

# IEEE 802.20 Session #1

## Opening Meeting

**Mark Klerer**

**Interim Chair – IEEE 802.20**

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March 10, 2003

# Meeting Sign In

	Mon	Tue	Wed	Thur	Contact Information (Enter Name + Info or Business Card)
AM		X			John Smith
PM	JS	JS			
EVE					

Please initial during session you are attending

- The first time you sign-in enter your name and contact information or attach a business card. Even if you attach a business card please enter your name in case the card gets detached. Also initial the block corresponding to the meeting in which you are participating.
- For subsequent meetings simply initial the block corresponding to the meeting you are attending.
- Please also sign-in on “Pluto”
- If you make a mistake please see the WG Chair or Secretary.
- Empty blocks will be voided as the session progresses.

# Membership and Voting

## Initial Meeting

- 802.20 has 8 meetings during this weeks session. Anyone attending 6 meetings during the week will have voting rights.
- No votes will be taken until Thursday evening.
- Anyone who has attended at least 5 sessions prior to Thursday evening will be entitled to vote Thursday evening

# Nominations and Elections

- Initial nominations to be held Wednesday at the close of the afternoon meeting
- Closing of nominations Thursday prior to election
- Nominees must have qualified for 802.20 membership in order to run on Thursday
- Paper ballot process proposed

# Draft Agenda

802.20 Draft Agenda		
<b>Monday, March 10, 2003 1:00PM - 2:15PM</b>		
- Joint Session 802.11/15/18/19/20		
<b>Monday, March 10, 2003 2:30PM - 5:30PM</b>		
- Review and Approval of Agenda - Opening of Session	2:30-5:30 PM	<a href="#">802.20 - PD-04</a>  <a href="#">802.20 - PD-01 v0.1</a>
<b>Working Group Orientation</b>		
- Technical Orientation		
- Procedural Orientation Review of Operating Procedures (Time Allowing)		

# Draft Agenda

**Tuesday, March 11, 2003 8:00AM - 5:00PM** (End time changed to allow attendance at 802 Handoff CFI)

Channel Models and Performance Implications for OFDM - based MBWA	8:00 - 12:00PM	<a href="#">C802.20-03/15</a>
Impact of Mobility on Phy Modulation Layer		<a href="#">C802.20-03/11</a>
MIMO Channel Model for MBWA		<a href="#">C802.20-03/18</a>
User Data Models for an IP -based Cellular Network	1:00 - 5:00PM	<a href="#">C802.20-03/13r1</a>
Networking Considerations for MBWA		
Mobile-Controlled Handoff for MBWA		<a href="#">C802.20-03/17</a>

**Wednesday, March 12, 2003 8:00AM - 5:30PM**

802.20 PAR Analysis	8:00 - 12:00PM	<a href="#">C802.20-03/25</a>
802.20 Technology Evaluation Process		<a href="#">C802.20-03/24</a>
Desired Characteristics for an MBWA Air Interface		<a href="#">C802.20-03/23</a>
Initial Contribution on a System Meeting MBWA Characteristics	1:00 - 5:30PM	<a href="#">C802.20-03/16</a>
Frequency-Domain-Oriented Approaches for MBWA: Overview and Field Experiments		<a href="#">C802.20-03/19</a>
WG Officer Nominations		

# Draft Agenda

## Thursday, March 13, 2003 8:00AM - 5:30PM

Antenna Arrays for MBWA: Overview and Field Experiments	8:00 - 12:00PM	<a href="#">C802.20-03/12</a>
Basic Elements of a TDD MBWA Air Interface		<a href="#">C802.20-03/14</a>
	1:00 - 5:30PM	
Distributed Security Proposal		<a href="#">C802.20-03/21</a>
802.20 Message Format		<a href="#">C802.20-03/20</a>

## Thursday, March 13, 2003 7:00PM - 9:00PM

- WG Officer Elections
- Liaison Discussion
- Planning for next meeting
- New Business
- Closure of Meeting