

**DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING**

**Monday, November 8, 1999 - 8:00 a.m.**

**Hyatt Regency - Kauai, HI**

1.	MEETING CALLED TO ORDER	- Carlo	1	08:00 AM
2.	APPROVE OR MODIFY AGENDA	- Carlo	4	08:01 AM
3.	* APPROVE / MODIFY MINUTES OF PREVIOUS MEETING	- Carlo	5	08:05 AM
4.	TREASURER'S REPORT	- Grow	15	08:05 AM
Category (* = consent agenda)				
5.1	ME IPF Fund Discussions and Alternatives	- Carlo	30	08:20 AM
5.2	ME Liaison statement from ITU-T SG 11	- Thompson	5	08:50 AM
5.3	ME 802.3ae and 802.3af PARs	- Thompson	5	08:55 AM
5.4	ME 802.15a PAR	- Heile	5	09:00 AM
5.5	MI Rule Change Status	- Nikolich	10	09:05 AM
5.6	DT Verification of Email address for LMSC balloters	- Love	5	09:15 AM
5.7	DT IETF Joint Projects	- Lidinsky	10	09:20 AM
5.8	DT Voting Membership Rule	- Marks	5	09:30 AM
5.9	DT 802.14 Update	- Nikolich	5	09:35 AM
5.10	II CDRom Distribution	- Frazier	5	09:40 AM
5.11	II Tutorial Schedule and Social arrangements	- Rigsbee	5	09:45 AM
5.12	II Plenary Schedule Feedback	- Carlo	5	09:50 AM
5.13	II Millenium Medal and 20th Year 802 Celebration	- Carlo	5	09:55 AM
			30	10:00 AM
	ADJOURN SEC MEETING		0	10:30 AM
	BREAK		30	10:30 AM
	PLENARY MEETING	ALL	60	11:00 AM
	ADJOURN PLENARY MEETING			12:00 PM
	ME - Motion, External	MI - Motion, Internal		
	DT- Discussion Topic	II - Information Item		