

1.00	MEETING CALLED TO ORDER	- Nikolic	1	08:00 AM
1.00	APPROVE OR MODIFY AGENDA	- Nikolic	4	08:01 AM
4.00	APPROVE/AMEND MINUTES OF PREVIOUS MEETING	- Nikolic	7	08:04 AM
4.00	TREASURERS REPORT	- Quackenbush	10	08:10 AM
	Category (*) - current agenda			
5.00	II Notice Friday Plenary (1pm - 6pm)	- Nikolic	2	08:20 AM
5.01	II Tutorial-IEEE SA Overview Mon/Tue	- Nikolic	2	08:22 AM
5.02	II PAR reminders (802.1, 802.16)	- Nikolic	2	08:24 AM
5.03	II NESCOW Actions (802.16c approved, 802.3 Maint approved)	- Nikolic	2	08:25 AM
5.04	II REVCOM Actions (802.3e approved)	- Nikolic	2	08:28 AM
5.05	II IEEE-SA Mags	- Nikolic	2	08:30 AM
5.06	II LMSC Meeting Fee Waivers	- Nikolic	2	08:32 AM
5.07	II 2nd Vice Chair process	- Nikolic	2	08:34 AM
5.08	II Liaison to IETU-T SG16 & SG15	- Takeman	5	08:36 AM
5.09	ME Sponsorship contribution to SC-25 (cabling)	- Thompson	2	08:41 AM
5.10	DT 802 & BOG Meeting Agenda review	- Nikolic	5	08:43 AM
5.11	DT IEEE-SA Position Statement policy discussion	- Nikolic	5	08:48 AM
5.12	DT GET802 program update	- Walker	5	08:53 AM
5.13	DT IEEE Trademark policy & Conformance Statements	- Walker	5	08:58 AM
5.14	DT IEEE PW - status update	- Marks	5	09:03 AM
5.15	DT			09:08 AM
5.16	DT ODD Arcs and Procedures	- Jeffrey	10	09:08 AM
5.17	II RAC plans for week	- Jeffrey	2	09:18 AM
5.18	II 802.11 SG: Radio Resource Measurement, High Throughput SGs	- Kerry	2	09:20 AM
5.19	II 802.15 Alternate PHY SG update	- Hele	2	09:22 AM
5.20	II 802.16a, 802.16c readied for Sponsor Ballot	- Marks	4	09:24 AM
5.21	II 802.18 Status Update	- Steverson	5	09:28 AM
5.22	II Coexistence E2SG status update	- Landford	2	09:33 AM
5.23	II			09:35 AM
5.24	II Rules Changes - closing plenary	- Nikolic	2	09:35 AM
5.25	II Rules Changes -WG Electronic Balloting	- Sherman	5	09:37 AM
5.26	II Rules Changes - 2nd vice chair	- Thompson	5	09:42 AM
5.27	II Quorum issues	- Thompson	5	09:47 AM
5.28	II 802 coordination with IEEE-SA for Eballoting tools development	- Thompson	2	09:52 AM
5.29	II Meeting planner RFP status	- Rigbee	2	09:54 AM
5.30	II Database status	- Rigbee	2	09:56 AM
5.31	II 802.1 PARs to review: MAC service revision, topology discovery	- Jeffrey	2	09:58 AM
5.32	II			10:00 AM
	ADJOURN SEC MEETING	- Nikolic		10:30 AM
6.00	PL IEEE 802 PLENARY MEETING STARTS	- Nikolic	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		