IEEE P802.22
Wireless RANs

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| Minutes of RASGCIM study group teleconference-6 |
| Date: 2011-09-12 |
| 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-6 held on 5th Sep, 2011.

 **RASGCIM Study Group Teleconference-6 Minutes**

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**5th Sep, 9-11 PM EDT**

**Attendees:**

Apurva Mody (BAE Systems), Gerald Chouinard (CRC), Antony Franklin (ETRI), Shigenobu Sasaki (Niigata University), Jerry Kalke (CBS), Chang Woo Pyo (NICT), Zhang Xin (NICT), M. Azizur Rahman (NICT)

**Minutes:**

1. Meeting was called to order by M. Azizur Rahman.
2. Agenda 802.22-11-00105-00-rasg was presented by Chair and approved by the attendees.
3. IEEE patent policy was presented.
4. There was a continued discussion on the e-balloting:
* No requirement for quorum if a meeting is announced 45 days in advanced according to new 802 P&P manual.
* If there are too few people showing up in September meeting, e-ballot may be required.
* One suggests that even we have e-ballot; it should be after 10th Sep. It is good to have opinion pool. There is another view that we should hold a 10-day ballot after Okinawa. The need for pool is not necessary. All documents are posted on the mentor. Any commenter should be aware of that.
* The chair suggests that we don’t need e-ballot before September meeting, we try to finalize as much as possible in this teleconference.
1. PAR for Extension to Enhanced Broadband and Monitoring Amendment (802.22-11-0097-03) was presented by M. Azizur Rahman (NICT).
2. It was suggested to add “for operation in VHF/UHF broadcast band for 54MHz and 862 MHz” in the scope.
3. It was suggested to modify the last sentence in the scope, be more spefic on the capability of CPE. Necessary change is added on cognitive and security section.
4. There were some discussions on the Need for the project. “Devices” was suggested to replace CPE. And data rate was suggested to be more specific.
5. 5C for Enhanced Broadband and Monitoring Amendment (802.22-11-0098-02) was presented by M. Azizur Rahman.
6. The following comment was raised:
* In section 2, “compatibility with 802.22 family” was removed.
1. Sept 12 telecon-7 was cancelled based on group consent.
2. Meeting adjourned by M. Azizur Rahman.