IEEE P802.22 Wireless RANs

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| 2014 July Plenary Working Group Meeting Motions for IEEE 802.22 |
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**IEEE 802.22**

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Abstract

This document contains IEEE 802.22 Working Group motions conducted during 2014 Plenary Meeting held in San Diego from 14th to 18th July 2014.

Wireless Regional Area Networks

**July 2014 Plenary**

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

Move to Approve the Agenda as shown in Document 22-14-0087 Rev0

(https://mentor.ieee.org/802.22/dcn/14/22-14-0087-00-0000-ieee-802-22-wg-July-plenary-agenda.xls)

Move: Peter Flynn

Second: Jerry Kalke

For: 9 (no objection)

Against: 0

Abstain: 0

**Motion Passes**. Agenda is approved

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

Move to Approve the 802.22 working group May Interin meeting minute at Hawaii as shown in Document 22-14-0088 Rev0

(https://mentor.ieee.org/802.22/dcn/14/22-14-0088-00-0000-meeting-minutes-of-ieee-802-22-wg-may-hawaii.docx)

Move: Jerry Kalke

Second: Chang-Woo Pyo

For: 9

Against: 0

Abstain: 0

**Motion Passes**. Minutes are approved

***Motion#3- Approval for the comments reltated to the IEEE 802.22 ISO approval through PSDO process***

The IEEE 802.22 Working Group approves the comment reponses created by IEEE 802 JTC1 Standing Committee as proposed on pages 39 to 41 in document number 11-14-0553-04-0jtc-agenda to be liaised back to ISO JTC1 in response to the SC6 NB comments under the 60 days ballot of the IEEE Std. 802.22-2011.

(<https://mentor.ieee.org/802.11/dcn/14/11-14-0553-04-0jtc-agenda-for-hawaii-in-may-2014.pptx>)

Move: Jerry Kalke

Second: Chang-Woo Pyo

For: 8

Against: 0

Abstain: 0

**Motion Passes**.

***Motion#4- to forward IEEE Std. 802.22a-2014 to the ISO JTC1 through the IEEE ISO PSDO process***

*Motion to forward IEEE Std. 802.22a-2014 to the ISO JTC1 through the IEEE ISO PSDO process.*

Move: Peter Flynn

Second: Toh Keat-Beng

For: 8

Against: 0

Abstain: 0

**Motion Passes**.

***Motion#5*– 802.22.3 Std. for Spectrum Occupancy Sensing PAR and Criteria for Standard Development – Approval to submit to EC and make subsequent changes**

Move to approve the contents of the document:22-14-0075Rev4 <https://mentor.ieee.org/802.22/dcn/14/22-14-0075-04-0003-spectrum-occupancy-sensing-par-form.docx> as the contents of the P802.22.3 Spectrum Occupancy Sensing PAR, and the contents of the document:22-14-0061Rev6 <https://mentor.ieee.org/802.22/dcn/14/22-14-0061-06-0003-802-22-spectrum-occuoancy-sensing-criteria-for-standards-development.docx> as the contents of the P802.22.3 Criteria for Standard Development (CSD), 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 the necessary changes to the PAR form 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: Jerry Kalke

For: 8

Against: 0

Abstain: 0

Motion Passes.

***Motion#6* to approve 802.22 response to response to P802.22.3 PAR on Spectrum Occupancy Sensing**

802.22 WG approves the resolution to the comments on the P802.22.3 PAR on Spectrum Occupancy Sensing and the CSD as contained in document 22-14-0098Rev1

<https://mentor.ieee.org/802.22/dcn/14/22-14-0098-01-0000-spectrum-occupancy-sensing-par-csd-comment-resolutions.pptx>

Move: Chang-woo Pyo

Second: Peter Flynn

For: 8

Against: 0

Abstain: 0

Motion Passes.

***Motion#7***

The IEEE 802.22 Working Group approves the document number ec-14-0052-INTL to be liaised back to ISO JTC1 in response to the SC6 NB comments under the 60 days ballot of the IEEE Std. 802.22-2011. The IEEE 802.22 Working Group further requests the 802.22 Working Group chair to seek an approval from the 802 EC to liaise this document to ISO JTC1 in response to the SC6 NB comments under the 60 days ballot of the IEEE Std. 802.22-2011. The 802.22 Working Group gives editorial priviledges to 802.22 WG chair to make modifications and corrections based on any comments received from the EC or other members of the community.

