|
| AM | Full 802.11 TGb ! SG ! | TGb ! SG! TGb ! SG ! | TGa ! SG! TGa ! SG adhoc ! | TGa TGb | TGa TGb |
| PM | TGb ! SG! TGa ! SG ! | TGa ! SG! TGa/ ! SG BRAN! | Full 802.11! TGa/ ! SG BRAN ! | TGb TGb | Full 802.11 Reports,Outp Next mtng |
| Eve- ning | TGa | TGa/BRAN? | | | |

Legend: = flexible adjournment/Start
 FCC teleconference and joint meeting with ETSI-Spectrum to be determined

Submission Slide 3 Ian Gifford, M/A-COM

- December 1998 doc.: IEEE 802.11-99/7r1
- ## Rough Text Outline
- Monday (3 time slots)
 - [OPEN] 10:45-12:30
 - 13:30-15:15 & 15:45-17:30
 - Tuesday (4 time slots)
 - 8:30-10:15 & 10:45-12:30
 - 13:30-15:15 & 15:45-17:30
 - Wednesday (3 time slots)
 - 8:30-10:15 & 10:45-12:30
 - 15:45-17:30 [ADJOURN]
- Submission Slide 4 Ian Gifford, M/A-COM

Monday, 1

- 1.0 Introductions -98/365r1
 - 1.1 Approval of Agenda -99/7r1
 - 1.2 Approval of the minutes
 - 1.2.1 Albuquerque, NM Minutes -98/356r3
 - 1.2.2 Matters arising from the minutes
- 2.0 Letter Ballot 16 Motion 3
 - 2.1 “To submit the contents of documents IEEE 802.11 -98/161-r4 [5C] and -98/162-r7 [PAR] to Executive Committee”
 - 2.2 “Motion 3 passed with 60/14/4 or 81 %. WPAN's PAR and 5 Criteria” Vic Hayes 1/8/99

Monday, 2

- 3.0 “Comments received on WPAN's PAR and 5 Criteria in Letter Ballot 16” -99/18
 - Commenting Members 17
 - Comments ~25
 - 3.1 Clarification of WG Direction vis a vis the Motion/LB16.

Tuesday, 1

- 3.0 Continued: “Comments received on WPAN's PAR and 5 Criteria in Letter Ballot 16” -99/18
 - Commenting Members 17
 - Comments ~25

Tuesday, 2

- 4.0 WPAN Leadership Discussion
 - “A Working Group Study Group (WGSG) is initiated by vote of the Working Group or TAG and approved by the Executive Committee. The WGSG Chair is appointed and approved by the Working Group or TAG.”
 - 4.1 Discussion of relationship of WPAN SG to Bluetooth & HomeRF.

Tuesday, 3

- 5.0 Liaison Update
 - 5.1 WPAN Presentation
 - Submission Albuquerque doc.: IEEE 802.11-98/359r1, w/ 30 day revision
 - 5.2 HomeRF & Bluetooth
 - HomeRF
 - 11/11/98 Jim Lansford Pitch -98/360; send thank you from Vic Hayes
 - Bluetooth SIG
 - 12/14/98 Jim Carlo Meeting [BT-Final.DOC & .PDF] on ftp
 - 3/7-8/99 Bluetooth Tutorial

Wednesday, 1

- 5.0 Continued: Liaison Update
 - 5.1 Kodak Presentation
 - Submission, Call For Proposal (CFP) -99/6
- 6.0 Prepare Working Group Report
- 7.0 Prepare for 802 Plenary, Austin, TX
March 7-12, 1999
 - 7.1 Summarize WG Report
 - 7.2 PAR & 5C Review/Approval
 - 7.3 SG Disposition, Scenarios, and Roadmap
 - 7.4 SG Member Poll, attendance 1/13-15/99

December 1998

doc.: IEEE 802.11-99/7r1

Future Meeting Schedule

- 1999
 - March 8-12 - Hyatt Regency, Town Lake, Austin, TX, Plenary
 - May 10-14 - Shinagawa? Prince Hotel, Tokyo, Japan, Interim (NTT, Clarion, NEC)
 - July 5-9 - Queen Elizabeth, Montreal, PQ
 - Sept 13-17 - Hilton, Santa Rosa, CA, Interim (Alantro)
 - November 8-12 - Hyatt Regency, Kauai, Koloa, HI, Plenary
- 2000
 - January TBD - Israel?, Interim (Breezecom)
 - March 6-10 - Hyatt Regency, Albuquerque, NM, Plenary
 - July 10-14 - Hyatt Regency La Jolla, San Diego, CA, Plenary
 - November 6-10 - Hyatt Regency, Tampa, FL

Submission

Slide 11

Ian Gifford, M/A-COM

December 1998

doc.: IEEE 802.11-99/7r1

Archive, Mailing List, URLs

- Archives
 - <ftp://ftp.flexipc.com/wearablesgroup/>
 - <http://grouper.ieee.org/groups/802/11/index.html>
- Mailing List
 - stds-802-wpan@majordomo.ieee.org
- Bluetooth Special Interest Group
 - <http://www.bluetooth.com/>
- Home RF Working Group
 - <http://www.homerf.org/>

To add your name to IEEE mailing list please send an e-mail to Ian Gifford giffordi@amp.com

Submission

Slide 12

Ian Gifford, M/A-COM