

# IEEE 802.16 Working Group on Broadband Wireless Access (BWA)



**Welcome**

**IEEE 802.16**

**Working Group on  
Broadband Wireless Access**

**802.16 Session #78**

**Opening Plenary**

**12 March 2012**

**Waikoloa, HI, USA**

# Outline

- Administrative Announcements
  - See <http://ieee802.org/16/legal.html>
    - Disclosure of Affiliation
    - Ethics policy
    - Patents
    - Copyrights
- Working Group operation
- Working Group status
- IEEE 802 News

# Disclosure of Affiliation

- See:
  - <http://standards.ieee.org/faqs/affiliationFAQ.html>
- Important note:
  - Attendance software requires an “Affiliation” field
  - This is the appropriate Affiliation field per IEEE-SA disclosure requirements and will be reported as such.

# Ethics policy

See:

- <http://iee.org/about/ethics>

# Patent Policy and Procedures

**IEEE-SA Policy materials:**

<http://standards.ieee.org/board/pat/pat-material.html>

# Patent Policy Slides

Slide set for presentation:

<http://standards.ieee.org/board/pat/pat-slideset.pdf>

# 802.16 LoAs

## IEEE 802.16-Specific Letters of Assurance in IEEE-SA Patent Database

[http://standards.ieee.org/db/patents/pat802\\_16.html](http://standards.ieee.org/db/patents/pat802_16.html)



# Patent Policy: Reiteration Plan

The Working Group Chair or his or her designee shall issue the call at every Working Group meeting.

If a group is “meeting” for consecutive days and the attendance is substantially the same for each day of the gathering, the policy only needs to be read once. If the chair plans not to read or display the policy each day, then the chair must either (a) ensure that the policy or a URL for it has been sent out to all attendees prior to the meeting (and is available in the registration packet for any on-site registrants), or (b) announce each day that the meeting is subject to the patent policy as read or displayed on the first day.

Note, though, that this rule applies separately to each “group” that is “meeting” during the week. For example, if a working group holds a meeting during the same week as its task group, task force, and/or study group, the chair of each of those groups must read or display the policy at the beginning of that group’s first day of “meeting.”

# Rules: Copyrights

<http://iee802.org/16/ipr/copyrights>

# Contribution Procedures

<http://WirelessMAN.org/submit.html>

Submittals that violate the procedures will not be accepted!

# IEEE 802 Policies and Procedures

<http://ieee802.org/devdocs.shtml>

Three IEEE 802 Rules docs:

1. Policies and Procedures (P&P)
2. Operations Manual (OM)
3. IEEE 802 Working Group P&P

# IEEE 802 WG P&P: Chair's Role

6.5.1 The Chair or his designee shall have the following responsibilities...

- To decide which matters are procedural and which matters are technical
- To decide procedural matters or defer them to a vote by the WG
- *Note: 802.16 Chair delegates the power to make procedural decisions to the presiding Task Group Chair*

# IEEE 802 OM: WG Domination

6.5.1 The Chair or his designee shall have the following responsibilities...

- To determine if the WG is dominated by an organization and, if so, treat that organizations' vote as one (with the approval of the Sponsor)

*Please bring any concern to the immediate attention of WG Chair!*

# 802.16 WG Function

Develops standards and recommended practices to support the development and deployment of Broadband Wireless Metropolitan Area Networks (WirelessMAN®)

# 802.16 Status

- *See: IEEE 802.16 Report to LMSC of 2012-03*
  - IEEE 802.16-12-0215
  - <https://mentor.ieee.org/802.16/dcn/12/16-12-0215-00.pdf>
- *IEEE 802.16 Session #77 Report*
  - <http://ieee802.org/16/meetings/mtg77/report.html>



# IEEE 802.16 Officer Elections

- For WG Chair and Vice Chair
  - End of March Plenary until March 2014
- Elections at Opening Plenary
- WG Chair nominations:
  - Roger Marks
- WG Vice Chair nominations:
  - [none]

# Other IEEE 802.16 Officers

- Appointed positions:
  - Secretary:
    - Harry Bims is Acting Secretary
    - Marks, if elected as Chair, intends to ask Harry Bims to serve as Secretary on an ongoing basis
  - Treasurer
    - Roger Marks is Acting Treasurer
    - WG seeks a qualified candidate

# IEEE 802 EC Officers

- One candidate for each position:
  - Paul Nikolich as Chair (incumbent)
  - Pat Thaler as First Vice Chair (incumbent)
  - James Gilb as Second Vice Chair
  - Clint Chaplin as Treasurer
  - John D'Ambrosia as Recording Secretary
- To be decided on Friday.

# IEEE 802 EC Issues

- About 650 people at this session.
- Survey on plenary sessions.
- JTC1 ad hoc meetings
- 1/3 balance rule for future sponsor ballots.
- myProject revision underway
- IMAT revision underway
- IEEE web accounts will change to require an email address as a user name

# IEEE 802 EC Issues

- Agreed to University Outreach program, at 802 Plenary, beginning in July.
- IEEE Std 802 (Architecture) revision ballot
  - Approval almost to 75%
  - Resolution mtgs in Water's Edge Boardroom
- Rules change ballots
  - Venue selection, Five Criteria, etc.
  - Consistency issues

# IEEE 802 EC Issues

- Appeal filed regarding EC decision to forward 802.15.6 to RevCom
- Agreed to hold Smart Grid Ad Hoc meeting, Wednesday 4:30-6:00 pm