IEEE P802.22 Wireless RANs

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| 2015 November Plenary Working Group Meeting Motions for IEEE 802.22  |
| Date: 2015-11-09 |
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Abstract

This document contains the motions of the IEEE 802.22 Working Group 2015 November Plenary Meeting held in Dallas from 09th to 12th, November 2015.

***Motion - Approval of Agenda***

Move to Approve the Agenda as shown in Document 22-15-0025 Rev1

(<https://mentor.ieee.org/802.22/dcn/15/22-15-0025-01-0000-november-plenary-working-group-agenda.xls>)

Move: Jerry Kalke

Second: Chang-woo Pyo

For: 4 (No objection)

Against: 0

Abstain: 0

**Motion Passes**. Agenda is approved

***Motion- Approval of Minutes***

Move to approve the 802.22 WG July Plenary meeting minutes held in Hawaii as shown in Document 22-15-0022 Rev1

(<https://mentor.ieee.org/802.22/dcn/15/22-15-0022-01-000b-2015-july-plenary-ieee-802-22-working-group-minutes.docx>)

Move: Chang-woo Pyo

Second: Jerry Kalke

For: 4

Against: 0

Abstain: 0

**Motion Passes**. Minutes are approved

***The IEEE 802.22 WG moves to forward IEEE Std. 802.22a-2014 and IEEE Std. 802.22b-2015 to ISO/IEC/JTC1/SC6 for the FDIS ballot process under the PSDO agreement with the IEEE.***

Move: Chang-woo Pyo

Second: Jerry Kalke

For: 5

Against: 0

Abstain: 0

**Motion Passes**.

Move to approve the IEEE 802.22.1 Advanced Beaconing Revision Project Functional Requirements Document as contained in 22-15-21rev0 (<https://mentor.ieee.org/802.22/dcn/15/22-15-0021-00-0001-advanced-beacon-functional-requirements-document.doc>).

Move: Gabriel Villardi

Second: Chang-woo Pyo

For: 4

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Motion to Approve the IEEE 802.22.1 Advanced Beaconing Selection Criteria Document***

Move to approve the IEEE 802.22.1 Advanced Beaconing Selection Criteria Document as contained in 22-15-33rev0 (<https://mentor.ieee.org/802.22/dcn/15/22-15-0033-00-0001-advanced-beacon-revision-selection-criteria.doc>).

Move: Gabriel Villardi

Second: Chang-woo Pyo

For: 4

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 2016 plenary meeting.

Move: Jerry Kalke

Second: Chang-woo Pyo

For: 4

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Empower the 802.22 WG Chair to Cancel the 802.22 January 2016 Interim Meeting***

Move to empower the 802.22 WG chair to cancel the 802.22 January 2016 interim meeting. Also empower the chair to cancel other interim meetings as he sees fit.

Move: Chang-woo Pyo

Second: Jerry Kalke

For: 4

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Motion to Approve Draft 0.1 for the 802.22.3 Spectrum Characterization Occupancy Sensing (SCOS)***

The 802.22 WG approves the P802.22.3 Draft 0.1 on *Spectrum Characterization Occupancy Sensing (SCOS). The draft shall be placed by the chair in the private area of the 802.22 WG, no later than November 30th 2015.*

Move: Jerry Kalke

Second: Gabriel Villardi

For: 4

Against: 0

Abstain: 0

**Motion Passes**.

**Motion– Motion to adjourn**

Move to adjourn.

Move: Jerry Kalke

Second: Chang-woo Pyo

For: 4

Against: 0

Abstain: 0

**Motion Passes.**