IEEE P802.22
Wireless RANs

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| Minute of IEEE 802.22b Task group at Dallas Plenary Face-to-Face Meeting  |
| Date: 2013-11-16 |
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Abstract

This document presents the minutes of IEEE 802.22b task group at Dallas Face-to-Face Meeting from 10th November 2013 to 15th November 2013.

 **IEEE 802.22b Task Group**

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**12nd November (Tuesday), AM1**

**Minutes:**

1. The meeting was called to order by Chair at 0800 AM.

2. Chair reminded everyone to mark attendance.

3. The patent policy was read out as well as the Title, PAR and Purpose of 802.22b task group.

4. The agenda as contained in 22-13-0166-00-000b for the coming week was reviewed.

The following motion was proposed to approve the agenda.

**Motion:**

Motion to approve 2013 November Dallas Plenary agenda for 802.22b task group as contained in 22-13-0166-00-000b

Move: Chang-Woo Pyo

Second: Sunghyun Hwang

No objection was heard. Motion passed.

5. Achievements in September meeting were reviewed. During the previous face-to-face meeting, 9 technical contributions were received and presented. 6 were from PHY layer and 3 were from MAC layer. After the face-to-face meeting, no teleconference was held.

6. The draft document was created and reviewed and as approved to be forwarded to working group for the first letter ballot.

7. Chair reviewed the face-to-face meeting minute as well as the teleconference minutes.

**Motion:**

Motion to approve 2013 September Nanjing meeting minute for 802.22b task group as contained in 22-13-0162-01-000b

Move: Chang-woo Pyo

Second: Chunyi Song

No objection was heard. Motion passed.

8. Discussion of time slots for each technical contribution. There were total 3 technical contributions that will be presented and reviewed in this face-to-face meeting.

***The presentations are arranged to be made at November 14th (Thursday) AM2 session:***

1) “Proposed Text of MAC technical items related to 7.14 Initialization and network association”, Doc. 22-13-0163-00-000b

 2) “Proposed Text of Cognitive Radio Capability technical items related to 10.7.2 BS configuration and monitoring primitives”, Doc. 22-13-0164-00-000b

3) “Proposed Text of Cognitive Radio Capability technical items related to 10.7.3 CPE reports the resulting available WRAN service list”, Doc. 22-13-0165-00-000b

9. The first letter ballot results were reviewed in summary. The 802.22 WG had 28 voting members at the stage of first letter ballot; votes for the draft document D1.0 were received from 20 members, among which 18 are valid votes. 231 comments were received including 115 technical comments.

Procedure of conducting comment resolution was discussed.

10.All comments are categorized into , and volunteers for resolving the comments are assigned.

11.The meeting was recessed at 10:00 am.

**IEEE 802.22b Task Group**

**12nd November (Tuesday), AM2**

The AM2 session was canceled.

**IEEE 802.22b Task Group**

**12nd November (Tuesday), PM1**

**Minutes:**

1. The meeting was called to order by Chair at 1:40 PM.

2. Chair clarified with commentors for some confusing comments.

 Dr.Hwang riased two questions: 1) category of CPEs is confusing: at study group stage, CPEs were categorized as H-CPE and L-CPE but in the draft document D1.0, CPEs are categorized as R-CPE and S-CPE; 2) why not let centralizing R-CPE to forward management message from BS to S-CPEs? Through doing so the converage of BS could be exteded.

3. The meeting was recessed at 15:30 PM.

**IEEE802.22b Task Group**

**13rd November (Wednesday), AM1**

**Minutes:**

1. The AM1 session originally was WG session, upon request of WG chair it was changed to TG session.

2. The meeting was called to order by Chairman at 8:30 AM.

3. Chair clarified with commentors for some confusing comments.

4. 10 participants (10 all are voting members) were at the meeting.

5. the session was recessed at 10:00 am.

**IEEE802.22b Task Group**

**14th November (Thursday), AM1**

**Minutes:**

1. The meeting was called to order by TG Chair Dr.Pyo at 9:00 AM.

2. Chair clarified with commentors for some confusing comments.

3. 12 participants including 11 voting members attended the meeting.

4. the session was recessed at 10 am.

**IEEE802.22b Task Group**

**14th November (Thursday), AM2**

**Minutes:**

1. The meeting was called to order by TG Chair Dr.Pyo at10:30 AM.

2. Three contibutions are presented and reviewed in the session

 1) “Proposed Text of MAC technical items related to 7.14 Initialization and network association”, Doc. 22-13-0163-00-000b

 2) “Proposed Text of Cognitive Radio Capability technical items related to 10.7.2 BS configuration and monitoring primitives”, Doc. 22-13-0164-00-000b

3) “Proposed Text of Cognitive Radio Capability technical items related to 10.7.3 CPE reports the resulting available WRAN service list”, Doc. 22-13-0165-00-000b

3. TG Chair Dr. Pyo continued the process of clarifying with commentors for some confusing comments.

4. 11 participants (9 are voting members) were attending the meeting.

5. the session was recessed at 11:55 am.

**The TG meeting was adjourned at 12:00 noon.**