Agenda for Mobile Broadband Wireless Access Executive Committee Study Group
Session #1

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

Meeting Objectives		
- Adoption of PAR and Five Criteria - Recommendation on Placement of Work within IEEE 802 - Determination of Relationship to other standards bodies - Desired MBWA Air-Interface Characteristics (time allowing) - Planning for November meeting		
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		
1. Baselining of PAR and Five Criteria Documents	M. Klerer	802m_ecsg-02/01 802m_ecsg-02/02
2. Review and Discussion of Relevant Contributions	M. Klerer	
- MBWA PAR Approval Process and Initial Project Development Timeline		802m_ecsg-02/05
- Proposed Revision to MBWA Project Authorization Request	Reza Arefi, Samir Kapoor, John L. Fan, Joanne Wilson	C802m_ecsg-02/01
3. Approval of PAR and Five Criteria Documents		
4. Development of Project Milestones		
Discussion of Relationships with other Standards Bodies		
Review and Discussion of Contributions on Desired MBWA Air-Interface Characteristics		
- Mobile Broadband Wireless Access Air Interface Desired Characteristics	Reza Arefi, Samir Kapoor, John L. Fan, Joanne Wilson	C802m_ecsg-02/02
- Some Requirements of As-Yet-Defined MBWA Air Interface	DS Park, PanYuh Joo, HoKyu Choi, Hyeon-Woo Lee,	C802m_ecsg-02/04

	Young-Kyun Kim	
Planning for November Meeting		
Tutorial - Adaptive Antennas for MBWA	Marc Goldburg	C802m_ecsg-02/03
Other Business		
Closure of Meeting		