IEEE P802.22 Wireless RANs

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| Minutes of IEEE 802.22b Task group July, 2014San Diego Plenary Face-to-Face Meeting  |
| Date: 2014-07-14 |
| Author(s): |
| Name | Company | Address | Phone | email |
| Gabriel Villardi | NICT | 3-4, Hikarino Oka, Yokosuka, Kanagawa, 239-0847, Japan | +81-46-8475-5438 | gpvillardi@nict.go.jp |
| Chang-woo Pyo | NICT | 3-4, Hikarino Oka, Yokosuka, Kanagawa, 239-0847, Japan |  | cwpyo@nict.go.jp |

Abstract

This document contains the minutes of the IEEE 802.22b task group in San Diego. The Face-to-Face Meeting was held from 14th to 18th of July 2014.

 **IEEE 802.22b Task Group**

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**15th July (Tuesday), AM1**

**Minutes:**

1. The meeting was called to order by the Chair at 08:30 AM.

2. 6 participants (all are voting members) were in the meeting room.

3. Chair reminded everyone to mark attendance.

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

5. IEEE 802.22b TG title, PAR and purpose were reviewed.

6. The agenda as contained in 22-14-0091-00-000b for the coming week was reviewed.

The following motion was proposed to approve the agenda.

**Motion #1**

Motion to approve 2014 July San Diego Plenary agenda for 802.22b task group as contained in 22-14-0091-00-000b

Move: Chang-Woo Pyo

Second: Jerry Kalke

Motion passed with unanimous consent.

7. Achievements in May meeting were reviewed.

8. Chair reviewed the May face-to-face meeting minutes.

**Motion #2**

Motion to approve 2014 May face to face meeting minute for 802.22b task group as contained in 22-14-0094-00-000b

Move: Chang-woo Pyo

Second: Sunghyun Hwang

Motion passed with unanimous consent.

9. Chair reviewed the teleconference held on June 19th , 26th and July 10th, the meeting minutes as contained in 22-14-0093-00-000b.

**Motion #3**

Motion to approve meeting minutes for teleconference held after May face-to-face meeting for 802.22b task group as contained in 22-14-0093-00-000b

Move: Chang-woo Pyo

Second: Sunghyun Hwang

Motion passed with unanimous consent.

10. Discussion of time slots for the contributions to be held through the week was carried out.

1) Wednesday 16th PM1 Contribution about PHY Mode 2 (83/r0, 84/r0, 85/r0)

2) Wednesday 16th PM1 Contribution about MAC issues (81/r1, 78/r0, 99/r0)

3) Wednesday 16th PM2 Contribution about security issues (82/r0)

4) Thursday 17th AM1 Contribution about segmentation issues (100/r0)

5) Thursday 17th AM2 Contribution about MD-TCM

6) Thursday 17th AM1 Contribution about multi-channel issues (95/r0, 96/r0, 97/r0)

11. The meeting was recessed at 09:00 AM.

**IEEE 802.22b Task Group**

**16th July (Wednesday), PM1**

1. The meeting was called to order by Chair at 2:00 PM.

2. 6 participants (all voting members) were at the meeting room.

3. Documents 22-14-83/r0, 22-14-84/r0, 22-14-85/r0 were presented.

4. Documents 22-14-81/r1, 22-14-78/r0 and 22-14-99/r0 were presented.

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

**IEEE 802.22b Task Group**

**16th July (Wednesday), PM2**

1. The meeting was called to order by Chair at 4:00 PM.

2. 6 participants (all voting members) were at the meeting room.

3. Documents 22-14-82/r0 was presented.

5. The meeting was recessed at 5:15 PM.

**IEEE 802.22b Task Group**

**17th July (Thursday), AM1**

1. The meeting was called to order by Chair at 8:00 AM.

2. 7 participants (all voting members) were at the meeting room.

3. Document 22-14-100/r0 was presented.

4. Document 22-14-101/r0 was presented.

5. Document 22-14-95/r0, 22-14-96/r0, 22-14-97/r0 were presented.

6. The meeting was recessed at 09:30 AM.