

802.20 Session #5
Closing Status
November 10- 13, 2003

Jerry Upton- Chair

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Gang Wu – Procedural Vice Chair

Eshwar Pittampalli – Liaison Vice Chair

802.20 Status and Session #5 Activities Overview

- Three e-mail Correspondence Groups formed during the May session and a Fourth in the July session:
 - Requirements: stds-80220-requirements@ieee.org
 - Channel and Traffic Models: stds-80220-ch-models@ieee.org
 - Evaluation Criteria: stds-80220-eval-criteria@ieee.org
 - Coexistence Issues: stds-80220-coexistence@ieee.org
- Session Focused on these Correspondence Groups efforts and the progress on their documents. Seven new Contributions were reviewed in addition to CG readouts. Attendance approx. 90

802.20 Session #5 Activities Overview

- **Requirements Correspondence Group Readout of Progression:**
 - **Four drafting groups formed for the week**
 - **Reviewed Documents, New drafts, and arrived at consensus on some Sections**
- **Evaluation Criteria CG Readout of Progression:**
 - **Reviewed Document, and new drafts**
- **Channel & Traffic Models CG Readout of Progression:**
 - **No Updates on Traffic Models; Editor resigned; Eval. Criteria Editor assumed responsibility**
 - **Reviewed Documents, and new drafts**
- **Coexistence CG Recommendation:**
 - **Proposal for Study Group was not supported**

Next Session Planning-Vancouver Jan. 11-16, 2004

Discussion on Proposed Plan to Increase Progress and Focus Consensus Efforts

Given lack of progress on addressing a number of key items in the Correspondence Groups the following plan was agreed :

1. Consensus Efforts should Focus on a Small Number of Key Items
2. Chair and CG Editors will propose a focus list to members on the reflector
3. The Agreed List will become the principle agenda for January
4. Contributions and Proposals for those items will actively be solicited
5. The Correspondence Group will continue work via the email reflector based upon updated documents per this session.
6. Conference calls will continue for the CGs with published schedules

**Proposed Interim Meetings Reviewed –
No Objections from Members**

- May 9-14, Hyatt Anaheim
- Sept. 12 – 17, Berlin