

Project	IEEE P802.16 Broadband Wireless Access Working Group		
Title	Agenda for 802.16 Session #1		
Date Submitted	2 July, 1999		
Source	Roger B. Marks Chair, 802.16 NIST 325 Broadway, MC 813.00 Boulder, CO 80303	Voice: Fax: E-mail:	303-497-3037 303-497-7828 marks@nist.gov
Re:	802.16 Session #1 (Montreal, June 6-8, 1999)		
Abstract	Draft schedule of meetings during three-day session; draft agenda for Opening Plenary and Closing Plenary; draft schedule of meetings held during 802 umbrella (July 5-9)		
Purpose	To provide notification of the topics to be discussed and to guide the use of time.		
Notice	This document has been prepared to assist the IEEE P802.16. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.		
Release	The contributor acknowledges and accepts that this contribution may be made publicly available by 802.16.		

IEEE 802.16 Working Group on Broadband Wireless Access Session #1

July 6-8, 1999

Montreal, Quebec, Canada

Schedule

(coffee breaks excluded)

Tuesday

08:00-10:00	802.16 Opening Plenary	Duluth Room
10:00-12:00	System Requirements TG	Duluth Room
13:00-18:00	System Requirements TG	Duluth Room
13:00-18:00	Coexistence TG	Bersimis Room
20:00-21:30	Rules Discussion (informal)	Duluth Room

Wednesday

08:00-12:00	System Requirements TG	Duluth Room
08:00-12:00	Coexistence TG	Bersimis Room
13:00-18:00	System Requirements TG	Duluth Room
13:00-18:00	Coexistence TG	Bersimis Room

Thursday

08:00-10:00	PHY Task Group	Duluth Room
10:00-12:00	MAC Task Group	Duluth Room
13:00-17:00	802.16 Closing Plenary	Duluth Room

802 Meetings of Interest

Wednesday

18:30-21:30	Social Reception	Galerie 1
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Thursday

19:00-24:00	802 Executive Committee (SEC)	Duluth
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Friday

08:00-12:00	802 Closing Plenary	Grand Salon
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802.16 Session #1

Agenda - Opening Plenary Meeting

Tuesday, July 6 08:00-10:00
(Rev 7/2)

Opening of Meeting and Session	Marks		08:00
Call to Order	Marks	I	
Presentation of Agenda	Marks	I	
Overall Agenda for the Week			
Opening Plenary			
Closing Plenary			
Approval of Agenda	Marks	V	
Announcements	Marks	I	08:10
Attendance list	Marin	I	
Voting rights	Marks	I	
Registration	Marks	I	
Individual and Anti-Trust	Marks	I	
IEEE Patent Policy	Marks	I	
Logistics: rooms, breaks, lunches, etc.	Marks	I	
Other Announcements	Marks	I	
CD-ROM			
Approval of minutes <i>deferred to Closing Plenary</i>			
Austin meeting Mar. 9-11 1999			
Boulder meeting May 10-12, 1999			
Matters arising from the minutes			
Reports			
Chair's Status Report	Marks	I	08:30
Liaison Reports			
ETSI BRAN	Khanna/Klein	I	08:45
Natl. Spectrum Managers Assn.	Yurtkuran	I	08:55
ITU JRG 8A/9B	Costa	I	09:05
Task Group Reports			
Coexistence Task Group	Langston	I	09:20
PHY Task Group	Klein	I	09:35
MAC Task Group	Mollenauer	I	09:40
System Requirements Task Group	Petry	I	09:45
Adjournment of Meeting	Marks	V	10:00

I=Information D=Discussion V=Vote

802.16 Session #1

Agenda - Closing Plenary Meeting

Thursday, July 8 13:00-17:00
(Rev 7/2)

Meeting Opening	Marks		13:00
Call to Order	Marks	I	13:00
Presentation of Agenda	Marks	I	13:00
Determination of Voting Membership	Marin	I	13:03
Approval of Agenda	Marks	V	13:20
Announcements	Marks	I	13:25
Approval of minutes			13:26
Austin meeting Mar. 9-11 1999	Marks	V	
Boulder meeting May 10-12, 1999	Marks	V	
Matters arising from the minutes			
Election of new 802.16 Chair	Marin	V	13:30
Task Groups			13:45
Coexistence Task Group	Langston		13:45
Report		I	
Discussion		D	
Approval of PAR		V	
Approval of Working Documents		V	
System Requirements Task Group	Petry		14:15
Report		I	
Discussion		D	
Approval of Working Documents		V	
Break			15:00
PHY Task Group	Klein	I	15:15
Report		I	
Discussion		D	
Approval of Working Documents		V	
MAC Task Group	Mollenauer	I	15:30
Report		I	
Discussion		D	
Approval of Working Documents		V	

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Task Group Formation	Marks	D	15:45
Appointments		D	16:00
Charge to Task Groups	Marks	D	16:10
Rules and Organization			
Discussion	Marks	D	16:15
Adoption		V	16:30
Adoption of Working Group Charter		V	16:35
Future Meetings	Marks	I,D	16:40
New Business			16:45
Adjournment of Meeting and Session	Marks	V	17:00

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