

**IEEE 802.20 Minutes of Atlanta 2009 Plenary****November 16-17, 2009**

Chair, Mark Klerer

Vice Chair, Radhakrishna Canchi

Recording Secretary, Jerry Upton appointed for the session

**Monday, Nov. 16, 2009**

The acting Chair called meeting to order at 1:40pm.

The Chair reviewed the agenda and all agreed.

The Chair covered the IEEE Patent Policy, Meeting Guidelines slides and the three ballot results in his Opening Slides, 802.20-09/15.

The Chair explained that the recirculation ballot for 802.20.2 and 802.20.3 both should have been closed by Nov. 9<sup>th</sup>. However for an unknown reason the recirculation of both ballots did not start on time so both will now close on Nov. 26<sup>th</sup>.

The minutes of the July 2009 Plenary (802.20-09/09) and Sept. 2009 Interim (802.20-09/12) meetings were both approved by unanimous consent.

The group then reviewed the following contribution for project 802.20b:  
Bridging Support by 625k-MC Mode (Radhakrishna Canchi, Kazuhiro Murakami, Yashuhiro Tanaka) [C802.20-09/3](#)

After discussion on how best to create a complete draft of the bridging amendment, the group agreed to recess until the next day at 1:30pm.

Recessed at 3:10pm

**Tuesday, Nov. 17, 2009**

Session resumed at 1:40pm

The group created and reviewed a proposed draft for 802.20b (802.20-09/14) that was based on the 625k-MC Mode contribution reviewed yesterday including new sections for the wideband mode bridging.

Motion: Initiate a Working Group Ballot (35 days) for approval of Draft 1.0, 802.20-09/14, as the draft specification for 802.20b, Bridging Amendment

Moved by R. Canchi

Second by J. Upton

Vote: 3/0/0 and the Chair did not vote.

Motion: Request the 802 EC approve forwarding the 802.20.a- draft 2.0 to Sponsor Ballot

Moved by R. Canchi

Second by J. Upton

Vote: 4/0/0 and the Chair did not vote.

Motion:

Request the 802 EC grant conditional approval for forwarding the 802.20.2 Draft 2.0 to RevCom.

Moved by R. Canchi

Second by J. Upton

Vote: 4/0/0 and the Chair did not vote.

Motion:

Request the 802 EC grant conditional approval for forwarding the 802.20.3 Draft 2.2 to RevCom.

Moved by N. Bravin

Second by R. Canchi

Vote: 4/0/0 and the Chair did not vote

The Chair asked for any new business. No new business was raised.

It was noted that the next meeting is the January Interim in Los Angeles. January's meeting will focus on comment resolution 802.20a Sponsor Ballot and the WG ballot on 802.20b.

Session adjourned by Unanimous consent at 2:20pm.

**Attendees- Atlanta 2009 – Received Attendance Credit for the session**

Mark Klerer, Qualcomm, Inc.

Radhakrishna Canchi, Kyocera

James Ragsdale, Telefon AB LM Ericsson

Jerry Upton, Qualcomm, Inc.

**Attendees- September 2009 – No Attendance Credit for the session**

Yashuhiro Tanaka, Kyocera

Nancy Bravin, Individual