IEEE P802.22
Wireless RANs

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| 2014 May Interim Working Group Meeting Minutes for IEEE 802.22 |
| Date: 2014-05-12 |
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**IEEE 802.22**

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Abstract

This document contains the minutes of the IEEE 802.22 Working Group 2014 March Plenary Meeting held in Hawaii from 12th to 16th, May 2014.

Wireless Regional Area Networks

**May 2014 Interim**

**MINUTES**

##### 12th May Monday PM1 (WG Opening Plenary)

On behalf of the WG chairman Dr Mody, Dr. Pyo called the meeting to order at 1:30 PM local time. There were 4 participants (all are voting members) were in the room at the opening of the session.

Dr. Gabriel Villardi to act as the secretary for the 802.22 Working Group May Interim Meeting.

**1.1 Approval of Agenda**

**Dr. Pyo, on behalf of the WG chair, explained agenda for the plenary session in Hawaii.**

***Motion - Approval of Agenda***

Move to Approve the Agenda as shown in Document 22-14-0069 Rev0

(https://mentor.ieee.org/802.22/dcn/14/22-14-0069-00-0000-ieee-802-22-wg-May-plenary-agenda.xls)

Move: Chang-Woo Pyo

Second: Jerry Kalke

For: 4

Against: 0

Abstain: 0

**Motion Passes**. Agenda is approved

**1.2 Approval of the minutes of the last session**

The minutes of the 802.22 March Plenary Meeting Minute can be found at:

https://mentor.ieee.org/802.22/dcn/14/22-14-0067-00-0000-meeting-minutes-of-ieee-802-22-wg-march-beijing.docx

***Motion- Approval of Minutes***

Move to Approve the 802.22 working group March Plenary meeting minute at Beijing as shown in Document 22-14-0067 Rev0

(https://mentor.ieee.org/802.22/dcn/14/22-14-0067-00-0000-meeting-minutes-of-ieee-802-22-wg-march-beijing.docx)

Move: Chang-woo Pyo

Second: Sung-Hyun

For: 4

Against: 0

Abstain: 0

**Motion Passes**. Minutes are approved

**2. Administrative Issues**

Dr. Pyo, on behalf of the WG Chair, reviewed the usual administrative slides on Patent Policy, Letter of Assurance, etc.

Dr. Pyo, on behalf of the WG Chair, WG Chair reminded everyone that the attendance recording is being done electronically as usual.

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

##### 15th May Thursday AM1/AM2

1. WG chairman Dr Mody called the meeting to order at 08:00 AM Hawaii time.
2. The slot was used for the discussion and editing of the document doc.: 802.22-14/0061-0003-03, which referes to criterias for standard development of Spectrum Occupancy Sensing (SOS) project.
3. Additionally, the slot was also used for the drafting of the SOS project PAR and 5C.
4. There were, in total, 7 persons involved in the discussion. All participants were 802.22 voting members.

The following motion was held during this slot.

To approve the Spectrum Occupancy Sensing PAR form ([document 802.22-14/075 Rev. 1](https://mentor.ieee.org/802.22/dcn/14/22-14-0075-01-0003-spectrum-occupancy-sensing-par-form.docx)) and request the chair to forward it to the EC for consideration during the July 2014 Plenary Meeting.

Move: Ivan Reede

Second: Jerry Kalke

For: 6

Against: 0

Abstain: 0

Motion Passes.

1. The meeting was recessed for 5 min at 11:08 AM.
2. The meeting was called to order at 11:20 AM.
3. The following motion was held during this slot.

IEEE 802.22 WG moves to approve document number [802.22-14-0061 Rev. 4](https://mentor.ieee.org/802.22/dcn/14/22-14-0061-04-0003-802-22-spectrum-occuoancy-sensing-criteria-for-standards-development.docx)  as the criteria for the standard development for the spectrum occupancy sensing PAR and requests the chair to forward it to the EC for consideration during the July 2014 plenary meeting.

Move: Ivan Reede

Second: Jerry Kalke

For: 6

Against: 0

Abstain: 0

Motion Passes.

##### 15th May Thursday PM1

1. The meeting was called to order at 13:30 PM.
2. Dr. Pyo, on behalf of the WG chair conducted the closing plenary according to doc.: 802.22-0069-00-0000
3. The following motions were held:

IEEE 802.22 WG moves to approve Apurva N. Mody, Chang-woo Pyo, Peter Flynn, Jerry Kalke, Sunghyun Hwang, Keat-beng Toh, Ivan Reede, Shigenobu Sasaki, Paul Nikolich and Gabriel Villardi as authors of the document number 802.22-14-0061 Rev. 5. and document number 802.22-14-0075 Rev. 2.

Move: Chang-Woo Pyo

Second: Jerry Kalke

For: 4

Against: 0

Abstain: 0

Motion Passes.

Motion to adjourn for the day.

Move: Chang-Woo Pyo

Second: Gabriel Villardi

For: 4

Against: 0

Abstain: 0

Motion Passes.

