

**Agenda/Minutes: GRIDMAN Telecon of 2015-08-13 UTC**

IEEE 802.16 Working Group, GRIDMAN Task Group

2015-08-13, 15:00 UTC (see [time table](#))

Expected duration: 1.5 hours

Connection info: <<http://ieee802.org/16/telecon-instructions.html>>  
[Download calendar item \(ICS\)](#)

Meeting Chair: Tim Godfrey

Meeting Secretary: Roger Marks

**Agenda** (Draft 2015-07-30, by Roger Marks):

- 1) Welcome and Roll Call
  - Attendees by name and affiliation
    - all attendees: add your name and affiliation to the [attendance list](#)
- 2) [IEEE-SA Pre-PAR Patent Slides](#)
- 3) Approval of Agenda
- 4) Status review
  - review of [Call for Contributions](#)
  - review of 802.16 WG status and prior session
    - Approved WG motion of 2015-07-15: “Authorize the GRIDMAN Task Group to develop, and pre-submit to the 802 EC by October 9, 2015, a PAR for an amended clause 12 WirelessMAN-OFDMA system profile in IEEE Std 802.16, and if necessary, minor consequential amendments to other clauses. This system profile will specify operation in channel sizes of 1 MHz or less.”
  - review of PAR process
- 5) Contributions
  - see [file server](#)
  - see specific assigned contributions
- 6) Action issues
  - agree on PAR and CSD drafts for review prior to [next meeting](#) (2015-09-10)
  - agree to issue Call for Comments
  - plan agenda for next meeting
- 7) Any other business
- 8) Closing

**Draft Minutes:**

- 1) Called to order by Godfrey. Godfrey entered attendee names for those unable to do so.

- 2) Godfrey reviewed the patent slide
- 3) Agenda approved 15:13 UTC
- 4) Status review:
  - a) Godfrey reviewed the Call for Contribution
  - b) Tim invited Rich Hawkins of WiMAX Forum to explain WiMAX Forum activity related to this topic.
  - c) Godfrey reviewed 802.16 WG status
  - d) PAR process reviewed
- 5) Contributions
  - a) 802.16-15-0032 (Stewart Kantor): reviewed and discussed
  - b) 802.16-15-0033 (Stewart Kantor): reviewed and discussed
  - c) 802.16-15-0034 (Stewart Kantor): participants welcome to review offline
  - d) 802.16-15-0035 (Menashe Shahar): participants welcome to review offline
- 6) Actions:
  - a) Godfrey to post the CSD template to mentor
  - b) additional contributions encouraged, in the format of the PAR and CSD templates
    - i) deadline of 3 September
  - c) Godfrey to serve as editor, posting draft PAR and CSD based on contributions prior to next telecon
  - d) Godfrey will post an informal call for contributions to reflector, including links to pre-existing PARs and CSDs for reference
- 7) AOB: participants reminded to join the attendance list
- 8) Adjourned 16:35

## **Agenda/Minutes: GRIDMAN Telecon of 2015-09-10 UTC**

IEEE 802.16 Working Group, GRIDMAN Task Group

2015-09-10, 15:00 UTC (see [time table](#))

Expected duration: 1.5 hours

Connection info: <<http://ieee802.org/16/telecon-instructions.html>>

[Download calendar item \(ICS\)](#)

Meeting Chair: Tim Godfrey

Meeting Secretary: Roger Marks

**Agenda** (Draft 2015-09-10, by Roger Marks):

### 1) Welcome and Roll Call

- Attendees by name and affiliation
  - all attendees: add your name and affiliation to the [attendance list](#)

### 2) [IEEE-SA Pre-PAR Patent Slides](#)

### 3) Approval of Agenda

### 4) Status review

- review of [Call for Contributions](#)
- review and approval of record of [prior meeting](#)
- review of PAR process

### 5) Contributions

- see [file server](#)
- see specific assigned contributions and comments
  - “Draft PAR and CSD: Amendment for fixed and mobile wireless access in channel sizes less than 1.25 MHz” (Godfrey): [802.16-15-0037-00](#)

### 6) Action issues

- agree on PAR and CSD drafts for review prior to [next meeting](#) (2015-10-01)
- agree to issue Call for Comments
- plan agenda for next meeting

### 7) Any other business

### 8) Closing

## **Draft Minutes:**

- Called to order by Chair Godfrey, 15:05
- Chair reviewed Patent Slides, 15:08
- Chair reviewed agenda. Approved without comment, 15:09
- Chair reviewed status

- Reviewed 802.16-15-0037-00 and updated it. ACTION ITEM: Marks to upload revision.
- Will circulate revised PAR/5C. Godfrey will issue Call for Comments. Intend to finalize PAR/5C at Oct 1 telecon, and agree then to forward to IEEE 802 EC. ACTION ITEM: Godfrey to prepare Call for Comments and announce to 802.16 reflector.
- No OB
- Adjourned 16:37

