2002-05-10	IEEE 802.16.2a-02/07
Project	IEEE 802.16 Broadband Wireless Access Working Group < <u>http://ieee802.org/16></u>
Title	Draft Agenda for Coexistence Task Group Meeting at Session #19
Date Submitted	2002-05-10
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Re:	Coexistence task group activities in session # 19
Abstract	N/A
Purpose	To prepare for session # 19
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Draft Agenda for Coexistence Task Group Meeting at session #19

Philip Whitehead Radiant Networks Plc

This will be the fifth formal meeting of the task group, following approval of the PAR. The meeting will open on 20th May 2002 after the opening plenary session. Other arrangements and timing are tba.

The timings of the individual agenda items will be determined during the opening task group session.

- 1. Adoption of a final agenda
- 2. Review of draft minutes of TG2a from session #18
- 3. Introduction status of task group;
- 4. Consider the need for a request to amend the PAR to delete/ delay 2.5 GHz studies
- 5. Review of timeline and proposal to request WG ballot in July
- 6. Call for volunteers (editor, secretary IMPORTANT; editorial volunteer particularly needed)
- 7. Consideration of input contributions for part 2 of the amended document
- 8. Consideration of input contributions for part 3 of the amended document
- 9. Consideration of CEPT input document SE19(02)22
- 10. Consideration of other input documents
- 11. Review of the B0 issue
- 12. Review of other issues arising from the published recommended practice
- 13. Revisions to working document and initial editing of formal draft document
- 14. Review output documents; closing report, motions [if needed], new draft document, draft minutes.
- 15. Preparation for next meeting working methodology and assignment of tasks (contributions for the general text to parts 2 and 3 of the document)
- 16. AOB

Note 1: There are more input documents than at previous meetings, plus an aim to work on a new draft document.

Note 2: Working arrangements for future meetings need to be reviewed, since a number of important contributors may not be able to attend.

End of document