

Project	IEEE 802.16 Broadband Wireless Access Working Group	
Title	Agenda for 802.16 Session #4	
Date Submitted	1999-11-05 (Rev. 1: includes agenda approved at Opening Plenary 1999-11-08 and Closing Plenary agenda approved 1999-11-11)	
Source	Roger B. Marks NIST 325 Broadway, MC 813.00 Boulder, CO 80303	Voice: 303-497-3037 Fax: 303-497-7828 E-mail: marks@nist.gov
Re:	802.16 Session #4 (Hawaii, November 8-11, 1999)	
Abstract	Agenda for Opening Plenary and Closing Plenary, and overall schedule for Session #4.	
Purpose	To provide notification of the topics to be discussed and to guide the use of time.	
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Release	The contributor acknowledges and accepts that this contribution may be made public by 802.16.	
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IEEE 802.16 Session #4 Agenda

Roger B. Marks, NIST

Chair, 802.16

IEEE 802.16 Working Group on Broadband Wireless Access Session #4

November 8-11, 1999
Koloa, Kauai, Hawaii, USA

Schedule

Monday 99/11/08

08:00 - 10:30	802 Executive Committee Meeting	Kauai 2/3/4
11:00 - 12:00	802 Opening Plenary Meeting	Grand 1/2/6/7
13:00 - 14:30	802.16 Opening Plenary	Grand 6/7
14:30 - 22:00	802.16 System Requirements Task Group	Grand 6/7
18:30 - 20:00	802 Tutorial #1: Power Line Communications	Grand 2
20:00 - 21:30	802 Tutorial #2: 10 GigaBit Ethernet	Grand 2

Tuesday 99/11/09

08:00 - 20:00	802.16.1 PHY	Grand 6
08:00 - 18:00	802.16.2 Coexistence	Grand 6
18:30 - 20:00	802 Tutorial #3: Using Bluetooth v1.0A	Grand 2
20:00 - 21:30	802 Tutorial #4: not currently scheduled	Grand 2

Wednesday 99/11/10

08:00 - 18:00	802.16.1 MAC	Grand 6
08:00 - 18:00	802.16.2 Coexistence	Grand 7
18:30 - 21:30	802 Social Reception	Shipwreck Beach

Thursday 99/11/11

08:00 - 12:00	802.16.1 PHY	Grand 6
08:00 - 12:00	802.16.1 MAC	Grand 7
08:00 - 12:00	802.16.2 Coexistence	Kauai 1
13:00 - 17:00	802.16 Closing Plenary	Grand 6/7
19:00 - 23:59	802 Executive Committee Meeting	Kauai 2/3/4

Friday 99/11/12

8:00 - 12:00	802 Closing Plenary	Grand 2
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Meeting shown in **Bold Face** are 802.16 meetings.

Other meetings are 802 meetings of general interest to which all 802 registrants are invited.

802.16 Session #4: Opening Plenary Meeting Agenda

Monday, November 8, 1999, 13:00-14:30

Opening of Session #4 and of Opening Plenary Meeting	Marks	13:00	
Call to Order			I
Schedule of meetings for the week			I
Presentation and Approval of 802.16 Opening and Closing Plenary Agendas			I, V
Announcements	Marks	13:10	
Registration			I
Logistics: rooms, breaks, lunches, CD-ROM distribution, etc.			I
Voting membership designation	Marin		I
Attendance list	Marin		I
Document distribution and flash ROM	Marin		I
802.16 Rules and Procedures			
Legal			
Individual and Anti-Trust			I
IEEE Patent and Copyright Policies			I
Status updates			I
Letter Ballot #1 (IEEE 802.16-99/09) passed; IEEE 802.16-99/05 approved			
Draft Outline of 802.16.1 Standard (IEEE 802.16-99/06d0)			
802 SEC Report			
Approval of minutes	Marks	13:20	1
Session #3 (IEEE 802.16-99/04r1)			V
Consent agenda: To approve two Working Group decisions made at Session #3	Marks	13:22	V
Motion 2: Accept the proposed 802.16.2 milestones plan (IEEE 802.16c-99/01r0)			
Motion 5: Accept the minutes of Session #1 (IEEE 802.16-99/04r1)			
802.16.2 Report		13:25	I
Approval of agenda (http://grouper.ieee.org/groups/802/16/meetings/mtg04/coexistence.html)			V
Charge to Task Group	Marks		I
802.16.1 Report			
802.16.1 System Requirements Task Group Report	Fishel	13:35	I
Approval of Session #2 Minutes (IEEE 802.16s-99/01)			V
Approval of agenda (IEEE 802.16s-99/02)			V
802.16.1 Proposal Evaluation Form and Scoring Process (802.16-99/07)	Marks	13:45	I,D
Appointment of Ad Hoc 802.16.1 Score Compilation Committee			
802.16.1 PHY Task Group	Klein	13:00	I
Approval of agenda (IEEE 802.16p-99/02)			V
802.16.1 MAC Task Group	Yee	14:14	I
Approval of agenda (IEEE 802.16m-99/02)			V
Charge to Task Groups	Marks	14:28	I
Adjournment of Opening Plenary	Marks	14:30	V

I=Information D=Discussion V=Vote

802.16 Session #4: Closing Plenary Meeting Agenda (Nov. 8, 1999, 13:00-17:00)

Opening	Marks	13:00	
Call to Order		I	
Approval of modified Closing Plenary Agenda		V	
Announcements	Marks	13:05	
Legal (Individual and Anti-Trust; IEEE Patent Policies)		I	
Other		I	
Ad Hoc IDU/ODU (IF) Interface Committee Report (IEEE 802.16-99/10)	Van der Star	13:10	ID
802.16.2 Coexistence Task Group	Langston	13:20	
Report		I	
Plans for next meeting		I	
Motions		V	
802.16.1 System Requirements Task Group	Fishel	13:40	
Report		I	
Plans		I	
Motion to approve "802.16.1 Functional Requirements, Rev. 0" (IEEE 802.16s0-99/6)		V	
Other motions		V	
802.16.1 Letter of Invitation	Marks	14:10	I
BREAK		14:30	
802.16.1 Score Compilation Committee Report	Petry	14:15	I
802.16.1 PHY Task Group	Klein	14:50	
Report		I	
Motion to issue invitations for Session #5		V	
Other motions		V	
Plans		I	
802.16.1 MAC Task Group	Yee	15:20	
Report		I	
Motion to issue invitations for Session #5		V	
Other motions		V	
Plans		I	
ETSI Liaison Report (IEEE 802.16lb-99/04)	Lewis	15:50	I
Study Groups	Marks	16:00	V
Patent Procedures	Marks	16:20	ID
Officials and Call for Volunteers	Marks	16:25	ID
Future Meetings		16:30	I
New Business		16:40	ID
Adjournment of Closing Plenary and Session #4	Marks	17:00	V

I=Information D=Discussion V=Vote