

# DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING

Monday, March 10, 2003 - 8:00AM -10:30AM

Airport Hyatt - Dallas, TX

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	5	08:05 AM
4.00	II TREASURER'S REPORT	- Quackenbush	5	08:10 AM
4.01	DT	-		08:15 AM
Category (* = consent agenda)				
Std's Board items				
5.00	II December Std's Board Actions (approved projects, standards, withdr	- Nikolich	2	08:15 AM
5.01	II Std's due for Maintenance and/or revision	- Nikolich	2	08:17 AM
5.02	II expiring PARs (802.3af)	- Nikolich	2	08:19 AM
5.03	II PARS to NesCom	- Nikolich	2	08:21 AM
5.04	II Drafts to Sponsor Ballot	- Nikolich	2	08:23 AM
5.05	II Drafts to Revcom	- Nikolich	2	08:25 AM
SA items				
5.06	II get IEEE 802 update	- J. Walker	2	08:27 AM
5.07	II SA conformance to drafts policy	- G. Thompson	2	08:29 AM
5.08	II SA position statement policy	- Nikolich	2	08:31 AM
5.09	II 802 Task Force update	- Nikolich	2	08:33 AM
5.10	II Funding Model Task Force update	- J. Carlo	2	08:35 AM
5.11	II Request to SA board to clarify recirc ballot rules (5.4.3.2 of Ops Ma	- Sherman	10	08:37 AM
5.12	II IEEE Standards Edition Policy	- Longman	2	08:47 AM
LMSC items				
5.13	MI LMSC Meeting Fee Waivers	- Nikolich	2	08:49 AM
5.14	II Tutorial schedule	- Nikolich	1	08:51 AM
5.15	II Security ECSR update	- D. Sala	5	08:52 AM
5.16	II Operating Rules update	- M. Sherman	10	08:57 AM
5.17	II 802.19 TAG Status/Plans for the week	- Lansford	5	09:07 AM
5.18	II 802 Handoff CFI	- Marks	2	09:12 AM
5.19	II 802 enews letter/PR - status update	- Klerer	2	09:14 AM
5.20	II 802.18 Radio Regulatory TAG Status Update	- Stevenson	5	09:16 AM
5.21	II 802.3aj maintenance PAR update	- Grow	2	09:21 AM
5.22	II 802.3ak 10GBASE-CX4 PAR update	- Grow	2	09:23 AM
5.23	II 802.11 maintenance PAR update	- Kerry	2	09:25 AM
5.24	II 802.11n High Throughput PAR update	- Kerry	2	09:27 AM
5.25	II 1802.16.3 10-66 GHZ Conformance Tests PAR update	- Marks	2	09:29 AM
5.26	MI Confirmation of Carl Eklund as Vice Chair of 802.16	- Marks	2	09:31 AM
5.27	ME Endorsement of External Candidate for IEEE Fellow	- Marks	10	09:33 AM
5.28	II Update on 802.20 WG, including Naming	- Klerer	5	09:43 AM
5.29	II refund policy	- Quackenbush	2	09:48 AM
5.30	MI Approval of SOW & RFP for meeting services	- Quackenbush	15	09:50 AM
5.31	II Database status	- Rigsbee	5	10:05 AM
5.32	II Meeting Network Services update	- Heile	2	10:10 AM
5.33	II	-		10:12 AM
5.34	II IEEE patent policy - change to 802 procedures?	- Jeffree	10	10:12 AM
5.35	II	-		10:22 AM
5.36	II Computer Society SAB update	- Nikolich	2	10:22 AM
5.37	II IEEE-USA CCIP (Committee on Communications and Information	- J. Thatcher	5	10:24 AM
5.38	II Exhibits at meetings policy review	- Nikolich	2	10:29 AM
5.39	II	-		10:31 AM
5.40	DT SEC meeting schedule (rules, SA, etc.)	- Nikolich	5	10:31 AM
	ADJOURN SEC MEETING	- Nikolich		10:36 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

**Cell:** C15

**Comment:** Bob O'Hara:

802.3aj - 802.3 maintenance

802.3ak - 802.3 10GBASE-CX4

802.11ma - 802.11 maintenance

802.11n - High Throughput

1802.16.3 - 10-66 GHz Radio Conformance Tests