

1.00		MEETING CALLED TO ORDER	- Nikolich	1	08:00 AM
2.00	MI	APPROVE OR MODIFY AGENDA	- Nikolich	4	08:01 AM
3.00	*	APPROVE / MODIFY MINUTES OF PREVIOUS MEETING	- Nikolich	0	08:05 AM
					08:05 AM
4.00	II	TREASURER'S REPORT	- Hawkins	5	08:05 AM
4.01					08:10 AM
		Category (* = consent agenda)			08:10 AM
		Stds Board items			08:10 AM
5.00	II	Stds Board Actions (approved projects, standards, withdrawals)	- Nikolich	2	08:10 AM
5.01	II				08:12 AM
5.02	II	PARS to NesCom	- Nikolich	2	08:12 AM
5.03	II	List of Drafts to Sponsor Ballot	- Nikolich	2	08:14 AM
5.04	II	List of Drafts to Revcom	- Nikolich	2	08:16 AM
5.05	II				08:18 AM
		SA items			08:18 AM
5.06	II	Get IEEE802 program update	- Kenney	5	08:18 AM
5.07	II	Update on any other SA actions	- Kenney	5	08:23 AM
5.08	II	SA BoG and Staff China visit update	- Mills/Kenney	5	08:28 AM
5.09	II	802 attendance software	- Rigsbee	5	08:33 AM
5.10	II	Online Training Update	- Thaler	5	08:38 AM
5.11	II	SA Staff Liaison - Update	- Kipness	5	08:43 AM
5.12	II				08:48 AM
5.13	II	802 Task Force update	- Nikolich	5	08:48 AM
5.14	II				08:53 AM
5.15	II				08:53 AM
		LMSC items			08:53 AM
5.16	MI	LMSC Meeting Fee Waivers	- Nikolich	2	08:55 AM
5.17	II	reserved	- Nikolich	2	08:57 AM
5.18	II	Tutorial schedule	- Nikolich	5	09:02 AM
5.19	II	ISO/IEC JTC1/SC6 update	- Marks/Thompson	5	09:07 AM
5.20	II	ISO/IEC JTC1/SC6 strategic planning ad hoc	- Nikolich	5	09:12 AM
5.21	II	China Liaison update	- Marks	5	09:17 AM
5.22	II	P&P update	- Sherman	15	09:32 AM
5.23	II	Architecture Group update	- Jeffree	5	09:37 AM
5.24	II	notice of PARs under consideration	- WG chairs	5	09:42 AM
5.25	II	notice of Study Groups under consideration	- WG chairs	5	09:47 AM
5.26	II	Meeting Planner contract status update	- Rigsbee	5	09:52 AM
5.27	II	Network Services contract status update	- Rigsbee	5	09:57 AM
5.28	II	Appeal status	- O'Hara/Nikolich	5	10:02 AM
5.29	II	Revised Opening Plenary update	- Nikolich	5	10:07 AM
5.30	II	Comments on ITU-R clarification	- Lynch	1	10:12 AM
5.31	II	Utilizing ITU-T as an international standardization path	- Mills	2	10:13 AM
5.32	II	Marks announcing a change in affiliation and 802.16 vice chair election	- Marks	1	10:15 AM
5.33	II	Tutorial announcement	- Stevenson	1	10:16 AM
5.34	II	802.16 RAC issue	- Marks	5	10:17 AM
5.35	II				10:22 AM
5.36	II				10:22 AM
5.37	II				10:22 AM
5.38	II				10:22 AM
5.39	II				10:22 AM
5.40	II				10:22 AM
5.41	II				10:22 AM
5.42	II				10:22 AM
5.43	II				10:22 AM
5.44	II				10:22 AM
5.45	MI	Appeal Re-hearing request	- Upton	5	10:22 AM
5.46	DT	EC meeting schedule (rules, SA, etc.)	- Nikolich	3	10:27 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