

OPENING REMARKS

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Chair 802.20
Hawaii
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THIS MEETINGS CHALLENGES

This meeting will be part déjà vu and part new.

Deja Vu

- 802.20 has returned to the process of a Working Group or Letter Ballot

New

- The comment resolution will be done openly within the Working Group
- The draft we will work with is very different from the prior draft and represents the consensus inputs from Motorola, Samsung, LGE, Kyocera and Qualcomm
- Voting will be done on an entity/affiliation basis
- Some of the faces at this meeting will be faces we have not seen in some time and thus may not be aware that things have changed

THE DRAFT

DRAFT

Received 19 ballots

Two invalid, one yes and one no.

Ballot results- 10 yes, 4 no, 5 Abstain

Approval rate of 71.4 % including the invalid ballots or 75% excluding the invalid ballots. Return rate over 50%.

- Total 1785 Comments, 818 technical, 820 editorial, 147 indeterminate

PROCESS & PROCEDURES & OVERSIGHT

- We have had and will continue to have great scrutiny and oversight
- This has led to changes
- May require subsequent changes

QUORUM

- 23 VOTERS CURRENTLY IDENTIFIED IN 802.20
- Quorum is 12

ATTENDANCE & VOTING

- Attendance credit at a meeting requires your presence for 75% of the time
- If you are the designated voter it is particularly important that you be present, especially if your membership is in jeopardy due to prior lack of attendance
- In order to vote you must be a member of 802.20

VOTING & AFFILIATION

- Voting members of 802.20 who change affiliation to an entity that is not a member of 802.20 will gain voting rights after attending 2 plenary and 1 interim meeting under their new affiliation
- An entity that has lost voting rights due to lack of attendance will need a potential designated voter attend 3 meetings under their affiliation to regain voting rights.
- A member entity of 802.20 with a designated voter may change voting designations to a different member of 802.20 even if the new designee has changed affiliation to the member entity

NON-VOTERS

Non Voting Members are Important

- They advise the voter on technical issues
- They submit commentary to the voter and advise the voter on votes
- They are potential voters should the voter be unable to attend to vote
- They may make or second a motion

GOALS OF 802.20

- Produce a Standard for high speed, reliable, cost effective, broadband communication, superior to what is currently offered elsewhere
- Produce a Standard optimized to provide (IP-based) broadband wireless (internet) access in a mobile environment, thereby affording network operators superior performance (e.g., higher data rates, lower latency) and reduced costs as compared to networks built using standards that are not optimized for that purpose. The attributes of the 802.20 standard are designed to provide the user more, affordable, mobile, broadband, wireless access.