

DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING

Monday March 6, 2000 - 8:00 a.m.

Hyatt Regency Hotel, Albuquerque, NM

1.00	MEETING CALLED TO ORDER	- Carlo	1	08:00 AM
2.00	APPROVE OR MODIFY AGENDA	- Carlo	4	08:01 AM
3.00	APPROVE / MODIFY MINUTES OF PREVIOUS MEETING	- Carlo	5	08:05 AM
4.00	TREASURER'S REPORT	- Grow	10	08:05 AM
	Category (* = consent agenda)			
5.00	ME P802.3ad to RevCom	- Thompson	5	08:15 AM
5.01	ME P802.5z to LMSC Ballot	- Love	10	08:20 AM
5.02	ME P802.1x Port Based Network Access Control PAR	- Lidinsky	5	08:30 AM
5.03	ME P802.11e MAC Enhancements PAR	- Hayes	5	08:35 AM
5.04	ME P802.11f Multi-Vendor Access Point Interoperability PAR	- Hayes	5	08:40 AM
5.05	ME P802.15.3 High Rate MAC and PHY PAR	- Heile	5	08:45 AM
5.06	ME P802.16.3 Air Interface for sub 11 GHz operation PAR	- Marks	5	08:50 AM
5.07	ME	-	5	08:55 AM
5.08	MI SEC Nominations and Elections	- Carlo	5	09:00 AM
5.09	Break	-	5	09:05 AM
5.10	DT IEEE-SA BoG Action re: JTC 1 TAG Finance	- Carlo	5	09:10 AM
5.11	DT IEEE Press Release Process	- Carlo	5	09:15 AM
5.12	DT Tutorial Scheduling and Guidelines	- Carlo	5	09:20 AM
5.13	DT Rules Change Ballot Results	- Nikolich	5	09:25 AM
5.14	DT CS SAB Meeting	- Grow	5	09:30 AM
5.15	DT IEEE Meeting Guidelines Audit	- Grow	5	09:35 AM
5.16	DT EUI-64 RAC Policy	- Carlo	5	09:40 AM
5.17	DT Is there a continuing need for the Friday Plenary?	- Frazier	5	09:45 AM
5.18	II IEEE-SA Standards Board Actions From January, 2000	- Frazier	5	09:50 AM
5.19	II SRP Call for Interest Meeting	- Frazier	5	09:55 AM
5.20	II Powerline Networking Development	- Carlo	5	10:00 AM
5.21	II Fee Waivers for March 2000 IEEE 802 meeting	- Carlo	5	10:05 AM
5.22	II 20th Anniversary Celebration Events	- Carlo	10	10:10 AM
5.23	II 802.14 Update	- Russell	5	10:20 AM
5.24	II 802.5 Update	- Love	5	10:25 AM
5.25	II Tutorial and Social Schedule	- Rigsbee	5	10:30 AM

ME - Motion, External MI - Motion, Internal

DT- Discussion Topic II - Information Item