

## **Draft Agenda for Mobile Broadband Wireless Access Executive Committee Study Group**

### **Session #1**

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

<b>Meeting Objectives</b>		
<ul style="list-style-type: none"> <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	<a href="#">Study Group Charter</a>
Affirmation of ECSG Chair		
<b>PAR and Five Criteria</b>		
1. Baselining of PAR and Five Criteria Documents	M. Klerer	<a href="#">802m_ecsg-02/01</a> <a href="#">802m_ecsg-02/02</a>
2. Review and Discussion of Relevant Contributions		
- Proposed Revision to MBWA Project Authorization Request	Reza Arefi, Samir Kapoor, John L. Fan, Joanne Wilson	<a href="#">C802m_ecsg-02/01</a>
3. Approval of PAR and Five Criteria Documents		
4. Development of Project Milestones		
<b>Discussion of Relationships with other Standards Bodies</b>		
<b>Review and Discussion of Contributions on Desired MBWA Air-Interface Characteristics</b>		
- Mobile Broadband Wireless Access Air Interface Desired Characteristics	Reza Arefi, Samir Kapoor, John L. Fan, Joanne Wilson	<a href="#">C802m_ecsg-02/02</a>
<b>Planning for November Meeting</b>		
<b>Tutorial</b> - Adaptive Antennas for MBWA	Marc Goldberg	<a href="#">C802m_ecsg-02/03</a>
<b>Other Business</b>		
<b>Closure of Meeting</b>		