

DRAFT AGENDA - IEEE 802 LMSC EXECUTIVE COMMITTEE MEETING

Monday, November 11, 2002 - 8:00 a.m.

Hyatt Regency, Kauai, Hawaii

1.00		MEETING CALLED TO ORDER	-	Nikolich	1	08:00 AM
2.00		APPROVE OR MODIFY AGENDA	-	Nikolich	4	08:01 AM
3.00	*	APPROVE / MODIFY MINUTES OF PREVIOUS MEETING	-	Nikolich	5	08:05 AM
4.00		TREASURER'S REPORT	-	Quackenbush	10	08:10 AM
		Category (* = consent agenda)				
5.00	II	802 enews letter/PR - status update	-	Marks	2	08:20 AM
5.01	II	Tutorial schedule	-	Nikolich	2	08:22 AM
5.02	II	LMSC Meeting Fee Waivers	-	Nikolich	2	08:24 AM
5.03	II	NESCOM Actions Review ()	-	Nikolich	2	08:26 AM
5.04	II	REVCOM Actions Review ()	-	Nikolich	2	08:28 AM
5.05	II	Stds due for Maintenance and/or revision	-	Nikolich	5	08:30 AM
5.06	II	802.18 Radio Regulatory Status Update	-	Stevenson	2	08:35 AM
5.07	II	802.19 Coexistence ECSG Status Update	-	Lansford	2	08:37 AM
5.08	II	PAR reminders (802.1, 802.11, 802.15, 802.16, ECSG-MBWA)	-	Nikolich	2	08:39 AM
5.09	II	802.11 RRM SG Status Update	-	Kerry	2	08:41 AM
5.10	II	802.11 Enhanced Throughput SG Update	-	Kerry	2	08:43 AM
5.11	II	802.15.3a UWB SG Update	-	Heile	2	08:45 AM
5.12	II	802.16 Mobile SG status update	-	Marks	2	08:47 AM
5.13	II	ECSG on MBWA status update	-	Klerer	2	08:49 AM
5.14	DT	PAR similarities--ECSG on MBWA and 802.16 Mobile	-	Nikolich	5	08:51 AM
5.15	DT	Link Layer Security CFI--possible ECSG?	-	Grow	4	08:56 AM
5.16	II				0	09:00 AM
5.17	II	IEEE-SA/802 Task Force meeting update	-	Nikolich	1	09:00 AM
5.18	DT	IEEE-SA Position Statement policy update	-	Nikolich	5	09:01 AM
5.19	DT	IEEE-SA Conformance to Drafts policy update	-	Nikolich	5	09:06 AM
5.20	DT	GET802 program update	-	Walker	5	09:11 AM
5.21	DT	IEEE Trademark policy & Conformance Statements	-	Walker	5	09:16 AM
5.22	DT	Meeting Fee increase discussion	-	Quackenbush	5	09:21 AM
5.23	II	Rules Changes status- SEC eballoting	-	Sherman	5	09:26 AM
5.24	II	Rules Changes status- TAG rules update	-	Thompson	5	09:31 AM
5.25	II	Rules Changes status- modifications to address Quorum issue	-	Thompson	5	09:36 AM
5.26	II	Chairs Guidelines status- sharing WG documents update	-	Jeffree	5	09:41 AM
5.27	DT	Potential rules change--delegation of WG ballots to sub-committee?	-	Nikolich	5	09:46 AM
5.28	II	Meeting planner RFP status	-	Quackenbush	5	09:51 AM
5.29	II	Database status	-	Rigsbee	5	09:56 AM
5.30	II	CD-ROM update	-	O'Hara	2	10:01 AM
5.31	DT	March 2003 venue (DFW Hyatt) discussion	-	Rigsbee	5	10:03 AM
5.32	II	SEC meeting schedule (rules, SA, etc.)	-	Nikolich	5	10:08 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