**Action Items:**

- Marks to upload revision [done 2015-09-10]
- Godfrey to prepare Call for Comments and announce to 802.16 reflector [done 2015-09-10]
- Godfrey/Marks to revise agenda for meeting of 2015-10-01 [done 2015-09-10]

## Agenda/Minutes: GRIDMAN Telecon of 2015-10-01 UTC

IEEE 802.16 Working Group, GRIDMAN Task Group

2015-10-01, 15:00 UTC (see [time table](#))

Expected duration: 1.5 hours

Connection info: <<http://ieee802.org/16/telecon-instructions.html>>  
[Download calendar item \(ICS\)](#)

Meeting Chair: Tim Godfrey (EPRI)

Meeting Secretary: Roger Marks (EthAirNet Associates)

**Agenda** (Draft 2015-09-30, by Roger Marks):

### 1) Welcome and Roll Call

- Attendees by name and affiliation
  - all attendees: add your name and affiliation to the [attendance list](#)

### 2) [IEEE-SA Pre-PAR Patent Slides](#)

### 3) Approval of Agenda

### 4) Status review

- approval of minutes of [prior meeting](#)
- review of [Call for Comments](#)
- review of circulated draft PAR: [802.16-15-0038-00](#)
- review of PAR process

### 5) Contributions (see [file server](#))

- [802.16-15-0039-00](#): Robert Finch (Select Spectrum LLC and BPC Spectrum LLC)
- [802.16-15-0040-00](#): Jerry Koblach (Space Data)
- [802.16-15-0041-00](#): Kathy Nelson (Great River Energy)
- [802.16-15-0042-00](#): John Vislosky, Access Spectrum LLC
- [802.16-15-0043-00](#): Roger Marks (EthAirNet Associates)
- <http://ieee802.org/16/arc/802-16list2/msg06949.html>: Jeff Neuenfeldt (Salt River Project)

### 6) Action issues

- review responses to Call for Comments
- finalize PAR and CSD drafts
- agree to submit PAR and CSD to IEEE 802 EC by deadline (2015-10-09)
  - or plan action to complete by deadline
- plan agenda for face to face meeting of 10-12 November
  - GRIDMAN Task Group:
    - 2015-11-10: 10:30-12:30 (comments due 18:30)
    - 2015-11-11: 08:30-12:30 (responses due 18:30)

### 7) Any other business

## 8) Closing

### **Draft Minutes:**

- 1) Welcome 15:05 UTC
- 2) Slide presented 15:08
- 3) Agenda reviewed; approved without objection 15:09
- 4) Status Review
  - a) Minutes approved without objection 15:11
  - b) reviewed Call for Comments
  - c) reviewed draft PAR and CSD
  - d)
- 5) Contributions
- 6) Action issues
  - a) Reviewed 802.16-15-0043-00
  - b) Agreed (without objection) to generate 802.16-15-0038-01 from content of 802.16-15-0043-00 and submit content of 802.16-15-0038-01 to IEEE 802 EC for November consideration [15:39]
  - c) Marks indicated intention to pre-submit to IEEE-SA Standards Board NesCom, for December approval
  - d) Godfrey discussed approval process
- 7) AOB: recorded action items below
- 8) Closing (adjourned 15:52)

### **Action Items:**

Marks to submit PAR to NesCom, create 802.16-15-0038-01 and submit notification to 802 EC [done, 2015-10-01; see <<http://ieee802.org/secmail/msg19417.html>>]

Family name (i.e., surname, last name)	Given name (i.e., first name)	<a href="#">Affiliation (see IEEE-SA affiliation disclosure requirements)</a>	2015-08-13	2015-09-10	2015-10-01
Simpson	Guy	Full Spectrum Inc.	X	X	X
Kantor	Stewart	Full Spectrum Inc.	X	X	X
Godfrey	Tim	EPRI	X	X	X
Marks	Roger	EthAirNet Associates	X	X	X
Hawkins	Rich	WiMAX Forum	X		
Shahar	Menashe	Full Spectrum Inc.	X	X	X
Taylor	Ron	Salt River Project	X		
Nelson	Kathy	Great River Energy	X		X
Crozier	Eugene	PowerTech Labs	X	x	
Sykora	Jiri	Puget Sound Energy	X		
Hadad	Zion	Runcom	X		
Arteaga	Charlie	IBM	X		
Ivri	Noam	Siemens	X		
Bims	Harry	Bims Laboratories	X		
PourNejatian	Nima	WiMAX Forum	X		
Deitz	Derek	Puget Sound Energy	X		
Koscs	Stephen	National Grid			X
Sharma	Rohit	S&C Electric Company			X
Vislosky	John	Access Spectrum			X
Hao	Kei	SEL			X
Neuenfeldt	Jeff	Salt River Project			X
Finch	Robert	Select Spectrum			x
Burchard	Robert	Full Spectrum Inc.			X