**802.22 Attendance List January, 2014 Interim**

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| Canc **Hwang** hi | Rad**Sunghyun**akrishna | **Ky ETRI, Korea ocera** |
| **Kalke** | **Jerry** | **CBS** |
| **Gabriel** | **Villardi** | **NICT, Japan** |
| **Pyo** | **Chang-Woo** | **NICT, Japan** |
| **Ivan** | **Reede** | **AmeriSys** |
| **Paul** | **Nikolich** | **YAS Broadband Ventures** |
| **Kang** | **Hynduk** | **ETRI** |
| **Ko** | **Gwangzeen** | **ETRI** |

*Note: Participants who had voting status appear in* ***bold****.*

**ANNEX**

**Working Group Contributions**

https://mentor.ieee.org/802.22/dcn/14/22-14-0057-00-0000-802-22-revision-par-document-pdf.pdf

https://mentor.ieee.org/802.22/dcn/13/22-13-0168-02-0000-802-22-response-to-the-comments-on-the-802-22-revision-par.pptx

https://mentor.ieee.org/802.22/dcn/13/22-13-0168-02-0000-802-22-response-to-the-comments-on-the-802-22-revision-par.pptx

https://mentor.ieee.org/802.22/dcn/13/22-13-0138-07-0000-802-22-revision-par.docx

https://mentor.ieee.org/802.22/dcn/14/22-14-0032-01-0000-802-22-march-plenary-wg-agenda.xls

https://mentor.ieee.org/802.22/dcn/14/22-14-0053-00-0000-802-22-wg-comments-on-pars-for-consideration-during-the-march-2014-plenary.pptx

https://mentor.ieee.org/802.22/dcn/14/22-14-0039-00-0000-march-plenary-opening-report.ppt

https://mentor.ieee.org/802.22/dcn/14/22-14-0032-00-0000-802-22-march-plenary-wg-agenda.xls

https://mentor.ieee.org/802.22/dcn/13/22-13-0156-04-0000-802-22-revision-par-new-csd-5c.docx

https://mentor.ieee.org/802.22/dcn/13/22-13-0168-01-0000-802-22-response-to-the-comments-on-the-802-22-revision-par.pptx

https://mentor.ieee.org/802.22/dcn/14/22-14-0023-00-0000-overview-of-ieee-802-22-working-group.pptx

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https://mentor.ieee.org/802.22/dcn/13/22-13-0156-03-0000-802-22-revision-par-new-csd-5c.docx

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https://mentor.ieee.org/802.22/dcn/14/22-14-0011-00-0000-ieee-802-22-wg-january-interim-agenda.xls

https://mentor.ieee.org/802.22/dcn/14/22-14-0010-00-0000-meeting-minutes-of-ieee-802-22-wg-november-plenary-dallas.docx

https://mentor.ieee.org/802.22/dcn/13/22-13-0176-00-0000-802-22-wg-closing-report-november-2013-plenary-meeting.ppt

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https://mentor.ieee.org/802.22/dcn/13/22-13-0172-00-0000-802-22-ec-closing-motions.pptx

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

https://mentor.ieee.org/802.22/dcn/13/22-13-0170-01-0000-802-22-wg-motions-at-nov-2013-plenary.docx

https://mentor.ieee.org/802.22/dcn/13/22-13-0156-01-0000-802-22-revision-par-5c.docx

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https://mentor.ieee.org/802.22/dcn/13/22-13-0161-00-0000-press-release-for-spectrum-occupancy-system-study-group-formation.doc

https://mentor.ieee.org/802.22/dcn/13/22-13-0160-00-0000-correction-to-the-annex-9-of-the-itu-wp-6a-chairman-s-report.doc

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https://mentor.ieee.org/802.22/dcn/13/22-13-0123-01-0000-ieee-802-22-inputs-to-doc-18-13-0085-for-itu-question-236-on-power-grid-management-systems.docx

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https://mentor.ieee.org/802.22/dcn/12/22-12-0100-05-0000-802-22-inputs-to-802-18-fcc-incentive-auctions-nprm.doc

https://mentor.ieee.org/802.22/dcn/12/22-12-0100-04-0000-802-22-inputs-to-802-18-fcc-incentive-auctions-nprm.doc

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<https://mentor.ieee.org/802.22/dcn/12/22-12-0060-00-0000-june-ec-telecon-motion-to-forward-802-22-2-to-revcom.ppt>

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<https://mentor.ieee.org/802.22/dcn/12/22-12-0029-03-0002-ieee-p802-22-2-draft-1-0-comments-database.xls>

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**Press Release**

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**Executive Committee Motions and Reports**

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https://mentor.ieee.org/802.22/dcn/13/22-13-0043-00-0000-march-plenary-working-group-motions.doc

<https://mentor.ieee.org/802.22/dcn/13/22-13-0041-00-0000-802-22-wg-opening-report.ppt>

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##### Advanced Beaconing to Expand Protection of Licensed Service

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<https://mentor.ieee.org/802.22/dcn/13/22-13-0010-00-0001-overview-of-the-ieee-802-22-1-standard.ppt>

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