

**IEEE 802.20 Minutes of March 2009 Plenary**

**Vancouver, Canada, March. 9-12, 2009**

Chair, Mark Klerer

Vice Chair, Radhakrishna Canchi

Recording Secretary, Jerry Upton (appointed for the Monday and Tuesday minutes only)

Recording Secretary, R. Canchi (appointed for Thursday minutes)

**Monday, March 9, 2009**

Chair called meeting to order at 1:44pm.

The Chair asked for introductions by attendees.

The Chair reminded all to login for the electronic attendance.

The Chair reviewed the IEEE Patent Policy and Meeting Guidelines slides.

Chair reviewed the agenda. Chairs reviewed the plan of work for Monday and Thursday. He asked whether the members wanted to address the other agenda items of New Business and Next Meeting Planning today or wait for Thursday.

Potential agenda modifications were discussed and changes agreed.

Motion to approved agenda R1 as agreed.

Moved: Jerry Upton

Second: R. Canchi

No objections – approved.

The Chair stated passed the 15-day Working Group ballot to reaffirm the comment resolution for Letter Ballot 3, PICS.

The Chair reminded everyone that the Working Group Ballot 4R1 (Min. Performance) will close Wed. at midnight.

The Jan. 2009 session minutes as posted were reviewed. The recording secretary noted a requested change made by R. Canchi. The proposed change was reviewed. The Chair asked for approval of the amended minutes that will be posted.

Motion to Approve:

Moved by Jerry Upton

Second by R. Canchi

No Objections- approved

Review and approval of Nov. 2008 minutes as revised and posted at the Jan. interim. There was no quorum at the Jan. Interim.

Motion to Approve:

Moved by Jerry Upton

Second by R. Canchi

No Objections- approved

The chair lead a short discussion on progress regarding work on the two previously approved MIB, 802.20.3 and Bridging, 802.20.4, PARs. The Chair led a discussion on how to get the needed 625K mode inputs for the MIB project. The Chair stated he

would on starting a Bridging draft. Some initial thoughts were reviewed and the Chair we would send the notes out and ask for others to help.

The Chair led a discussion on future business or work. No clear consensus on starting any new work beyond the existing PARs.

Next Meeting Planning was discussed. Current planning is there will be a May Interim meeting assuming there are Sponsor ballot comments for resolution and/or contributions/drafts available for Bridging and MIB work. A final decision will be made 30 days in an advance with Chair's notice.

At 3:20pm the Chair recessed the group until 8:30am Thursday.

**Thursday, March 12, 2009**

Session resumed as the Chair called meeting to order at 8.41am.

The Chair informed WG that Recirculation WG Ballot for 802.20.3 - LB4-R1 – Closed on March 11, 2009 and the comment repository is posted in members only area. There are 9 comments for Comment resolution. The Chair reviewed the results of the Working Group re-circulation ballot (LB4-R1) on Min. Performance, 802.20.3. The Chair reviewed the comments on Letter Group Ballot 4-R1. Out of 9 comments, 6 are classified technical and 3 as editorial. The agreed position on each comment will be noted in the official working group comment database that will be posted by the Chair.

Motion:

The WG affirms the resolution of comments that occurred during the March. 2009 session for 802.20.3 Draft 2.0 and that the resulting revised draft Draft 2.1 be re-circulated.

Note: An affirmative vote does not imply agreement with all resolutions.

Moved: Nancy Bravin

Second: Jim Tomcik

Results: 4-0-0

Given the results of the working Group Ballot 4-R1 and the comment resolutions agreed in this session, the Chair asked for a Motion to approve requesting 802 Executive Committee to grant Conditional Approval to move the new draft of P802.20.3 to Sponsor ballot subject to achieving the results required by Conditional Approval in a re-circulation ballot (LB4-R2).

Motion:

The WG approves requesting 802 Executive Committee to grant Conditional Approval to move the new draft 2.1 of P802.20.3 to Sponsor ballot subject to achieving the results required by Conditional Approval in a re-circulation ballot (LB4-R2).

Moved: Nancy Bravin

Second: R. Canchi

Results: 4-0-0

**IEEE 802.20/09-04R1**

Given the ballot passed the Chair will ask the 802EC for approval at March Plenary to move forward the PICS P802.20.2 draft to Sponsor ballot. However the Chair did ask for another motion to affirm that decision.

Reaffirmation of Progression of 802.20.2:

Move that Chair request the 802EC approve forwarding the PICS 802.20.2 draft 1.0 to Sponsor ballot.

Moved: Nancy Bravin

Second: Jim Tomcik

Results: 4-0-0

The chair asked for any new business. No new business was raised.

Motion to Adjourn

Moved: Nancy Bravin

Second: R. Canchi

With no Objections Session is adjourned at 9.45am.

Attendees– March 2009				
Last Name	First Name	Affiliation	Member Status	Attendance Credit
Bravin	Nancy	Individual	M	Y
Canchi	Radhakrishna	Kyocera	M	Y
Klerer	Mark	Qualcomm, Inc.	M	Y
Ragsdale	James	Telefon AB LM Ericsson	M	Y
Tomcik	James	Qualcomm, Inc.	M	N
Upton	Jerry	Qualcomm, Inc.	M	Y