IEEE P802.22 Wireless RANs

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| 2017 March Plenary IEEE 802.22 Working Group Motions |
| Date: 2017-03-16 |
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Abstract

This document contains the 802.22 Working Group Motions from the March 2017 Plenary Meeting.

**MOTION FOR APPROVAL OF THE AGENDA**

**Move to Approve the Agenda as shown in Document 22-17-0002 Rev1 (**[**https://mentor.ieee.org/802.22/dcn/17/22-17-0002-01-0000-802-22-march-plenary-working-group-agenda.xls**](https://mentor.ieee.org/802.22/dcn/17/22-17-0002-01-0000-802-22-march-plenary-working-group-agenda.xls)**)**

Move: Mike Cotton

Second: Ken Baker

For: Unanimously approved

Against: 0

Abstain: 0

Motion Passes. Agenda is approved

**MOTION FOR APPROVAL OF MEETING MINUTES**

**Move to approve the 802.22 WG November 2016 Plenary meeting minutes held in San Antonio as shown in Document 22-16-0034 Rev1** (<https://mentor.ieee.org/802.22/dcn/16/22-16-0034-01-0000-802-22-november-plenary-meeting-minutes.docx>)

Move: Mike Cotton

Second: William Suriaputra

For: Unanimous

Against: 0

Abstain: 0

Motion Passes. Minutes are approved

**MOTION TO ELECT THE VICE CHAIR OF 802.22 WORKING GROUP**

**To elect Oliver Holland, King’s College London, as the Vice-Chair of 802.22**

Move: Jerry Kalke

Second: Mike Cotton

For: 5

Against: 0

Abstain: 1

Motion Passes

**802.22 REVISION MOTIONS**

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0024-00-0000-correction-item-5.doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0024-00-0000-correction-item-5.doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: Oliver Holland

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0025-00-0000-correction-6.doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0025-00-0000-correction-6.doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: Oliver Holland

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0027-00-0000-correction-8-upstream-block-sizes-doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0027-00-0000-correction-8-upstream-block-sizes-doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: Oliver Holland

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0029-00-0000-correction-9-padding-for-octet-slot-and-block-alignment.doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0029-00-0000-correction-9-padding-for-octet-slot-and-block-alignment.doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: Oliver Holland

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0030-00-0000-correction-12-table-5-errata.doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0030-00-0000-correction-12-table-5-errata.doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: Oliver Holland

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0031-00-0000-correction-13-padding-at-end-of-ds-sub-frame.doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0031-00-0000-correction-13-padding-at-end-of-ds-sub-frame.doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: Oliver Holland

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0032-00-0000-correction-21-ofdm-slot-concatenation.docx**](https://mentor.ieee.org/802.22/dcn/17/22-17-0032-00-0000-correction-21-ofdm-slot-concatenation.docx) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: Oliver Holland

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0033-00-0000-correction-22-cbc-req-rsp-information-elements.doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0033-00-0000-correction-22-cbc-req-rsp-information-elements.doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: William Suriaputra

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0034-00-0000-correction-23-mac-version-redundancy-removal.doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0034-00-0000-correction-23-mac-version-redundancy-removal.doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: Olliver Holland

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0035-00-0000-correction-24-reg-req-rsp-information-elements.doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0035-00-0000-correction-24-reg-req-rsp-information-elements.doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: Oliver Holland

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0036-00-0000-correction-25-rng-cmd-information-elements.doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0036-00-0000-correction-25-rng-cmd-information-elements.doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: William Suriaputra

For: 5

Against: 0

Abstain: 1

Motion passed

**Move to approve the changes as suggested in Document** [**https://mentor.ieee.org/802.22/dcn/17/22-17-0037-00-0000-correction-26-station-id-and-flow-id-modifications.doc**](https://mentor.ieee.org/802.22/dcn/17/22-17-0037-00-0000-correction-26-station-id-and-flow-id-modifications.doc) **to be incorporated in the 802.22 Revision Draft.**

Move: Jerry Kalke

Second: William Suriaputra

For: 5

Against: 0

Abstain: 1

Motion passed

**Motion to Recess**

Move: Jerry Kalke

Second: William Suriaputra

No discussions, objections or abstentions

Motion passed unanimously

**802.22 WORKING GROUP CLOSING PLENARY MOTIONS**

**The WG authorizes the Chair of 802.22 to act as a liaison with 1900.7, in consultation with the IEEE-SA to find ways to synergise the activities.**

Moved: William Suriaputra

Seconded: Jerry Kalke

Discussion: None

For: 5

Against: 0

Abstain: 1

**Approve the WG Chair appointing the following slate of participants to be the Working Group Voting Members based on their continued participation and contribution to the IEEE 802.22 Revision.**

Gerald Chouinard (Amerisys)

Ivan Reede (Amerisys)

Ranga Reddy (Self)

Move: Ken Baker

Second: Jerry Kalke

Discussion: None

No votes against or abstain. Unanimously passed.

**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 2017 plenary meeting.**

Move: Jerry Kalke

Second: Oliver Holland

For: 5

Against: 0

Abstain: 1

Motion Passes.

**Move to authorize the 802.22 WG Chair, and the Editor to issue the first 802.22 Revision Draft on or before June 8th 2017 based existing contributions, and start the first working group letter ballot before June 9th 2017.**

Move: Oliver Holland

Second: Jerry Kalke

For: 5

Against: 0

Abstain: 1

Motion Passes.

**By virtue of continued contribution to 802.22.3 TG the WG Chair appoints Gianfranco Miele to be voting member of 802.22 WG.**

Moved: Ken Baker

Seconded: William Suriaputra

Discussion: None

Unanimously approved

**To authorize the Chair to initiate the 802.22.3 PAR modification process if needed, on or before June 9 2017 based on the comment resolution and after all the considerations of the rules of 802 and information from the IEEE-SA Liaison are taken into account.**

Moved: Ken Baker

Seconded: Mike Cotton

Discussion: None

For: 5

Against: 0

Abstain: 1

**Move to adjourn.**

Move: Jerry Kalke

Second: Ken Baker

No discussions, objections or abstentions.

Unanimously approved.