

IEEE 802.20 Minutes of May 2009 Interim

Montreal, Canada, May 11, 2009

Chair, Mark Klerer

Vice Chair, Radhakrishna Canchi (not present)

Recording Secretary, Jerry Upton appointed for the session.

Monday, May 11, 2009

Chair called meeting to order at 1:50pm.

The Chair asked all to sign a manual attendance sheet and login for the electronic attendance.

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

The Chair noted no quorum was presented for the session.

Chair reviewed the agenda agreed as R1.

Agenda approved by unanimous consent.

The March 2009 Minutes were reviewed. Corrections were agreed and the revision will posted.

The PICS, 802.20.2, was approved by the EC ballot for starting a Sponsor ballot.

The Min. Performance, 802.20.3, passed a successful recirculation with no open comments with No Disapproves and one Abstain. The WG plans to ask for 802 EC approval to proceed to Sponsor ballot.

Next Meeting Planning was discussed. The July Plenary meeting will address Sponsor ballot comments for PICS 802.20.2 and contributions/drafts available for Bridging and MIB work.

The 625K mode inputs for the MIB project are still needed. The WG may consider starting a WG ballot without the 625K mode changes.

A starting draft for the Bridging project is still needed.

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

Motion to Adjourn

Move by Fran O'Brien

Second by Jerry Upton

Unanimous consent to Adjourn

Session Adjourned 2:30pm

Attendees– May 2009				
Last Name	First Name	Affiliation	Member Status	Attendance Credit
Bravin	Nancy	Individual	M	Y
Ishida	Kazuhito	Qualcomm, Inc.	M	Y
Hou	Victor	Broadcom	M	Y
Klerer	Mark	Qualcomm, Inc.	M	Y
O'Brien	Francis	Alcatel-Lucent	M	Y
Ragsdale	James	Telefon AB LM Ericsson	M	Y
Upton	Jerry	Qualcomm, Inc.	M	Y