IEEE P802.22
Wireless RANs

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| 2013 November Plenary Working Group Meeting Motions for IEEE 802.22 |
| Date: 2013-11-13 |
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**IEEE 802.22**

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Abstract

This document contains IEEE 802.22 Working Group motions conducted during 2013 November Plenary Meeting held in Dallas from 10th November 2013 to 16th November 2013.

Wireless Regional Area Networks

**November 2013 Plenary**

***Motion #1 Approval of Agenda***

Move to Approve the Agenda as shown in Document 22-13-00155 Rev1

(https://mentor.ieee.org/802.22/dcn/13/22-13-0155-01-0000-Nov-plenary-working-group-agenda.xls)

Move: Apurva Mody

Second: Chunyi Song

For: 8

Against: 0

Abstain: 0

**Motion Passes**. Agenda is approved

***Motion #2 Approval of Minutes***

Move to Approve the 802.22 working group September Interim meeting minute at Nanjing as shown in Document 22-13-0159 Rev0 (https://mentor.ieee.org/802.22/dcn/13/22-13-0159-00-0000-802-22-september-interim-working-group-meeting-minutes.doc)

Move: Apurva Mody

Second: Chang-woo Pyo

For: 8

Against: 0

Abstain: 0

**Motion Passes**. Minute is approved

***Motion #3***

Move to Approve the Spectrum Occupancy Sensing (SOS) study group press release as can be found in Document 22-13-0161-00-0000.

To request the chair to work with IEEE SA communications staff to approve the press release and to present it to the IEEE 802 EC for an approval.

Move: Apurva Mody

Second: Ivan Reed

For: 11

Against: 0

Abstain: 0

**Motion Passes**.

***Motion #4***

Move to Approve Document 22-13-0160-00-0000 (Correction to the Annex 9 of the ITU WP 6A Chairman' s Report) to be forwarded to IEEE 802.18 as IEEE 802.22 input for consideration.

Move: Ivan Reed

Second: Peter Flynn

For: 10

Against: 2

Abstain: 0

**Motion Passes**.

**Motion#5 –The Spectrum Occupancy Sensing (SOS) Standardization Study Group**

Move to approve the launch of the Spectrum Occupancy Sensing (SOS) Standardization Study Group under the IEEE 802.22 working group

Move: Peter Flynn

Second: Jerry Kalke

For: 11

Against: 0

Abstain: 0

Motion passes

**Motion#6 – 802.22 REVISION PAR and 5C – Approval to submit to EC and make subsequent actions**

Move to approve the contents of the document:22-13-0138Rev4 (802.22 Revision PAR) https://mentor.ieee.org/802.22/dcn/13/22-13-0138-04-0000-802-22-revision-par.docx as the contents of the P802.22 Revision PAR, and the contents of the document:22-13-0156Rev1 (802.22 Revision PAR 5C) https://mentor.ieee.org/802.22/dcn/13/22-13-0156-01-0000-802-22-revision-par-5c.docx as the contents of the P802.22 Revision PAR 5C, to be forwarded to the IEEE 802 EC. To allow the Chair to make a motion during the Closing EC Meeting seeking approval to submit the PAR form to IEEE SA NESCOM. To allow the Chair to make subsequent submission of the PAR form to the IEEE SA NESCOM upon its approval from the EC. To allow the Chair to make the necessary changes to the PAR form at his discretion based on the comments from IEEE 802 EC or the IEEE SA NESCOM members and submit the revised PAR to the NESCOM.

Move: Chang-woo Pyo

Second: Peter Flynn

For: 11

Against: 0

Abstain: 0

Motion passes.

**Motion#7 – Reponse to comments on P802.22 revision PAR and 5C**

Move to approve the contents of the document:22-13-0168Rev0 (802-22 Response to comments on P802.22 Revision PAR) [https://mentor.ieee.org/802.22/dcn/13/22-13-0168-00-0000-802-22-revision-par.docx](https://mentor.ieee.org/802.22/dcn/13/22-13-0138-01-0000-802-22-revision-par.docx) as the IEEE 802.22 response to comments on P802.22 Revision PAR and Revision PAR 5C.

Move: Tom Gurley

Second: : Jerry Kalke

For: 11

Against: 0

Abstain: 0

Motion passes.

**Motion #8– To forward P802.22a to IEEE SA REVCOM**

IEEE 802.22 working group authorizes the working group chair to seek approval from the IEEE 802 Excutive Committee to forward P802.22a/D2.0 to IEEE SA REVCOM.

Move: Tom Gurley

Second: : Jerry Kalke

For: 11

Against: 0

Abstain: 0

Motion passes.

Working Group Closing Meeting

10 People in the Room

***Motion Approval of Agenda***

Move to Approve the Agenda as shown in Document 22-13-00155 Rev1

(https://mentor.ieee.org/802.22/dcn/13/22-13-0155-01-0000-Nov-plenary-working-group-agenda.xls)

Move: Apurva Mody

Second: Chunyi Song

For: 8

Against: 0

Abstain: 0

**Motion Passes**. Agenda is approved

***Motion for Approval of Spectrum Occupancy Sensing Presentation***

Move to Approve the Spectrum Occupancy Sensing overview presentation as shown in Document 22-13-0171 Rev0 to be presented at the EC closing meeting.

(<https://mentor.ieee.org/802.22/dcn/13/22-13-0171-00-0000-spectrum-occupancy-sensing-study-group.pptx>)

Move: Peter Flynn

Second: Chunyi Song

For: 9

Against: 0

Abstain: 0

**Motion Passes**. Agenda is approved

***Motion Follow-up Telecons***

Move to allow the Chair to conduct telecons to further the activities of the 802.22 WG as he sees fit.

Move: Jerry Kalke

Second: Peter Flynn

Is there any objection to this motion?

No objection is heard.

**Motion Passes**.

Survey of this Location

Dallas TX – 8 likes

Dislikes? 0

***Motion to Adjourn***

Motion to Adjourn

Move: Jerry Kalke

Second: Peter Flynn

Is there any objection to this motion?

No objection is heard.

**Motion Passes**.