IEEE P802.22
Wireless RANs

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| Minutes of RASGCIM study group teleconference-5 |
| Date: 2011-09-5 |
| Author(s): |
| Name | Company | Address | Phone | email |
| Xin Zhang | NICT | 20 Science Park Road, #01-09A/10 TeleTech Park, Singapore Science Park II | +65- 67711008 | Amy.xinzhang@ieee.org |

Abstract

This document presents the minutes of regional area smart grid and critical infrastructure monitoring (RASGCIM) study group teleconference-5 held on August 31, 2011.

 **RASGCIM Study Group Teleconference-5 Minutes**

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**August 31, 9-11 PM EDT**

**Attendees:**

Gerald Chouinard (CRC), Antony Franklin (ETRI), Shigenobu Sasaki (Niigata University), Ivan Reede (AmeriSys), Nancy Bravin (Bravin Consulting), Chang Woo Pyo (NICT), Zhang Xin (NICT), M. Azizur Rahman (NICT)

**Minutes:**

1. Meeting was called to order by M. Azizur Rahman.
2. Agenda 802.11-00103-00-rasg was presented by Chair and approved by the attendees.
3. IEEE patent policy was presented.
4. There was a discussion on the e-balloting:
* What is the requirement? Is required with 75% yes vote.

ANS: Most probably 75% return ratio

* What is the quorum criterion?

ANS: No need of quorum if meeting is announced 45 days in advance.

1. It was suggested that we decide doing e-balloting before or after Sep meeting in our next teleconference.
2. 5C for Broadband Service Extension Amendment (802.22-11-0098-01) was presented by M. Azizur Rahman.
3. The following comments were raised:
* In session 1a, the word “application” was not appropriate in 5C and PAR, suggested to add “support for” in conjunction with the use of word “application”
* In session 1c, change the word “by” to “with” or “under”
* In session 2, one is not sure if we need to be compatible with 802.1, just says to be in compactible with 802 base standard and also suggested to add a sentence saying “it will be compactible with 802.22 standard”.
* In session 3, “There are no other IEEE 802 standards or projects”, for the coded sentence, singular form is better than plural form.
* In session 4b, it was suggested that not to show wether 802.22 works or not, but rather to show it is able to be extended and support higher techonology.
* In session 4d, similar to 4b comment was received.
* In session 5a, it was suggested that a commercial example should be cited for OFDMA system, and there was a need to mention non-OFDMA system.
* In session 5c, future tense shall be used.

1. PAR for Extension to Broadband and Monitoring Applications Amendment (802.22-11-0097-03) was presented by M. Azizur Rahman (NICT).
2. The following comments were raised:
* In session 5.2, there was a suggestion on the title “Amendment to support enhanced broadband and monitoring application”
* No objection was heard about the current version “Enhanced Broadband and monitoring”.
* It was suggested to use “aggragate data rate”
* In session 5.5, it was suggested to be more specific at the beginning of the paragraph, and plural form for “data rate”.
1. Meeting adjourned by M. Azizur Rahman.