IEEE P802.22
Wireless RANs

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| 2014 March Plenary Working Group Meeting Motions for IEEE 802.22 |
| Date: 2014-03-19 |
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**IEEE 802.22**

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Abstract

This document contains IEEE 802.22 Working Group motions conducted during 2014 Plenary Meeting held in Beijing from 16th to 21th March 2014.

Wireless Regional Area Networks

**March 2014 Plenary**

***Motion #1 Approval of Agenda***

Move to Approve the Agenda as shown in Document 22-14-0032 Rev1

(https://mentor.ieee.org/802.22/dcn/14/22-14-0032-00-0000-ieee-802-22-wg-march-plenary-agenda.xls)

Move: Apurva Mody

Second: Chunyi Song

For: 9

Against: 0

Abstain: 0

**Motion Passes**. Agenda is approved

***Motion #2 Approval of Minutes***

Move to Approve the 802.22 working group January Interim meeting minute at Los-Angeles as shown in Document 22-14-0031 Rev1

(https://mentor.ieee.org/802.22/dcn/14/22-14-0031-01-0000-meeting-minutes-of-ieee-802-22-wg-january-interim-los-angeles.docx)

Move: Apurva Mody

Second: Chang-woo Pyo

For: 9

Against: 0

Abstain: 0

**Motion Passes**. Minute is approved

***Motion #3***

**Motion– 802.22 REVISION PAR and Criteria for Standard Development – Approval to submit to EC and make subsequent actions**

Move to approve the contents of the document:22-13-0138Rev6 https://mentor.ieee.org/802.22/dcn/13/22-13-0138-06-0000-802-22-revision-par.docx as the contents of the P802.22 Revision PAR, and the contents of the document:22-13-0156Rev4 https://mentor.ieee.org/802.22/dcn/13/22-13-0156-04-0000-802-22-revision-par-5c.docx as the contents of the P802.22 Revision PAR Criteria for Standard Development (CSD), to be forwarded to the IEEE 802 EC. To allow the Chair to make a motion during the Closing EC Meeting seeking approval to submit the PAR form to IEEE SA NESCOM. To allow the Chair to make subsequent submission of the PAR form to the IEEE SA NESCOM upon its approval from the EC. To allow the Chair to make the necessary changes to the PAR form based on the comments from IEEE 802 EC or the IEEE SA NESCOM members and submit the revised PAR to the NESCOM.

Move: Chang-woo Pyo

Second: Apurva Mody

For: 9

Against: 0

Abstain: 0

Motion Passes.

***Motion #4***

**Motion to approve 802.22 response to response to revision PAR**

802.22 WG approves the resolution to the comments on the 802.22 revison PAR and the CSD as contained in document 22-13-0168Rev2 https://mentor.ieee.org/802.22/dcn/13/22-13-0168-02-0000-802-22-response-to-the-comments-on-the-802-22-revision-par.pptx

Move: Chang-woo Pyo

Second: Apurva Mody

For: 11

Against: 0

Abstain: 0

Motion Passes.

**Motion#5**

**Motion– 802.22 REVISION PAR and Criteria for Standard Development – Approval to submit to EC and make subsequent actions**

Move to approve the contents of the document:22-14-0057Rev0 https://mentor.ieee.org/802.22/dcn/14/22-14-0057-00-0000-802-22-revision-par-document-pdf.pdf as the contents of the P802.22 Revision PAR, and the contents of the document:22-13-0156Rev5 https://mentor.ieee.org/802.22/dcn/13/22-13-0156-05-0000-802-22-revision-par-new-csd-5c.docx as the contents of the P802.22 Revision PAR Criteria for Standard Development (CSD), to be forwarded to the IEEE 802 EC. To allow the Chair to make a motion during the Closing EC Meeting seeking approval to submit the PAR form to IEEE SA NESCOM. To allow the Chair to make subsequent submission of the PAR form to the IEEE SA NESCOM upon its approval from the EC. To allow the Chair to make any necessary changes to the PAR form based on the comments from IEEE 802 EC or the IEEE SA NESCOM members and submit the revised PAR to the NESCOM.

Move: Chang-woo Pyo

Second: Apurva Mody

For: 11

Against: 0

Abstain: 0

Motion Passes.

**Motion#6**

**Election of the 802.22 WG chair and vice-chair**

 Move to elect the following slate of officers for IEEE 802.22 Working Group with acclamation

WG chair: Dr. Apurva N. Mody

WG vice chair: Dr. Chang-woo Pyo

Move: Jerry Kalke

Second: SungHyun Hwang

For: 11

Against: 0

Abstain: 0

Motion Passes.