

**MEETING AGENDA**  
**CARIBE ROYAL HOTEL**  
**ORLANDO, FLORIDA**  
**March 17-20, 2008**

**Monday March 17**

Call to Order		1:30 pm
Patent Policy	05	1:35
Attendee Self Introductions	05	1:40
Chair OPENING REMARKS	15	1:55
Plans For the Week	05	2:00
Results of 15 Day Ballot	05	2:05
Reaffirm Taiwan Approval of Atlanta Minutes	05	2:10
Approve Taiwan Minutes	05	2:15
Discuss and Approve New Technical Development Plan	15	2:30
Discuss and Approve new 802.20 P&P	20	2:50
Discuss and Approve Minimum Performance PAR	40	3:30
 BREAK	 30	 4:00
 Discuss and Approve PIC PAR	 30	 4:30
Results of Recirculation Ballot	15	4:45
Discussion of Officer Election Process	15	5:00
 DINNER BREAK	 120	 7:00
Officer Election	30	7:30
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**NOTE: Items in the Agenda may be moved up in time if prior items take less time.**

Tuesday March 18

Call to Order		8:30 am
Announce Election Results	05	8:35
Comment Resolution	145	11:00
BREAK	30	11:30
Continue Comment Resolution	60	12:30
LUNCH	90	2:00
Continue Comment Resolution	120	4:00
BREAK	30	4:30
Continue Comment Resolution	120	6:30
(15 Min Break and Evening Session if Required by Comment Load	120	8:30)

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Wednesday March 19

Call to Order		8:30 am
Continue Comment Resolution	120	10:30
BREAK	30	11:00
Continue Comment Resolution	90	12:30
LUNCH	60	1:30
802.20.3 PAR feedback Discussion (if required)	(30)	(2:00)
Continue Comment Resolution	120 (90)	3:30
BREAK	30	4:00
Continue Comment Resolution	90	5:30
(15 Min Break and Evening Session if Required by Comment Load	120	8:30)

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**Thursday March 20**

Call to Order		8:30 am
BREAK	30	11:00
Continue Comment Resolution	90	12:30
LUNCH	60	1:30
Approval of Comments Resolutions and Status on Proceeding to Recirculation or REVCOM Submission	120	3:30
Plans for Next Meeting	30	4:00

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