IEEE P802.22
Wireless RANs

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| Minute of IEEE 802.22b Task Group Teleconference-8 |
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Abstract

This document presents the minute of IEEE 802.22b Enhancements for Broadband Services and Monitoring Applications Task Group teleconference-8 held on 20th Dec, 2012 9:00 pm EDT.

**IEEE 802.22b Task Group Teleconference-8 Minutes**

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**20th Dec, 0915-1000 PM EDT**

**Attendees:**

Shigenobu Sasaki (Niigata University), Bingxuan Zhao (Niigata University), Changwoo Pyo (NICT), Keat Beng Toh (Hitachi Kokusai Electric Inc), Xin Zhang (NICT).

**Minutes:**

1. The meeting was called to order at 0915 pm EDT.

2. Chair explained the reason to have this conference. It is due to the time constraint in the previous face-to-face meeting, we moved the conclusion session to this teleconference. We would also discuss the future plan for 802.22b as well as the Jan Meeting plan.

Chair reminded that the vice chair position is empty, we are looking for candidate.

3. IEEE patent policy was read.

4 November plenary report as contained in document 22-12-0096-02-000b was reviewed. The achievements in last face-to-face meeting were summarized. We had total 5 proposals, and one technical contribution.

5. Document 22-12-0110-00-000b was presented by the chair. The following questions were received during the presentation.

 5.1 Q: From what I know extended proposal are presented by the proposer for the original proposal. My concern is other guy who don’t submit the proposal may want to propose something, are those considered contribution or proposal?

 A: They would be considered as contribution.

 5.2 Q: Is new contribution acceptable after March meeting?

 A: Everything is acceptable before the draft.

6. The future plan was discussed briefly. It will be discussed in more detail during the Jan face-to-face meeting.

7. The task group timeline was reviewed. Chair asked Sasaki sense any intention to submit extended proposal. Dr Sasaki replied that due to some duties in the university, Dr Sasaki is impossible to join, Dr Zhao will present if he can get the visa. Chair will set up the telelconference in the coming face-to-face meeting.

8. More discussion on the timeline will be done in the face-to-face meeting.

9. The meeting was adjourned at 10 PM EDT.