

IEEE 802.20 Minutes of Los Angeles January 2010 Interim

January 18, 2010

Chair, Mark Klerer

Vice Chair, Radhakrishna Canchi (not in attendance)

Recording Secretary, Jerry Upton appointed for the session

Monday, Jan. 18, 2010

The Chair called meeting to order at 2:00pm.

The Chair reviewed the agenda and it was agreed.

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

The Chair reviewed the status of currently outstanding projects.

The 802.20a, MIB Amendment, will start sponsor ballot in Feb. It should have started sooner, but the IEEE staff had some confusion.

The 802.20b, Bridging Amendment, draft passed Working Group ballot with a 100% approval and no comments. Given the results, the Chair will ask the 802 Executive Committee Chair if approval for moving forward to Sponsor ballot can be voted on by the EC in an electronic ballot.

An updated Work Plan, 802.20-PD-07r7 was created. The work plan will be reviewed and voted on at the March plenary given no quorum was present at the January interim. It was noted that all currently identified work in 802.20 will be finished in the near term future.

The minutes of the November 2009 Plenary were not reviewed, as no quorum was present.

Session adjourned by Unanimous consent at 5:30pm.

Attendees- Los Angeles 2010 – Received Attendance Credit for the session

Mark Klerer, Qualcomm, Inc.

Jerry Upton, Qualcomm, Inc.