



IEEE 802 EC 5G standing committee

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Mentor DCN: EC-16-0017-00-5GSG 3/3/2016

Draft Agenda for March meeting

- **Monday – 19:30-21:30 -Florence**
 - Introduction
 - 802 Project analysis
 - ITU-R IMT-2020
 - ITU-T IMT-2020
 - IEEE 5G
- **Tuesday– 19:30-21:30 -Florence**
 - WG Contributions
 - Individual Contributions
 - Next Steps

Role of the 5G standing committee

Background

- **January IEEE 802 EC workshop discussion**
 - 5G standardization landscape
 - IMT process (EC-16-10) – Roger Marks
- **Scope developed for a 5G EC standing committee**
 - create a report for the EC to guide IEEE 802
 - Formalize SC as a type 2 EC subgroup
- **Motion approved by EC – Feb 8, 2016**
 - Chair appointed

Approved Scope

- **To provide a report on the following items to the EC:**
 - **Costs and benefits of creating an IEEE 5G specification**
 - **Costs and benefits of providing a proposal for IMT-2020, considering possible models of a proposal:**
 - as a single technology,
 - as a set of technologies,
 - or as one or more technologies within a proposal from external bodies (e.g., 3GPP)
- **During its lifetime, to act as the communication point with other IEEE organizations on this topic.**

Organization

- The committee is chartered for 6 months (i.e., due July 2016 at the 802 plenary) as an EC SC (type 2).
 - LMSC P&P section 5.6, item #2
 - The subgroup is responsible for assisting the Sponsor (e.g., drafting all or a portion of a document, drafting responses to comments, drafting public statements on standards, or other purely advisory functions).
- Any 802 WG voting member may participate as a voting member of the committee.

Operating practice

- **Leadership**
 - Chair – Glenn Parsons
 - Secretary - TBD
- **Consensus**
 - Any voting, approvals will be done by the EC
- **Reciprocal attendance rights for 802 WGs**
 - policy is per home WG
- **Meetings**
 - Face-to-face monthly
 - Conference calls weekly, as necessary
- **Documents on Mentor**
 - Post on EC mentor under “EC 5G SC”

Meetings

- **Face-to-Face Meetings *proposal***
 - March 14 & 15 – IEEE 802 plenary, Macau, CN
 - April 18 – Tokyo, JP
 - May 20 – IEEE 802 wireless interim, Honolulu, HI
 - May 23 – IEEE 802.1 interim, Budapest, HU
 - June 13 – Ottawa, CA
 - July 25 & 26 – IEEE 802 plenary, San Diego, US
- **Conference calls**
 - **Schedule weekly**
 - Cancel if no agenda items