

DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING

Monday, July 8, 2002 - 8:00 a.m.

Hyatt Regency, Vancouver, B.C., Canada

1.00	MEETING CALLED TO ORDER	- Nikolich	1	08:00 AM
2.00	APPROVE OR MODIFY AGENDA	- Nikolich	4	08:01 AM
3.00 *	APPROVE / MODIFY MINUTES OF PREVIOUS MEETING	- Nikolich	5	08:05 AM
4.00	TREASURER'S REPORT	- Quackenbush	10	08:10 AM
Category (* = consent agenda)				
5.00 II	Notice: Friday Plenary (1pm - 6pm)	- Nikolich	2	08:20 AM
5.01 II	Tutorials--IEEE SA Overview Mon/Tues	- Nikolich	2	08:22 AM
5.02 II	PAR reminders (802.1, 802.16, 802.3aj)	- Nikolich	2	08:24 AM
5.03 II	NESCOM Actions (802.16c approved, 802.3 Maint approved)	- Nikolich	2	08:26 AM
5.04 II	REVCOM Actions (802.3ae approved)	- Nikolich	2	08:28 AM
5.05 II		-	0	08:30 AM
5.06 II		-	0	08:30 AM
5.07 ME	Liaison to ITU-T SG16 & SG15	- Takefman	5	08:30 AM
5.08 ME	Sponsorship contribution to SC-25 (cabling)	- Thompson	2	08:35 AM
5.09 DT	802 & BOG Meeting Agenda review	- Nikolich	5	08:37 AM
5.10 DT	IEEE-SA Position Statement policy discussion	- Nikolich	5	08:42 AM
5.11 DT	GET802 program update	- Walker	5	08:47 AM
5.12 DT	IEEE Trademark policy & Certification Initiative	- Walker	5	08:52 AM
5.13 DT		-	0	08:57 AM
5.14 DT	IEEE PR - status update	- Marks	5	08:57 AM
5.15 DT	Quorum issues	- Thompson	5	09:02 AM
5.16 DT	OID Arcs and Procedures	- Jeffree	10	09:07 AM
5.17 II	RAC plans for week	- Jeffree	2	09:17 AM
5.18 II	802.11 SG: Radio Resource Measurement, High Throughput SGs	- Kerry	2	09:19 AM
5.19 II	802.15 Alternate PHY SG update	- Heile	2	09:21 AM
5.20 II	802.16a, 802.16c readied for Sponsor Ballot	- Marks	4	09:23 AM
5.21 II	802.18 Status Update	- Stevenson	5	09:27 AM
5.22 II	Coexistence ECSG status update	- Lansford	2	09:32 AM
5.23 II	Rules Changes - closing plenary	- Nikolich	2	09:34 AM
5.24 II	Rules Changes - 2nd vice chair	- Thompson	5	09:36 AM
5.25 II	Rules Changes - WG Electronic Balloting	- Sherman	5	09:41 AM
5.26 II	802 coordination with IEEE-SA for Eballoting tools development	- Thompson	2	09:46 AM
5.27 II	Meeting planner RFP status	- Rigsbee	2	09:48 AM
5.28 II	Database status	- Rigsbee	2	09:50 AM
5.29 II	802.1 PARs to review: MAC service revision, topology discovery	- Jeffree	2	09:52 AM
5.30 II		-	0	09:54 AM
5.31 II		-	0	09:54 AM
5.32 II		-	0	09:54 AM
	ADJOURN SEC MEETING	- Nikolich		10:30 AM
6.00 PL	IEEE 802 PLENARY MEETING STARTS	- Nikolich	60	11:00 AM
6.01 PL	IEEE 802 PLENARY MEETING ENDS			12:00 PM

ME - Motion, External MI - Motion, Internal
 DT- Discussion Topic II - Information Item