

MEETING REPORT 802.20 PLENARY MEETING ORLANDO FLORIDA

ARNIE GREENSPAN CHAIR 802.20

The 802.20 Working Group met in Orlando Florida on March 17-20 2008. The working group affirmed all of the actions that were taken at the January interim meeting in Taipei; this included approval of the minutes from the Atlanta Plenary in November, 2007, approval of the comment resolution that took place in Taipei, and approval of the drafts of two PAR's developed in Taipei. The vote of the voting members was unanimous 14-0-0.

Officer elections were held in accordance with the procedure unanimously approved by the Unconflicted Executive Committee of 802.

Mark Klerer was elected as Chair of 802.20. The result of the closed membership survey was 14-1-0. The result of the open voting member vote was 9-0-2.

Radhakrishna Canchi was elected as Procedural Vice Chair of 802.20. The result of the closed membership survey was 14-0-1. The result of the open voting member vote was 9-1-0.

Two new PAR's were approved by the Working Group. The PAR "Conformance to 802.20 Systems Protocol Implementation Conformance Statement (PICS) Pro-forma", was approved by a vote of 6-0-0. The PAR "Standard for Minimum Performance Characteristics for 802.20 Terminals and Base Stations", was approved 6-0-0.

The group approved an update to the technical development plan for 802.20. The new plan projects the work effort and schedule into the year 2010. The vote on the new work plan was 10-0-0.

The working group approved a new policy and procedure manual for 802.20. The vote was 9-2-0.

The working group completed comment resolution on the 87 comments received as a result of the recirculation of the 802.20 draft. No substantive changes were made to the draft and the group voted to approve the comment resolution and request conditional approval of the draft by the Unconflicted EC (UCEC) for forwarding to REVCOM after a 15 day recirculation. The vote was 8-2-0.

The meeting was adjourned at 2:00 PM on Thursday. Both PAR's approved by the Working Group and Conditional Approval for forwarding the draft to REVCOM were subsequently approved by the UCEC at the Friday Plenary.