

**Report of the SDR Forum General Meeting in Mesa, Arizona
Nov. 13-16, 2000**

**SDR Forum Preliminary Session
Monday - September 11**

Introduction to the SDR Forum and its activities for those who haven't participated previously

3:00 - 3:30 p.m. - Overview of the SDR Forum - Stephen Blust
3:30 - 4:00 p.m. - Technical Committee Activities - Pete Cook
4:00 - 4:30 p.m. - Markets Committee Activities - Nalini Uhrig
4:30 - 5:00 p.m. - Regulatory Committee Activities - John Ralston

**General Meeting
Tuesday - November 12**

8:00 - 9:00 a.m. - Continental Breakfast
8:30 - 9:00 a.m. - Registration

9:00 - 11:30 a.m. - Opening Plenary

9:00 - 9:10 a.m. - Welcome and Introductions - Stephen Blust
9:10 - 9:30 a.m. - State of SDR Technologies - John Ralston
9:30 - 10:15 a.m. - Keynote Speaker: Marc Cabi, Managing Director,
Credit Suisse First Boston
10:15 - 10:30 a.m. - Break
10:30 - 11:30 p.m. Review of Chair Report on the Paris Meeting:

- Committee Report Details
 - Market Committee
- Objectives and Goals of Meeting
 - Technical Committee
 - Basestation Work Group
 - Marketing Committee
 - Mobile Work Group
 - Software Download/Handheld Working Group
 - Regulatory Committee
- Report from Committees on interim work sessions after Paris
- Reports from Liaison and Special Rapporteurs
 - Waveform Development Environment Workshop
- Proposed method of work
- Introduction and assignment of input documents
- Consideration of input documents assigned to Plenary

Mr. Blust asked Christian Serra to chair an ad hoc working group to reconcile input documents SDRF-00-P-0040-V0.00, SDRF-00-I-0044-V0.00, SDRF-00-I-0045-V0.00, SDRF-00-T-0057-V0.00, and SDRF-00-T-0058-V0.00 which all relate to the proposed restructuring of the Forum's Technical Committee.

11:30 a.m. - 12:30 p.m. - Committee working sessions

- Consideration of input documents assigned to Committees
- Finalization of 2001 work plans and budget needs for Annual Meeting

12:30 - 1:30 p.m. - Lunch
1:30 - 5:30 p.m. - Committee working sessions

Basestation Working Group

Mobile Working Group

SDR FORUM ANNUAL MEMBER'S MEETING AND RECEPTION

Agenda

- Annual Report
- Financial Report
- Report on Bylaws Changes
- Elections
- Presentation and Approval of Committee Work Plans
- Budget Approval
- Meeting Schedule
- Any Other Business

Wednesday - November 15

8:30 - 9:00 a.m. - Continental Breakfast
9:00 - 9:30 a.m. - Opening Plenary - Report on Results of Annual Meeting

Mr. Blust presented the results of the election held at the Annual Meeting on 14 November and he introduced the new Officers and Directors of the Forum.

9:30 - 10:45 a.m. - Committee Working Sessions
10:45 - 11:00 a.m. - Break
11:00 - 12:30 p.m. - Committee Working Sessions

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

1:30 - 3:15 p.m. - Committee Working Sessions
3:15 - 3:30 p.m. - Break
3:30 - 5:30 p.m. - Committee Working Sessions

Thursday - November 16

8:30 - 9:00 a.m. - Continental Breakfast
9:00 - 10:30 a.m. - Committee Working Sessions
10:30 - 10:45 a.m. - Break
10:45 - 12:30 p.m. - Committee Working Sessions

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

1:30 - 2:30 p.m. - Committee Summary Presentations

Markets Committee

Handheld/Download Working Group

Regulatory Working Group

2:30 - 3:00 p.m. - Technical Committee Plenary Session

Mr. Serra reported on the results of the ad hoc working group on the Technical Committee structure. Mr. Cook presented a motion to accept the structure proposed by the ad hoc working group and Mr. Fitton seconded the motion-- the vote was 33 in favor, none in opposition, and one abstention; the motion passed.

3:00 - 3:30 p.m. - Closing Plenary Session

Mr. Blust asked if there were any objections to the letter from the Regulatory Committee responding affirmatively to the ITU's invitation to establish a dialog (see SDRF-00-I-0049-V0); there were none.

Mr. Hacker presented a motion to establish a Road Map Task Group to monitor the activities of the implementation groups and to identify common areas of interest and a cohesive workplan under the new Technical Committee structure and Mr. McClimens seconded the motion -- there were no objections and one abstention; the motion passed. Mr. Blust asked Mr. Mitola to chair the RMTG.