IEEE P802.22 Wireless RANs

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| Minutes of IEEE 802.22b Task group November, 2014San Antonio Plenary Face-to-Face Meeting |
| Date: 2014-11-04 |
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Abstract

This document contains the minutes of the IEEE 802.22b task group in San Antonio. The Face-to-Face Meeting was held from 3rd to 6th of November 2014.

 **IEEE 802.22b Task Group**

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**04th November (Tuesday), AM2**

**Minutes:**

1. The meeting was called to order by the Chair at 11:00 AM.

2. 5 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. The agenda as contained in [22-14-0136-00-000b](https://mentor.ieee.org/802.22/dcn/14/22-14-0136-00-000b-802-22b-november-plenary-tg-agenda.xlsx) for the coming week was reviewed.

The following motion was proposed to approve the agenda.

**Motion #1**

Motion to approve 2014 November San Antonio Plenary agenda for 802.22b task group as contained in [22-14-0136-00-000b](https://mentor.ieee.org/802.22/dcn/14/22-14-0136-00-000b-802-22b-november-plenary-tg-agenda.xlsx)

Move: Chang-Woo Pyo

Second: SungHyun Hwang

Motion passed with unanimous consent.

6. Achievements and presentations in September meeting were reviewed.

7. Chair reviewed the July face-to-face meeting minutes.

**Motion #2**

Motion to approve 2014 September face to face meeting minutes for 802.22b task group as contained in [22-14-0134-00-000b](https://mentor.ieee.org/802.22/dcn/14/22-14-0134-00-000b-ieee-802-22-september-interim-tg-meeting-minutes.docx)

Move: Chang-woo Pyo

Second: Sunghyun Hwang

Motion passed with unanimous consent.

8. Chair reviewed the containts of the teleconference calls held on October 30th.

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

1) Tuesday 04th PM2 Contribution about Segmentation

2) Tuesday 04th PM2 Contribution about Multi-Channel

3) Thursday 06th AM2 Contributions about data rata and MIMO pilot pattenrs for PHY OM2

11. The chair reviewed the TG schedule. At the moment, the expected starting date of the sponsor ballot will be early December 2014. The closure of the group is expected to be in May 2015.

12. The chair has presented the teleconference plan that can be found in doc.: [22-14-137-00-000b](https://mentor.ieee.org/802.22/dcn/14/22-14-0137-00-000b-p802-22b-nov-2014-report.pptx)

13. The meeting was recessed at 11:20 AM.

**IEEE 802.22b Task Group**

**05th November (Wednesday), AM2**

1. The meeting was called to order by Chair at 10:50 AM.

2. 6 participants (5 voting members) were at the meeting room.

3. Coexistence assurance document for IEEE 802.22b was presented (doc.: 139/r1) and discussed within the task group meeting.

4. The meeting was recessed at 12:00 AM.

**IEEE 802.22b Task Group**

**5th November (Wednesday), PM2**

1. The meeting was called to order by Chair at 16:00 PM.

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

3. Documents [138/r1](https://mentor.ieee.org/802.22/dcn/14/22-14-0138-01-000b-comment-resolution-of-cbp-mac-pdu-format.docx) (MAC issues), [140/r0](https://mentor.ieee.org/802.22/dcn/14/22-14-0140-00-000b-suggested-text-changes-for-802-22b-segmentation.doc) (segmentation issues), [129/r0](https://mentor.ieee.org/802.22/dcn/14/22-14-0129-00-000b-comment-resolution-lb2-cid-92-97.pptx), were presented in order to solve remaining letter ballot comments.

4. The coexistence assurance document 139/r3 of the IEEE 802.22b was discussed and reviewed by the group.

5. The meeting was recessed at 18:00 PM.

**IEEE 802.22b Task Group**

**6th November (Thursday), AM2**

1. The meeting was called to order by Chair at 10:30 AM.

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

3. Document [22-14-124/r0](https://mentor.ieee.org/802.22/dcn/14/22-14-0124-00-000b-mimo-pilot-pattern-for-phy-mode-1.doc) related to MIMO pilot allocation of PHY OM1 and document [22-14-0142/r0](https://mentor.ieee.org/802.22/dcn/14/22-14-0142-00-000b-data-rate-on-md-tcm.ppt) related to data rate on MD-TCM were presented.

**Motion #4**

Motion to approve the resolutions as indicated in the document [22-14-0130-01-000b](https://mentor.ieee.org/802.22/dcn/14/22-14-0130-01-000b-p802-22b-draft-3-0-comment-database.xlsx)

Move: Dr. ChangWoo Pyo

Second: Dr. Sunghyun Hwang

Motion passed with unanimous consent.

4. Teleconference schedule was determined as in document [22-14-0137-00-000b](https://mentor.ieee.org/802.22/dcn/14/22-14-0137-00-000b-p802-22b-nov-2014-report.pptx).

5. The meeting was recessed at 12:00 AM.