

	Issue	Lead Member	Duration	Time
1	Opening		5	13:30
	Call to Order	Marks	I	
	Introductions	Roger Marks (Chair) Rakesh Taori (Vice Chair) Erik Colban (Secretary) Scott Migaldi (Treasurer)	Marks	I
	Host introductions	Murias	I	
	Network	WLAN SSID="CLLIEEE" passcode = "ieeeeiee"	Murias	I
2	Membership and Voting		5	13:35
	Members	Members, Potential Members, Members in Peril	Marks	I
	Voting Tokens	use your registration badge	Marks	I

	Issue	Lead Member	Duration	Time
3 Attendance			5	13:40
Participation	Working Group Membership depends on "participation"	Marks	I	
Attendance	participation depends on attendance (75%)	Marks	I	
Attendance logs	attendance depends on attendance logs recorded during each individual meeting interval	Marks	I	
Attendance Credits	Attendance Credits scheduled: ?? credit hours Participation Requirements: ?? credit hours	Marks	I	
Special credit	Chair does not promise to address special credit requests.	Marks	I	
Attendance Log procedure	Use EEE Automated Meeting Attendance Tool ("IMAT"). In order to use IMAT, you must have an IEEE Web Account.	Marks	I	
Cross-WG attendance.	Attendance credit granted to 802.16 members for participation in IEEE 802.21.	Marks	I	

IEEE 802.16 Session #73 - Opening Plenary Agenda
Monday 16 May 2011 - 13:30

Approved

Affiliation	Issue	Lead Member	Duration	Time
	IMAT's "Affiliation" field is the appropriate Affiliation per IEEE-SA affiliation disclosure requirements and will be reported as such.	Marks I		
4 Approvals			5	13:45
Opening Plenary Agenda	Opening Plenary Agenda approval motion	Marks V		
To approve the Opening Plenary Meeting Agenda as presented				
Previous session minutes	Motion to approve the Minutes of Session #72	Marks V		
To approve IEEE 802.16-11/0015 as the Minutes of Session #72				
WG Reports and Issues	WG Reports and Issues	Marks I		
5 Administrative			20	13:50
Chair's Report	Chair's Opening Plenary Presentation Slides (IEEE 802.16-11/0016)	Marks I		
Review of Session #72 Report	see Session #72 Report	Marks I		
Documents		Marks I		

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	Issue	Lead Member	Duration	Time
Schedule for the week	see Schedule for the week	Marks I,D		
6 Subgroups			60	14:10
TGm	Report	Marks I		
GRIDMAN Task Group	Report and Meeting Plans	Godfrey I,D		
M2M Task Group	Report and Meeting Plans	Murias I,D		
Maintenance Task Group	Report and Meeting Plans	Zheng I,D		
Project Planning Committee	Report and Meeting Plans	Marks (for I,D		
ITU-R Liaison Group	Report and Meeting Plans	Shono I		

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Issue	Lead Member	Duration	Time
Charge to Task Groups	Marks		
Schedule for the week	Marks ,D		

7 Logistics and Reporting

10 15:10

Audio-Visual Equipment	Marks		
Meeting cancellation or early close	Marks		
Closing Plenary Agenda and Motions	Marks		

8 Future Sessions

10 15:20

Session #73 Report	Marks		
Session #74 (Plenary): 18-21 July 2011 in San Francisco, California, USA with IEEE 802 Plenary Session	Marks		

IEEE 802.16 Session #73 - Opening Plenary Agenda**Approved****Monday 16 May 2011 - 13:30**

Issue	Lead Member	Duration	Time
Session #75 (Interim): 19-22 September 2011 in Bangkok, Thailand	Marks I		
Session #77 (Interim): 9-12 January 2012. Proposals solicited; please see IEEE 802.16 Interim Session Guidelines.	Marks I		
Session #76 (Plenary): 7-10 Nov 2011 in Atlanta, Georgia, USA with IEEE 802 Plenary Session	Marks I		

9 New Business

New Business

Marks

D

5

15:30

10 Closing

Closing

Marks

V

0

15:35