
**IEEE P802.11
Wireless LANs**

Tentative Minutes of the IEEE 802.11 Task Group D

Hyatt Regency, Kauai, Hawaii

8-12 November 1999

Meeting Minutes Monday 1PM, November 8, 1999

Chair for the week: Bob O'Hara

Secretary for the week: Al Petrick

Bob O'Hara reviewed the agenda

Motion 1: to approve the agenda as presented in Doc: 99/249

Moved Al Petrick

Seconded: Chris Zeglein

Discussion: none

Motion passes: Approved by unanimous consent

Motion 2: to approve minutes as submitted in Doc: 213

Moved Harry Worstel

Seconded: Richard Paine

Discussion: none

Motion passes: Approved by unanimous consent

Call for submissions

Doc: 99/244 Communication of PHY Specific Information by Bob O'Hara

Doc: 99/257 International Roaming by Chris Zegelin

Chris Zegelin presented 99/244. Some discussion.

Bob O'Hara presented Doc: 99/244. Some discussion.

Bob O'Hara made a request that the group read over 99/244 and 99/257 before tomorrow 1PM Tuesday. On Tuesday the group will bring into smaller sub-groups to work on fine details and recommendations.

Meeting adjourned until 1PM Tuesday 11/9/99

Meeting Minutes Tuesday IPM, November 9, 1999

Continue with New Business

Proposed Action for Tuesday

Break into smaller groups to draft text for the standard

Reconvene Wednesday morning at 10:30AM

**Motion 3: To amend the agenda as follows:
Break into smaller groups to draft text for the standard
And reconvene Wednesday morning at 10:30AM**

Moved: Al Petrick

Seconded: Hitoshi Takanashi

Discussion: none

Motion passes: 10-0-0

Meeting adjourned until Wednesday 10:30AM November 10, 1999

TGd Meeting Minutes Wednesday 10:30AM November 10, 1999

Continue with agenda from Tuesday morning's meeting

Strawpoll on number of channels in the bands in the future

Those that believe there will there be >256 channels

Strawpoll results (3)

Those that believe there Will NOT be > 256 channels in the bands in the future

Strawpoll results (8)

Meeting adjourned until Thursday November 11, 1999 10:30AM

Continue with agenda from Wednesday morning's meeting

Motion 4: To send P802.11d Draft0.2 to working group letter ballot.

Moved: Peter Ecclesine

Seconded: Chris Zegelin

Discussion: none

Motion passes: 10/0/1

Motion 5: To empower the interim meeting to process comments and issue a new working group letter ballot.

Moved: Chris Zegelin

Seconded: Peter Ecclesine

Discussion: none

Motion passes: 9/0/0

Meeting adjourn until Thursday November 11, 1999 plenary 3PM.