20 April 2016 IEEE 802 5G Standing Committee meeting draft minutes, revision 00.

Glenn Parsons calls the teleconference meeting to order at 18:00 ET

Paul Nikolich volunteered to act as recording secretary

Participants in the call: Glenn Parsons, Paul Nikolich, Andrew Myles, Carl Kain, Fujio Watababe, Hassan Yaghoobi, JC Zuniga, Jon Rosdahl, Joseph Levy, Kenichi Mori, Marc Emmelmann, Osama, Prabodh Varshney, Roger Marks, Sam Sambasivan, Timothy Jeffries, Yahuhiko Inoue, Yonggang Fang, Edward Au and several other unidentified callers (25 total participants).

Glenn reviewed the agenda. Glenn will review the plan for the report (doc 65) and Roger will review his contribution on 5G Spectrum (doc 68).

The 20 May face-to-face meeting will be held 1-5pm after the end of the wireless interim session in HI. JonR will help facilitate the f2f meeting logistics.

The 25 May f2f meeting will be held at the 802.1 interim session in Budapest HU.

18:15 ET. Glenn reviewed document 65-01 5G SC report layout. There was consensus on prioritizing (based on the timing of when contributions come in) the 4 options for the purpose of getting work started on the cost/benefit analysis of the options. Contributions are encouraged, especially on the definition of IEEE 5G use cases and requirements. A few edits were made to document 65, Glenn will post the next revision.

18:40 ET. Roger reviewed document 68-00 IEEE 802 5G Spectrum Considerations. Roger would like people to think about developing a more comprehensive version of ITU-R M.1450 list of Wireless Access Systems which incorporates 802 technologies, needs and requirements.

Meeting adjourned at 19:00 ET.