

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

Title: **TGb REPORT FOR MEETING OF 03/07/99 to 03/11/99 (Austin, Tx.)**

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**IEEE802.11 TASK GROUP B
March 07-11, 1999 , Austin, Texas.**

AGENDA

SESSION GOAL

**■ ADDRESS ALL COMMENTS AND GO TO SPONSOR
BALLOT**

AGENDA

- Call to order
 - Secretary appointment
- Approval of agenda.
- Approval of Jan 1999 minutes.
 - Procedural
 - Parliamentarian(s) appointment
 - Stewart K., Vic Hayes, Bob O'Hara.
- Selective procedural rules overview
- Tgb background / Schedule
- FCC Teleconference
 - Call for papers
- Presentation of General papers
 - 99/61 Coupling of clocks (Jan B.)
- Comment Resolution (Tues., Wend., Thurs.)
- Draft changes / recommendations to plenary.

■ **Adjourn**

FCC Teleconference:

No TGb issues other than correcting the 30 Khz video resolution test Bandwidth on page 56 to 100 Khz.

Key motions passed:

Motion to approve comment resolution document 99-85 for letter ballot 17 802.11b.

Bob/Al

passes 17/0/2

Motion to submit the TGb draft 3.last to WG recirculation ballot after the editor incorporates the resolutions to the comments of letter ballot 17 as approved in document 99-85, and if successful to submit for sponsor Ballot draft 4.0 or subsequent draft .

In addition submit document 99-87 to Excom with the responses to the remaining “no” vote comments and for the WG chair to request conditional approval.

Bob/Tom

14/0/2

Motion to follow the following process during recirculation in the event of new “no” votes.

In the event of any new “no” votes during recirculation the chair should take the following steps:

A. Publish the new “no” comments to the 802.11 reflector.

- B. Set up and announce a Teleconference on the 802.11 reflector as soon as the next day.**
- C. Discuss , vote and approve the request to SEC during the teleconference.**
- D. No quorum requirement is necessary but voting procedure applies otherwise.**

Moved by Al/Vic

Passes 20-0-1