IEEE 802.16 (Broadband Wireless Access) Session #4
Tentative Agenda for Systems Requirements Task Group Meeting at the
Hyatt Regency Kauai, 1571 Poipu Road, Koloa, Kauai, Hawaii, USA.

November 8,1999
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1   Monday, November 8, approximately 2:30 PM at the conclusion of IEEE 802.16 Plenary

1.1 *Introduction of members present*

1.2 *Request for volunteer to serve as secretary for this meeting*

1.3 *Approval of agenda*

1.4 *Approval of minutes from meeting #2 Denver, Document 802.16sc-99/32r1*

1.5 *Approval of minutes from meeting #3 Boulder, Document 802.16s-99/03*

1.6 *Review outcome of on-line comment resolution process for document 802.16s0-99/4, Report Document 802.16sc-99/35*

1.7 *SysReq Summary Document 802.16s-99/04 Proposed as Appendix*

1.8 *Comment Resolution, Document 802.16s0-99/5, 802.16 Broadband Wireless Access System Requirements (Brian Petry, Editor)*

2   Monday, November 8, 6:00 to 7:30 PM, Dinner Break

2.1 *Continuation of Comment Resolution, Document 802.16s0-99/5*

2.2 *Vote to accept edited document as System Requirements Document and present at IEEE 802.16 closing plenary on Thursday morning*

2.3 *Set time and place for next SysReq meeting ?*

2.4 *Meeting adjourn for the day approximately ?*