Project	**IEEE 802.16 Broadband Wireless Access Working Group**
Title	**Agenda for 802.16 Session #5**
Date Submitted	**2000-01-06 (Revised 2000-01-10 and 2000-01-14)**
Source	Roger B. Marks Voice: 303-497-3037 NIST Fax: 303-497-7828 325 Broadway, MC 813.00 E-mail: marks@nist.gov Boulder, CO 80303
Re:	802.16 Session #5 (Richardson, TX, USA, January 10-14, 2000)
Abstract	Agenda for Opening Plenary and Closing Plenary, and overall schedule for Session #5.
Purpose	To provide notification of the topics to be discussed and to guide the use of time.
Notice	This document has been prepared to assist IEEE 802.16. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.
Release	The contributor acknowledges and accepts that this contribution may be made public by 802.16.
IEEE Patent Policy	The contributor is familiar with the IEEE Patent Policy, which is set forth in the IEEE-SA Standards Board Bylaws <http://standards.ieee.org/guides/bylaws> and includes the statement: "IEEE standards may include the known use of patent(s), including patent applications, if there is technical justification in the opinion of the standards-developing committee and provided the IEEE receives assurance from the patent holder that it will license applicants under reasonable terms and conditions for the purpose of implementing the standard."

IEEE 802.16 Session #5 Agenda

Roger B. Marks, NIST

Chair, 802.16

IEEE 802.16 Working Group on Broadband Wireless Access
Session #5:January 10-14, 2000   Richardson, TX, USA

Overall Schedule

	Morning	Afternoon	Evening
Mon		**802.16 Opening Plenary** *Enterprise IV/V* *13:30-15:45* *Chair: Roger Marks* **PHY/Coexistence Joint Session** *Enterprise IV/V* *16:00-17:30* *Chairs: Leland Langston and Jay Klein*	**Sub10 Study Group** *Enterprise IV/V* *19:00-22:00* Chair: Brian Kiernan
Tue	**802.16.1 PHY** *Enterprise I* *Topic: Evaluation and Modeling* *08:00-12:00* *Chair: Jay Klein* **802.16.2 Coexistence** *Meyer Room* *08:00-17:00* *Chair: Leland Langston* **Sub10 Study Group** *Enterprise IV/V* *08:30-17:30* Chair: Brian Kiernan	**802.16.1 MAC** *Enterprise I* *Topic: Evaluation and Modeling* *13:00-16:30* *Chair: Jung Yee*	**Sub10 Study Group** *Enterprise IV/V* *19:00-22:00* Chair: Brian Kiernan
Wed	**802.16.1 PHY** *Enterprise IV/V* *Topic: Proposal Presentations* *08:00-12:30* *Chair: Jay Klein* **802.16.2 Coexistence** *Meyer Room* *08:00-17:00* *Chair: Leland Langston*	**802.16.1 MAC** *Enterprise IV/V* *Topic: Proposal Presentations* *13:30-17:30* *Chair: Jung Yee*	**Dinner** *hosted by* *Crosspan, A Raytheon Company* *Javier's* *6:30 pm (buses leave at 6 pm)*
Thurs	**802.16.1 PHY+MAC** *Enterprise IV/V* *Topic: Proposal Discussion and Suggestions* *08:00-17:00* *Chair: Lou Olsen* **802.16.2 Coexistence** *Meyer Room* *08:00-17:00* *Chair: Leland Langston*		**Tutorial Open Forum** *Enterprise IV/V* *19:00-21:30* *Chair: Roger Marks*
Fri	**802.16 Closing Plenary** *Enterprise IV/V* *08:00-11:30* *Chair: Roger Marks*		

802.16 Session #5: Opening Plenary Meeting Agenda
Monday, January 10, 2000, 13:30-15:15

Opening of Session #5 and of Opening Plenary Meeting	Marks	13:30	
Call to Order			I
Schedule of meetings for the week			I
Presentation and Approval of 802.16 Opening and Closing Plenary Agendas			I, V
Approval of Minutes	Marks	13:39	
Session #4 (IEEE 802.16-99/15)			V
Announcements		13:40	
Welcome & Introduction	Marks		I
Registration	Langston		I
Logistics: rooms, breaks, etc.	Langston		I
Wednesday dinner information and count	Langston		I
Voting tokens	Marin		I
Attendance list	Marin		I
Document distribution and flash ROM	Marin		I
Administrative Announcements	Marks		I
Voting membership	Marks		I
Quorum	Marks		I
Legal	Marks		I
Individual and Anti-Trust	Marks		I
IEEE Patent and Copyright Policies	Marks		I
Rules and Procedures	Marks		I
Chair's Status Report	Marks		I
802.16.2 Report	Langston	14:10	I
Approval of agenda			V
802.16.1 Report	Olsen	14:25	
802.16.1 System Requirements Task Group Report	Fishel	14:28	I
Publication of Functional Requirements (IEEE 802.16s-99/00r1)			
Plans			
802.16.1 Proposal Evaluation Form and Scoring Process	Marks	14:30	I
Ad Hoc 802.16.1 Score Compilation Committee			
Scoring procedures	Petry		I
802.16.1 PHY Task Group	Klein	14:35	I
Final approval of agenda			V
802.16.1 MAC Task Group	Yee	14:50	I
Final approval of agenda			V
Sub10 Study Group Report	Kiernan	15:05	I
Agenda Approval			V
Charge to Task Groups	Marks	15:18	I
Liaison Report s			
ETSI BRAN	Klein	15:20	I
ITU-R	Costa	15:25	I
Session #7 Hosting Proposal	Park	15:35	I,V
Adjournment of Opening Plenary	Marks	15:45	V

I=Information D=Discussion V=Vote

802.16 Session #5: Closing Plenary Meeting Agenda
Friday, January 14, 2000, 08:00-11:30

Opening	Marks	08:00	
Call to Order			I
Approval of modified Closing Plenary Agenda			V
Announcements	Marks	08:05	
Legal (Individual and Anti-Trust; IEEE Patent Policies)			I
Secretary	Marin		I
Other			I
802.16.2 Coexistence Task Group	Langston	08:10	
Report			I
Plans			I
Motions			V
802.16.1 Report	Olsen	08:30	I
802.16.1 Score Compilation Committee Report	Petry		I
802.16.1 Letter of Invitation	Marks		I
Resolution	Marks		D,V
802.16.1 PHY Task Group	Klein	08:45	
Report			I
Plans			I
802.16.1 MAC Task Group	Yee	09:00	
Report			I
Plans			I
Sub 10 Study Group	Kiernan	09:15	V
Report			I
Motion to forward PAR			V
Other motions			V
Plans			I
Schedule for Session #6	Marks	09:45	D
Break		10:00	
Liaison	Marks	10:15	
ETSI BRAN Liaison Letter & Response	Marks/Klein		I,D,V
ETSI TM4 Liaison Response	Marks/Langston		D,V
Patent Procedures	Marks	10:45	D,V
New Business		11:15	I,D
Adjournment of Closing Plenary and Session #5	Marks	11:30	V

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