

IEEE 802.16 Working Group on Broadband Wireless Access



**IEEE 802.16
Administrative Report**

Session #80

IEEE 802.16 Working Group

16 July 2012

San Diego, CA, 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

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)

- revised 16 March 2012 by 802
- awaiting AudCom approval

2. Operations Manual (OM)

- revised 16 March 2012

3. IEEE 802 Working Group P&P

- revised 16 March 2012

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!