IEEE P802.22 Wireless RANs

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| 2014 November Plenary Working Group Meeting Minutes for IEEE 802.22 |
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**IEEE 802.22 Wireless Regional Area Networks**

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Abstract

This document contains the minutes of the IEEE 802.22 Working Group 2014 November Plenary Meeting held in San Antonio from 03th to 06th, November 2014.

**November 2014 Plenary**

**MINUTES**

##### 03rd November Monday PM1 (WG Opening Plenary)

The WG chairman, Dr Mody, called the meeting to order at 1:30 PM local time. There were 6 participants (5 are voting members) were in the room at the opening of the session.

**1.1 Approval of Agenda**

**The WG chair, Dr. Mody, explained agenda for the plenary session in San Antonio.**

***Motion - Approval of Agenda***

Move to Approve the Agenda as shown in Document 22-14-133 Rev0

(<https://mentor.ieee.org/802.22/dcn/14/22-14-0133-00-0000-802-22-november-plenary-wg-agenda.xls>)

Move: Gabriel Villardi

Second: SungHyun Hwang

For: 5 (no objection)

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 September Interim Meeting can be found at:

<https://mentor.ieee.org/802.22/dcn/14/22-14-0135-00-000b-ieee-802-22-september-interim-wg-meeting-minutes.docx>

***Motion- Approval of Minutes***

Move to approve the 802.22 working group September interim meeting minute held in Athens as shown in Document 22-14-0135 Rev0

 (<https://mentor.ieee.org/802.22/dcn/14/22-14-0135-00-000b-ieee-802-22-september-interim-wg-meeting-minutes.docx>)

Move: Chang-woo Pyo

Second: Keat Beng Toh

For: 5

Against: 0

Abstain: 0

**Motion Passes**. Minutes are approved

**2. Administrative Issues**

The WG Chair, Dr. Mody, reviewed the usual administrative slides on Patent Policy, Letter of Assurance, Anti-trust statement, IEEE code of ethics, etc.

The WG Chair, Dr. Mody, reminded everyone that the attendance recording is being done electronically as usual.

**3. Discussions during the Working Group Session**

1. Dr. Mody has briefed the group on the new FCC regulations related to TVWS and other working groups recent activities.

2. The group went through the FCC document 14-144 which describes new proposed TVWS regulatory changes in order to make comments to it.

##### 05th November Wednesday PM2

1. The WG chairman, Dr Mody, called the meeting to order at 16:00 PM local time. There were 7 participants (7 are voting members) were in the room at the opening of the session.

2. The following motion was conducted:

***Motion- Motion to approve P802.22b coexistence assurance document***

Motion to approve P802.22b coexistence assurance document 22-14-0141-01.

Move: Dr. Keat-Beng Toh

Second: Dr. Sung Hyun Hwang

Motion passed with unanimous consent.

##### 06th November Thursday AM2

1. The WG chairman, Dr Mody, called the meeting to order at 9:00 AM local time. There were 5 participants (4 are voting members) were in the room at the opening of the session.

2. Discussions about the 802.22b coexistence assurance document were held.

3. Discussions on the SOS activities were held.

4. The group was adjourned at 12:30 am.

##### 06th November Thursday PM1

1. The WG chairman, Dr Mody, called the meeting to order at 14:00 PM local time. There were 7 participants (all voting members) were in the room at the opening of the session.

2. Discussions about the 802.22b coexistence assurance document were held.

***Motion- 802.22b recirculation***

The working group requests 802.22b task group chair and editor Dr. Chang-woo Pyo to issue P802.22b Draft 4.0 based on the comment resolutions as shown in document [22-14-0130-01](https://mentor.ieee.org/802.22/dcn/14/22-14-0130-01-000b-p802-22b-draft-3-0-comment-database.xlsx). Move to initiate a 15 days recirculation ballot on or before November 18th, 2014, and subsequently prepare new drafts as needed based on the comment resolutions thereof. The working group also requests that the P802.22b coexistence assurance document as specified in [22-14-0141-00](https://mentor.ieee.org/802.22/dcn/14/22-14-0141-00-0000-p802-22b-coexistence-assurance-document.docx) be sent out as part of the working group recirculation ballot for comments.

Move: Dr. Gabriel Villardi

Second: Dr. Keat Beng Toh

For: 7

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Conditional Approval to Forward the P802.22b to the Sponsor Ballot***

Move to authorize the 802.22 WG chair to make a motion to the IEEE 802 executive committe for conditional approval to forward the P802.22b draft amendment standard to the sponsor ballot and to launch a sponsor ballot based on the latest P802.22b draft amendment standard that has met all the conditions as stated in the IEEE 802 operations manual.

Move: Dr. Keat Beng Toh

Second: Dr. Shigenobu Sasaki

For: 7

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Approval to Schedule Teleconference Meetings***

Move to authorize the 802.22 WG chair to schedule teleconference meetings as he sees fit to conduct the business of 802.22 WG from now until November 2015 plenary meeting.

Move: Dr. Keat Beng Toh

Second: Dr. Shigenobu Sasaki

For: 7

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Empower the 802.22 WG Chair to Cancel the 802.22 January 2015 Interim Meeting***

Move to empower the 802.22 WG chair to cancel the 802.22 January 2015 interim meeting.

Move: Dr. Sung Hyun Hwang

Second: Dr. Shigenobu Sasaki

For: 7

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Nomination of the P802.22b comment resolution committee chair for the sponsor ballot***

The 802.22 WG appoints Dr. Chang Woo Pyo the chair of the P802.22b as the chair of the P802.22b sponsor ballot comment resolution committee. Dr. Pyo is authorized to resolve the comments from the sponsor ballot during face to face meetings or teleconferences as he sees fit.

Move: Dr. Sung Hyun Hwang

Second: Dr. Shigenobu Sasaki

For: 7

Against: 0

Abstain: 0

**Motion Passes**.

**Motion– Motion to adjourn**

Move to adjourn.

Move: Dr. Chang-woo Pyo

Second: Dr. Gabriel Villardi

For: 7

Against: 0

Abstain: 0

Motion Passes.

The group was adjourned at 6:00 pm local time on Thursday 6th November 2014.

**802.22 Attendance List January, 2014 Interim**

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| Ca **Hwang** hi | Rad**Sunghyun**akrishna | Ky ETRI, Korea ocera |
| **Villardi**  | **Gabriel** | NICT, Japan |
| **Pyo** | **Chang-Woo** | NICT, Japan |
| **Mody**  | **Apurva** | BAE Systems |
| **Toh**  | **Keat-Beng** |  Hitachi KokusaiiHlab |
| **Sasaki**  | **Shigenobu** | Niigata University |
| **Reede** | **Ivan** | Amerisys, Canada |
| Park  | Jaecheol | ETRI, Korea |
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*Note: Participants who had voting status appear in* ***bold****.*

**ANNEX**

**Working Group Contributions can be found at** [**https://mentor.ieee.org/802.22/documents**](https://mentor.ieee.org/802.22/documents)