|  |  |  |
| --- | --- | --- |
| Saturday November 12 | 7:00 - 8:00 Breakfast | Notes/Assignee |
| 8:00 - 8:15 | Meeting start -confirmation of agenda and any meeting logistics details | Bruce/Jon/Paul |
| 8:15 - 8:30 | Meeting expectations |  |
| 8:30 - 10:00 | Internationalization of 802 |  |
|  | 1. 802 standards in ISO/IEC/JTC1, ITU-T, ITU-R |  |
|  | 1. Status of WAPI and other 802 replacement projects | Bruce |
|  | 1. IEEE 802 / ISO Category C implementation plan | Bruce |
|  |  |  |
| 10:00 -10:15 | Break |  |
| 10:15 -12:30 | 1. Proposed disposition of existing 8802 standards | Bruce |
|  | 1. IEEE SA - Special arrangements to encourage more international involvement |  |
|  |  |  |
| 12:30 - 13:30 | Lunch |  |
| 13:30 - 17:00 | 802 operating procedures, tools, efficiency and changes in SA |  |
|  | 1. New myBallot sponsor balloting tools | Law/Grow |
|  | 1. Sponsor Ballot requirement change - 1/3 rule, Safety, Sponsor ballot category balance & categories | Law/Grow |
|  | 1. RevCom guidelines under development | Bruce |
|  | 1. NesCom Conventions when preparing PARs | Rosdahl |
|  | 1. 802 Succession training and EC Alternate voting |  |
|  | 1. 802 Meeting fees and Get802 contributions    1. should we try to identify new operational funding methods (other than registration fees), e.g., obtain funding from a percentage of the sale of standards and derivative products/services |  |
| 17:00 - 19:00 | Strategic Discussions - Part 1 |  |
|  |  |  |
|  | Issues and Opportunities in partnering with other SDOs |  |
|  | 1. Competition and cooperation with other standards groups |  |
|  | 1. The evolution of External special interest groups, domination and other distortions to the standards process |  |
|  | 802 architecture |  |
| 19:00 - 21:00 | Dinner |  |
| Sunday November 13 | 7:00 - 8:00 Breakfast |  |
|  |  |  |
| 8:00 - 8:15 | Meeting start -confirmation of agenda and any meeting logistics details | Kraemer/Rosdahl |
| 8:15 - 10:15 | Strategic Discussions - Part 2 |  |
|  | is it time to reorganize 802? (e.g., separate WGs into multiple WGs or combine WGs or....) |  |
|  | should we widen the scope of 802? |  |
|  | should we revise membership criteria? |  |
| 10:15 - 10:30 | Break |  |
| 10:30 - 12:30 | IEEE as a Standards Service Provider |  |
|  | How can the SA become a better 'service provider'? What specific services does 802 need? Which ones does it not need? |  |
|  | Review of action items from July 2011 Plenary   * 1. IEEE Standards Store feedback   2. IEEE-SA support (Review actions/feedback on Senior Staff support in July and Nov). |  |
| 12:30 - 13:00 | Lunch |  |
| 13:00 - 15:00 | Wrap -up, next steps, action items, plans for EC call, plans for March plenary | Kraemer/Rosdahl |