

**IEEE 802.20 Minutes of July 2009 Plenary
San Francisco, CA, July 13, 2009**

Chair, Mark Klerer

Vice Chair, Radhakrishna Canchi

Recording Secretary, Jerry Upton appointed for the session.

Monday, July 13, 2009

Chair called meeting to order at 1:55pm.

The Chair asked all attendees to sign a manual attendance sheet.

Chair reviewed the agenda as posted.

Agenda was approved by unanimous consent.

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

The Chair also noted an 802 EC workshop will occur Sunday and Monday in the hotel.

The Chair reviewed the status of the 802.20.2 and 802.20.3 projects.

The PICS, 802.20.2, will start a Sponsor ballot this month.

The Min. Performance, 802.20.3, passed a successful recirculation with no open comments, No Disapproves and one Abstain. By unanimous consent the Working Group requests the 802 EC grant approval to proceed to Sponsor ballot at the EC Friday closing session. The Chair will create the appropriate package for the EC meeting.

The March 2009 Minutes revised as 802.20-09-04r1 were reviewed.

The March Minutes 4r1 were approved by unanimous consent.

The May 2009 Minutes, 802.20-09-07 were reviewed.

The May Minutes were approved by unanimous consent.

A contribution, C802.20-09/01 on the MIB project was agreed as a late contribution. The submitter reviewed the Contribution on 625K mode inputs for the MIB project. There was discussion on the contribution and how it would be used in the draft amendment. The previous contribution on the wideband mode MIB amendment, C802.20-08/18 was also reviewed

The Working Group agreed the contribution and requested that this contribution and previous contribution, C802.20-08/18 on the MIB project be used for the creation of a draft specification that the group can review on Tuesday. This project, P802.20a, is an amendment to the base standard, IEEE Standard 802.20-2008

The group recessed at 3pm until Tuesday at 8:30am. The early recess was done to allow the Chair to create the draft specification for MIBS project, P802.20a.

Tuesday, July 14, 2009

Chair called meeting to order at 8:45am.

The Chair asked all attendees to sign a manual attendance sheet.

The Chair reviewed a draft of the specification for 802.20a, MIBS, which was created yesterday. The draft is WG document number 802.20-09-08.

Some editorial changes and other changes were made by the members.

The chair asked for motion to advance the reviewed and revised draft to a Working Group ballot for the MIBS project, 802.20a.

Motion: Initiate a Working Group Ballot (35 days) for approval of Draft 1.1 as the draft specification for 802.20a

Moved by R. Canchi.

Second by Jim Tomcik

Vote: 4/0/0 and the chair did not vote.

The chair requested a formal motion and vote on the Working Group requesting the 802 EC grant approval to proceed to Sponsor ballot for 802.20.3 draft 2.1 at the EC Friday closing session.

Motion: Request the 802 EC approve forwarding the Min. Performance, 802.20.3-draft 2.1 to Sponsor Ballot

Moved by R. Canchi.

Second by Jim Tomcik

Vote: 4/0/0 and the chair did not vote.

Next Meeting Planning was discussed.

The September Interim meeting will address Sponsor ballot comments for PICS 802.20.2 and Min. Performance 802.20.3. The Interim meeting will also address comments on the Working Group ballot for the draft 1.1 of MIBS, 802.20a.

Additionally a contribution(s) or a starting draft is needed for the Bridging project, 802.20b.

The members discussed how to move forward on a draft for the Bridging work.

It was noted the 802.20 work plan needs updating.

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

Motion to Adjourn

Move by Jim Ragsdale

Second by Jerry Upton

Unanimous consent to Adjourn

Session Adjourned 10:30am

Attendees– July 2009				
Last Name	First Name	Affiliation	Member Status	Attendance Credit
Klerer	Mark	Qualcomm, Inc.	M	Y
O'Brien	Francis	Alcatel-Lucent	M	Y
Ragsdale	James	Telefon AB LM Ericsson	M	Y
Tomcik	James	Qualcomm, Inc.	M	N
Upton	Jerry	Qualcomm, Inc.	M	Y