

**SDR Forum General Meeting Report
Mainz, Germany - April 21-23, 2004**

**Wednesday - April 21
General Meeting**

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

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

- Welcome
- Approval of Agenda
- Review of the Los Angeles Meeting
- Reports from Liaison and Special Rapporteurs
 - C. Serra - ITU Region 1
 - S. Choi - ITU Region 3/Antenna Workshop
 - A. Kreutzfeldt - OMA and OSGI Activities
 - D. Szec - JTRS
 - L. Pucker - OBSAI/CPRI
 - M. Bicer - OMG
 - S. Hope - E2R/China Liaison
 - A. Margulies - ITU
- 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
 - 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-0033 and above.
- "Thales Communications GmbH considerations on SDR" Raimund Richter, Director Tactical Communication Systems, Thales GmbH
- "DoCoMo Software Renewal Process" Akihiro Ichinose NTT DoCoMo
- Other
 - S. Choi Antenna Workshop
 - Peter Scheele, Chairman of CEPT PT1

10:30 a.m. - 10:45 a.m. - Break

10:45 a.m. - 12:30 p.m. - Technical Plenary

- WG Reports
- 2004 Work Plan
- System of Systems follow-up

12:30 p.m. - Lunch

1:30 - 3:30 p.m. - Committee Working Sessions

- Markets Committee: 2004 Work Plan and Market Study
- Regulatory Committee: Meeting workplan Region 3, MPHPT Consultatory document
- Technical Committee
 - System InterfaceWG - Waveform API RFP Input, SIWG API Recommendation
 - Download WG Progress - work on download security Document DL-SIN
 - Commercial Wireless WG - work on handbook

3:30 - 3:45 p.m. - Break

3:45 - 5:00 p.m. - Committee Working Sessions

- Possible joint meeting between Regulatory Committee and Download WG to discuss security aspects of regulatory submissions
- R&D WG Software Enablers SG - Planning for Toronto SW Work Shop
- Commercial Handset WG - work on handbook
- Smart Antenna WG
 - Smart Antenna API- Prof. Choi

6:00 - 7:30 p.m. - Reception at Gutenberg Museum for all attendees

Thursday - April 22

9:00 - 10:30 a.m. - Committee Working Sessions

- Regulatory Committee Region 2, FCC 2nd SDR item
- Technical Committee
 - Download WG - Progress work on download security Document DL-SIN
 - HAL WG Working session - review of RFI input received
 - R&D WG Smart Antenna SG - Antenna API Work Session
 - Commercial Handset WG - work on handbook
 - Public Safety SIG and PS Req SG Planning

10:30 - 10:45 - Break

10:45 a.m. - 12:30 a.m. - Committee Working Sessions

- Regulatory Committee Region 2, FCC 2nd SDR item
- Technical Committee
 - Joint Public Safety SIG/Systems & Interfaces WG session – SCA for public safety
 - Download WG Progress - work on download security Document DL-SIN
 - Commercial Handset WG - work on handbook

12:30 p.m. - Lunch

1:30 - 3:30 p.m. - - Committee Working Sessions

- Regulatory Committee Region 2, FCC 2nd SDR item
- Markets Comm and Technical Committee and Space SDR Req SG
- Technical Committee
 - System Interface WG
 - OMG Deployment & Configuration Spec Discussion
 - "SCA implementation in Thales Communications GmbH". Monika Banzhaf
ThalesGmbH
 - Download WG Wrap up - remaining tasks, review 2004 work plan
 - Commercial Handset WG - work on handbook

3:30 - 3:45 p.m. - Break

3:45 - 5:00 p.m. - Committee working sessions

- Technical Committee
 - HAL WG RFI preliminary report to SIWG & TC
 - Commercial Handset WG - work on handbook
 - Joint Public Safety SIG/Spectrum Efficiency WG session - open discussion on public safety interests and concerns in dynamic spectrum management

5:30 - 7:30 p.m. - Board of Directors Meeting

Friday - April 23

9:00 - 10:30 a.m. - Committee working sessions

- R&D WG Space SDR Req SG

10:30 - 10:45 a.m. - Break

10:45 - 12:30 p.m. - Committee working sessions

- SIWG -SCA Non-Type I, Lightweight SCA Discussion

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

1:30 - 3:30 p.m. - Closing Plenary