

**IEEE 802.20 Minutes of Orlando March 2010 Plenary
March 15, 2010**

Chair, Mark Klerer

Vice Chair, Radhakrishna Canchi

Recording Secretary, Jerry Upton appointed for the session

Monday, March 15, 2010

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

The Chair reviewed the agenda and it was approved by acclamation.

The Chair covered the IEEE Patent Policy and Meeting Guidelines slides.

The minutes of the November 2009 Plenary were reviewed and approved by unanimous consent.

The minutes of the January 2010 Interim were reviewed. One correction was made.

The revised version was approved by unanimous consent.

The Chair reviewed the status of currently outstanding projects.

The 802.20a, MIB Amendment, completed sponsor ballot. The results were 80% return rate (42 of 52), 40 approvals, 2 abstains, no disapproves and no comments. The Chair will ask the 802 Executive Committee to forward the draft to SA Revcom at the Friday EC meeting.

Motion to Request the 802 Executive Committee approve to forwarding 802.20a Draft 2.0 to Revcom.

Move: Jerry Upton

Second: R. Canchi

Results: 4/0/0 with the Chair not voting

The Chair noted that the 802.20 WG has 8 voters currently.

The Chair will ask the 802 Executive Committee to forward the draft to Revcom at the Friday EC meeting.

The 802.20b, Bridging Amendment, draft passed Working Group ballot with a 100% approval and no comments with 75% return rate (6 of 8).

Motion to Request the 802 Executive Committee approve forwarding 802.20b Draft 1.0 to Sponsor Ballot.

Move: Jerry Upton

Second: R. Canchi

Results: 4/0/0 with the Chair not voting

Given the results, the Chair will ask the 802 Executive Committee to forward the draft to Sponsor ballot at the Friday EC meeting.

An updated Work Plan, 802.20-PD-07r7 was reviewed and modified. The work plan, 802.20-PD-07r8, was approved by unanimous consent.

Election of 802.20 Officers – 4PM per Working Group P&P:

Mark Klerer was the only candidate for Chair.

Voting Results: 5/0/0

Radhakrishna Canchi was the only candidate for Vice Chair.

Voting Results: 5/0/0

Session adjourned by Unanimous consent at 5:30pm.

Attendees for the Orlando March 2010 the session

Mark Klerer, Qualcomm, Inc.

Jerry Upton, Qualcomm, Inc.

Radhakrishna Canchi, Kyocera Wireless

Nancy Bravin, Individual

Ajay Rajkumar, Alcatel-Lucent