2002-08-08 802m\_ecsg-02/04

## <u>Draft Agenda for Mobile Broadband Wireless Access Executive Committee Study Group</u> Session #1

The MBWA meetings will begin Tuesday September 10<sup>th,</sup> 2002 after at 8:30 am and will conclude by 6:00pm, Thursday September 12, 2002. Detailed timing will be determined at opening session.

<ul> <li>Meeting Objectives</li> <li>Adoption of PAR and Five Criteria</li> <li>Recommendation on Placement of Work within IEEE 802</li> <li>Determination of Relationship to other standards bodies</li> <li>Desired MBWA Air-Interface Characteristics (time allowing)</li> <li>Planning for November meeting</li> </ul>		
Introduction and Approval of Final Agenda		
Presentation of ECSG Charter and Scope	M. Klerer	Study Group Charter
Affirmation of ECSG Chair		
PAR and Five Criteria		
Baselining of PAR and Five Criteria Documents	M. Klerer	802m_ecsg-02/01 802m_ecsg-02/02
2. Review and Discussion of Relevant Contributions		
3. Approval of PAR and Five Criteria Documents		
Discussion of Relationships with other Standards Bodies		
Review and Discussion of Contributions on Desired MBWA Air-Interface		
Characteristics		
Planning for November Meeting		
Other Business		
Closure of Meeting		