

## **Report of the SDR Forum General Meeting Dallas, Texas - February 5-7, 2002**

### **Tuesday - February 5 General Meeting**

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

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

9:00 - 12:30 p.m. - Opening Plenary

- Welcome
- Approval of Agenda
- Review of the San Francisco Meeting
- Special Presentations
  - Mr. E. K. Hong Fong, CTO Systems Architecture, OSD (Multi-national Initiative)
  - Dr. Woodward (MeXe Liaison)
  - Dr. Jeff Smith (OMG Liaison)
  - Regional Representatives
- 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.

10:30 - 12:30 p.m.

#### Markets Committee

Market Survey: Deliver final markets survey to membership

#### Membership

- Prepare new members and perspective members packages
- Generate members outreach plan with COO

#### Press Releases

- Prepare Security Download / FCC Deliverables Press Release

#### Conference Planning

- Operators Workshop Planning
- Industry Day / Product Expo Planning

#### Technical Committee

Working Groups will refine 2002 work plans.

1. R&D - to seek out new SDR technologies and events and keep Forum members educated on the state-of-the-art.
2. Security and Architecture - with the understanding that security and a solid business case is fundamental to a successful architecture, examine existing and/or new architectures with respect to these attributes.
3. Radio API - examine and report on SDR implementations with respect to published API's and compliance issues.

4. One AdHoc group will also meet. to work with the Markets and Regulatory committees to see an SDR Global Security work product delivered in response to the FCC's SDR RFI.

Regulatory Committee  
Task Groups  
Ad Hoc Groups

12:30 p.m. - Lunch

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

### **Wednesday - February 6**

7:30 - 8:30 a.m. - Continental Breakfast

8:30 - 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 - 5:00 p.m. - Committee working sessions

### **Thursday - February 7**

7:30 - 8:30 a.m. - Continental Breakfast

8:30 - 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 - 2:30 p.m. - Committee Summary Presentations

2:30 - 3:00 p.m. - Closing Plenary Session/Committee Readouts