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## <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 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	
Review and Discussion of Relevant Contributions	M. Klerer	802m_ecsg-02/05	
<ul> <li>MBWA PAR Approval Process and Initial Project Development Timeline</li> </ul>			
- Proposed Revision to MBWA Project Authorization Request	Reza Arefi, Samir Kapoor, John L. Fan, Joanne Wilson	C802m_ecsg-02/01	
- Some Requirements of As-Yet-Defined MBWA Air Interface	DS Park, PanYuh Joo, HoKyu Choi, Hyeon-Woo Lee, Young-Kyun Kim	C802m_ecsg-02/04	
3. Approval of PAR and Five Criteria Documents			
Development of Project Milestones			
Discussion of Relationships with other Standards Bodies			
Review and Discussion of Contributions on Desired MBWA Air-Interface Characteristics			
<ul> <li>Mobile Broadband Wireless Access Air Interface Desired Characteristics</li> </ul>	Reza Arefi, Samir Kapoor, John L. Fan,	C802m_ecsg-02/02	

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	Joanne Wilson	
Planning for November Meeting		
Tutorial - Adaptive Antennas for MBWA	Marc Goldburg	C802m_ecsg-02/03
Other Business		
Closure of Meeting		