

PHY BASELINE PROPOSAL AD HOC PROPOSED AGENDA
14 January 2014

Welcome – Second meeting.

From the minutes of the November Task Force Plenary meeting:

The Chair then chartered a PHY proposal ad hoc, chaired by George Zimmerman, with the following charter/objectives:

- Identify elements necessary to form a baseline proposal
 - o Signaling bandwidth (bounds)
 - o Modulation, EQ, coding, etc.

Participants are encouraged to review IEEE meeting guidelines available at the following URL - <https://development.standards.ieee.org/myproject/Public/mytools/mob/preparslides.pdf>

A proposed agenda for the meeting follows.

9:00 am Pacific Time meeting start

1. Roll call

Record attendance, attendees' names and affiliations (Following ad hoc meeting practice, ad hoc attendees are asked to please email george@cmeconsulting.onmicrosoft.com a note confirming their attendance)

2. Reminder of IEEE patent policy

www.ieee802.org/3/patent.html

3. Housekeeping

Review & approve meeting agenda. (this email)

Approve minutes from 10 December 2013 meeting, emailed to reflector & shown

4. New business for this ad hoc meeting:

New contributions with discussion

Chris Diminico (abstract and contribution to be provided):

No requests for additional contributions have been received, but are welcome – please email George@cmeconsulting.onmicrosoft.com prior to the meeting. They will be accommodated as time allows.

5. Closing Discussion

Review action items from this meeting

Future presentations & contributions

Next steps/future meetings

11:00 am meeting end