

# **IEEE 802.16**

## **Working Group on**

### **Broadband Wireless Access**

**Roger Marks, Chair**



**IEEE 802.16**  
**Working Group on**  
**Broadband Wireless Access**

**WG Status Report:**  
**WG Teleconference of**  
**11 February 2014**

# 802.16 WG Officers

- Chair: Roger Marks
- Vice Chair: Harry Bims
- Secretary: Harry Bims
- Treasurer: Tim Godfrey

# 802.16 Membership

- 13 Members
- 1 Potential Member
- 3 Members in Peril
  - <http://ieee802.org/16/members.html>

# Previous Session

- Session #89
  - 20-23 January 2014
  - Los Angeles, USA
  - Session #89 Report
    - <http://ieee802.org/16/meetings/mtg89/report.html>

# Future Sessions

- <http://ieee802.org/16/calendar.html>
- 17-20 Mar 2014: Session #90, Beijing
- May 2014: Session #91: ON-LINE ONLY
  - telecon scheduled by 45 days in advance
- 14-17 Jul 2014: Session #92, San Diego
- Sept 2014: Session #93: TENTATIVE
  - IEEE 802 Wireless Interim, Athens
- 3-6 Nov 2014: Session #94, San Antonio

# Session #90

- 17-20 Mar 2014: Beijing
  - at Session #89, no one indicated intent to attend
  - as of 11 Feb
    - 0 registered with indicated interest in 802.16
    - WG members registered
      - Tim Godfrey
      - (no others found during a manual search)
      - Current WG Chair *may* attend
  - cannot cancel session due to elections

# WG Officer Elections

- elections required in March of even years
- announced on reflector
  - <http://ieee802.org/16/arc/802-16list2/msg06829.html>
- one candidate for Vice Chair, so far
  - <http://ieee802.org/16/arc/802-16list2/msg06830.html>
- one candidate for Chair, so far
  - <http://ieee802.org/16/arc/802-16list2/msg06835.html>
- only Members present may vote
- it is not certain that election results would be confirmed by IEEE 802 EC
  - if not, vacancies would be filled temporarily
  - elections probably scheduled for July Plenary



# Proposal #1 for Session #90

- Proceed with Session #90
- Presiding officer for session:
  - WG Chair, if present, otherwise...
    - WG Vice Chair, if present, otherwise...
      - WG Treasurer, if present
        - » Note: Treasurer (Tim Godfrey) has informally agreed

# Proposal #2 for Session #90

- Session #90 schedule:
  - one meeting interval, for WG Plenary
  - two hour slot
  - teleconference facility
    - only those present may vote
  - Tuesday 18 March, 8-10 AM Beijing time
    - <http://www.timeanddate.com/worldclock/fixedtime.html?iso=20140318T08&p1=33>

# Proposal #3 for Session #90

- Session #90 Plenary Meeting agenda:
  - WG Officer elections
  - progress WG Letter Ballot on P802.16q
  - plan May teleconferences
  - approval any liaison documents