

SDR Forum General Meeting Report Chicago, IL - June 17-19, 2003

Tuesday - June 17 General Meeting

8:00 - 9:00 a.m. - Registration

9:00 - 10:30 a.m. - Opening Plenary

- Welcome
- Approval of Agenda
- Review of the San Jose Meeting
- Reports from Liaison and Special Rapporteurs
- Proposed method of work for Committee, Working Groups, Ad Hoc and Task Group Sessions
- Introduction and assignment of input documents
 - Consideration of input documents assigned to Plenary Documents assigned to and subsequently addressed in Plenary
 - Remanding of documents to committees, working groups, ad hocs, and task groups.
 - Documents from this meeting are all 2003 Working Documents and Input Documents 2003-I-0007 and above.

10:30 a.m. - 12:30 p.m. - Committee Sessions

Markets Committee

- Media and Membership Kits
- Member Polling
- Web Site Review
- Coordination on related Market Studies
 - Study by Jim Gunn
 - Service Provider Requirements Study
 - Definition of 2004 Market Survey

Technical Committee

Working Groups work on deliverable documents and will address 2003 Work Plans

- R&D
 - Report on Smart Antenna Workshop, joint activity with MPRG, Virginia Tech
 - Service Provider Requirements Document
- Security Ad Hoc Group
 - Document SDRF-03-I-0010-V0.X A Structure For SDR Security
- System Interface -
 - Radio Service API Definition
 - API Position Paper
- Commercial Handset
 - Continue development of API Handbook
- Commercial Wireless Download
 - Review 2003 work plan
 - Work on external liaisons as necessary
 - Discuss strategy for SDRF/OMA Collaboration in Conjunction with Other SDRF Working Groups

- Work on DL-GLO
- Work on DL-TIM
- Exchange information and coordinate work with Commercial Wireless Terminal and S&A WGs
- Teleconference calls

Regulatory Committee

- Review FCC activities and proceedings, including:
 - report on Cognitive Radio Workshop and plan for follow-on input from Forum
 - results of "Unlic Devices in TV band" proceeding, ID additional activity
 - review other SDR-related proceedings
- Review International Activity/identify follow-on activity
 - status report of TCAM input and subsequent consultation
 - status report of Asian activity (partially postponed) and next steps
 - review regulatory aspects of ITU activity and upcoming matters
- Develop Forum position and strategy on "cognitive radio" (i.e., from regulatory perspective)
 - for example, regulatory relationship between "SDR" and "CogRadio" rules, definitions, etc.
 - should SDR Forum add the term "cognitive radio" more explicitly to its scope/mission?
- Consider and take decision on further Forum work on SDR "security report to FCC"
 - when should next report be submitted? total of 2 or 3-part report to FCC?
 - should RegCmte recommend "hired consultant" to prepare/coordinate next report?

Task Groups

Ad Hoc Groups

- Security Architecture

12:30 p.m. - Lunch

1:30 - 5:00 p.m. - Committee working sessions

Wednesday - June 18

9:00 - 10:15 a.m. - Committee working sessions

10:15 - 10:30 a.m. - Break

10:30 - 12:30 p.m. - Committee working sessions

12:30 - 1:30 p.m. - Lunch

1:30 - 5:30 p.m. - Committee working sessions

Thursday - June 19

9:00 - 12:30 p.m. - Committee working sessions

12:30 - 1:30 p.m. - Lunch

1:30 - 3:00 p.m. - Closing Plenary/Committee Summary Presentations