

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