

802.16

Working Group on  
Broadband Wireless Access  
TASK GROUP MEETING

Meeting #0

May 10-12, 1999

Boulder, Colorado

Agenda

# Agenda

## 1 Session Opening

- 1.1 Call to Order
- 1.2 Presentation of Agenda
- 1.3 Roll call
- 1.4 Logistics
  - » rooms, breaks, lunch, etc.

# Agenda

## 2 Rules

- 2.1 Attendance list
- 2.2 Registration
- 2.3 Voting rights
- 2.4 Individual and Anti-Trust
- 2.5 IEEE Patent Policy
- 2.6 Other Rules Announcements

# Agenda

## 3 Approval of minutes

- 3.1 Austin meeting Mar. 9-11 1999
- 3.2 Matters arising from the minutes

## 4 Reports

- 4.1 Chair's Status Report
- 4.2 Liaison Reports
- 4.4 Coexistence Task Group
- 4.4 System Requirements Task Group

# Agenda

5 Future Meetings

6 Group Organizational Issues

7 Review of contributions

- Coexistence
- System Requirements
- Organization
- New Contributions?

# Agenda

8 Meeting Goals, in priority order:

- Coexistence PAR
- System Requirements Document
- Rules and Procedures