<https://mentor.ieee.org/802-ec/dcn/14/ec-14-0052-00-INTL-ieee-802-response-to-fdis-comments-on-ieee-std-802-22-2011.pptx>

Move: Jerry Kalke

Second: Chang-Woo Pyo

For: 9

Against: 0

Abstain: 0

**Motion Passes**.

***Motion#8***

The IEEE 802.22 Working Group approves the document number ec-14-0053-INTL to be liaised back to ISO JTC1 to allocate responsibility for the revision process of the ISO/IEC/IEEE 8802-22 series of standards to the IEEE 802.22 WG. The IEEE 802.22 Working Group further requests the 802.22 Working Group chair to seek an approval from the 802 EC to liaise this document to ISO JTC1. The 802.22 Working Group gives editorial priviledges to 802.22 WG chair to make modifications and corrections based on any comments received from the EC or other members of the community.

<https://mentor.ieee.org/802-ec/dcn/14/ec-14-0053-00-INTL-liaison-to-iso-iec-jtc1-for-iso-iec-ieee-8802-22-maintenance-to-ieee-802-22-wg.pptx>

Move: Peter Flynn

Second: Shigenobu Sasaki

For: 9

Against: 0

Abstain: 0

Motion Passes.

***Motion#9***

The IEEE 802.22 Working Group authorizes the chair to schedule teleconferences as he sees fit from now until November 2014 plenary to conduct any business of the 802.22 WG.

Move: Peter Flynn

Second: Shigenobu Sasaki

For: 9

Against: 0

Abstain: 0

Motion Passes.

***Motion#10***

The IEEE 802.22 WG supports the formation of the Smart Grid Task Group with the scope defined in 24-14-0015-03-0000-smart-grid-tg-scope. IEEE 802.22 WG has identified the following topics that are of interest to the WG:

- Regional Area Networks for utility network backhaul and distribution

<https://mentor.ieee.org/802.24/dcn/14/24-14-0015-03-0000-smart-grid-tg-scope.pdf>

Move: Ivan Reede

Second: Shigenobu Sasaki

For: 7

Against: 0

Abstain: 0

Motion Passes.

**Motion#11**

The Working Group accepts the suggestion from the 802.11 WG to change the name from ‘Spectrum Occupancy Sensing’ to ‘Spectrum Characterization and Occupancy Sensing (SCOS).’ The 802.22 WG further approves the updated PAR and CSD documents with this editorial change as can be found in documents 22-14-0075Rev5 and 22-14-0061Rev7, (<https://mentor.ieee.org/802.22/dcn/14/22-14-0075-05-0003-spectrum-characterization-and-occupancy-sensing-par-form.docx>),(<https://mentor.ieee.org/802.22/dcn/14/22-14-0061-07-0003-802-22-spectrum-characterization-and-occupancy-sensing-csd.docx>). The 802.22 WG requests 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 the necessary changes to the PAR form based on any other comments from IEEE 802 EC or the IEEE SA NESCOM members and submit the revised PAR to the NESCOM.

Move: Chang-woo Pyo

Second: Jerry Kalke

For: 7

Against: 0

Abstain: 0

Motion Passes.

**Motion– to establish a liaison relationship with the WhiteSpace Alliance**

Move to establish a liaison relationship with the WhiteSpace Alliance.

Move: Chang-woo Pyo

Second: Ivan Reede

For: 6

Against: 0

Abstain: 1

Motion Passes.

**Motion– to confirm the appointment of the 802.22 WG secretary**

Move to confirm Mr. Gabriel Villardi to the 802.22 WG secretary.

Move: Chang-woo Pyo

Second: Ivan Reede

For: 7

Against: 0

Abstain: 1

Motion Passes.

**Motion– to adjourn**

Move to adjourn.

Move: Chang-woo Pyo

Second: Ivan Reede

For: 7

Against: 0

Abstain: 0

Motion Passes.

***straw poll #1***

Do you support the “get802 program”?

Yes: 9

No: 0

Abstain: 1

***straw poll #2***

Would you support free and open access to all 802 standards?

Yes: 10

No: 0

Abstain: 0

***Straw poll #3***

Would you support free and open access to all 802 work in progress?

Yes: 3

No: 7

Abstain: 0

***Straw poll #4***

Would you support IEEE SA providing all its published standards at no charge without the need for corporate sponsorship as a basic service of IEEE SA?

Yes: 10

No: 0

Abstain: 0

***Straw poll #5***

How many peole like San Diego as a meeting location?

Yes: Unanimous consensus