IEEE 802.20 Session # 3 Executive Committee Report

Mark Klerer, Jerry Upton

Vice-Chairs

25 July 2004

Decision to not hold election

- Monday July 21 P. Nikolich and G. Thompson led a discussion on the nominations and elections procedures to be followed in 802.20.

- Based on an interpretation of the LMSC Operating Rules it was agreed that the Working Group had to pass a motion by 75% to have elections at a particular plenary.

- The motion to have elections failed.

E-mail Correspondence Groups

- The three correspondence groups (Requirements, Channel & Traffic Models and Evaluation Criteria) presented the results of their work.

- The correspondence groups will continue their work and this work will be reviewed at the Interim Meeting.

- Defined operating procedures for the e-mail correspondence groups to assure uniform operations across the four CGs.

- A new e-mail correspondence group was established to develop a consensus recommendation to the Working Group on how to address issues related to the coexistence of future 802.20 systems with other wireless technologies deployed in the licensed bands below 3.5GHz.

Composite Conference Call Calendar
(Post-meeting Slide)

- August 2003
  - Aug 5, Tuesday   2:00-3:00 PM   Channel Modeling
  - Aug 6, Wednesday   12:00-2 PM   Evaluation Criteria
  - Aug 7, Thursday   12-1:30 PM   Traffic Modeling
  - Aug 15, Friday   1:00-2:00 PM   Coexistence
  - Aug 27, Wednesday   12-1:30 PM   Traffic Modeling
  - Sep 3, Wednesday   12:00-2 PM   Evaluation Criteria
  - Sep 8, Monday   1:00-2:00 PM   Coexistence

  - All times are EDT. Conference calls may be cancelled if they are not needed. Rescheduling of calls is possible with a minimum of 5 business days advance notice – but is strongly discouraged
  - Call-in information and call agenda to be available 5 business days prior to the call