

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

Monday, July 9th, 2001 - 8:00 a.m.

Marriot Downtown, Portland, OR

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	08:10 AM
		INTERIM MEETING FINANCIAL REPORT	NIKOLICH	10	08:20 AM
Category (* = consent agenda)					
5.00	II	Meeting Week Schedule - IEEE 802	- CARLO	5	08:30 AM
5.01	MI	SEC Friday Meeting Time	- CARLO	10	08:35 AM
5.02	ME		-	0	08:45 AM
5.03	ME		-	0	08:45 AM
5.04	ME		-	0	08:45 AM
5.05	MI		-	0	08:45 AM
5.06	MI		-	0	08:45 AM
5.07	MI		-	0	08:45 AM
5.08	MI		-	0	08:45 AM
5.09	DT	Database Update Status & Web Registration	- RIGSBEE	10	08:45 AM
5.10	DT	Update on Standards Availability Program	- CARLO	5	08:55 AM
5.11	DT		-	0	09:00 AM
5.12	DT		-	0	09:00 AM
5.13	DT		-	0	09:00 AM
5.14	DT		-	0	09:00 AM
5.15	DT	Process for 802 LMSC Chair Election in November	- CARLO	15	09:00 AM
5.16		BREAK	-	15	09:15 AM
5.17	II		-	0	09:30 AM
5.18	II	Report on June Standards Board meeting	- CARLO	10	09:30 AM
5.19	II	802.1 Maintenance PARs	- JEFFREE	5	09:40 AM
5.20	II	802.3 EFM PAR and 5 Criteria / Tutorial	- THOMPSON	5	09:45 AM
5.21	II	802.16.2a PAR Amendment to Coexistence Rec Prctice	- MARKS	5	09:50 AM
5.22	II	802.11.f- Ammendment to 802.11a Internetworking	- KERRY	5	09:55 AM
5.23	II	802.11.b-Cor1 Status Update (Withdrawn E-ballot)	- KERRY	5	10:00 AM
5.24	II	802.15.1 BlueTooth Update (Withdrawn E-ballot)	- HEILE	5	10:05 AM
5.25	II	Candidates for Standards Board and BOG	- CARLO	5	10:10 AM
5.26	II	Trademarks	- CARLO	5	10:15 AM
ADJOURN					10:20 AM
IEEE 802 PLENARY					11:00 AM

ME - Motion, External      MI - Motion, Internal  
 DT- Discussion Topic      II - Information Item