802.16 TGp Agenda - Session #74
July 18 - 21, 2011, San Francisco, USA

Monday (Garden B)
- Call to Order
- Introductions
- IPR slides and statements
- Attendance: http://attendance.wirelessman.org
- Meeting Rooms and Logistics
  - 9:00 AM starts every day, same room (Garden B)
- Opening Report (802.16p-11/0017)
- Discuss and approve Agenda
- Approve Minutes (802.16p-11/0012) from Session #73
- Functionality Matrix Discussion
  - Review documents
    - C802.16p-11/0124.xls
    - C802.16p-11/0125.doc
  - Review and discuss comments in C802.16p-11/0188.doc
- ITU-R Liaison Discussion
  - Review and discuss R07-WP5A-110613-TD-0282R1MSW-E_LG.docx
  - Author to create a Contribution based on agreed text to be submitted to ITU-R
  - Discussion on process and schedule to pass to 802.18 for submission this week.

Tuesday (Garden B)
- AWD Comment Resolution
  - 4-hour rule in effect for all contributions, no exceptions.
  - One deferral allowed if harmonizing with other contributions.

Tuesday Evening Session (Garden B)
- Potentially Ranging/Network Entry harmonization (discuss Tuesday afternoon)

Wednesday (Garden B)
- AWD Comment Resolution
- EMD Comment Resolution

Thursday (Garden B)
- Return to discussion on Functionality Matrix
- Closing:
  - Discuss/agree to a work plan (includes Letter Ballot discussion)
  - Motions for WG