IEEE P802.22 Wireless RANs

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| Minutes of IEEE 802.22b Task group May, 2014  Hawaii Interim Face-to-Face Meeting | | | | |
| Date: 2014-05-12 | | | | |
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Abstract

This document contains the minutes of the IEEE 802.22b task group in Hawaii. The Face-to-Face Meeting was held from 12th to 16th of May 2014.

**IEEE 802.22b Task Group**

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**13th May (Tuesday), AM2**

**Minutes:**

1. The meeting was called to order by the Chair at 10:30 AM.

2. 4 participants (all are voting members) were in the meeting room.

3. Chair reminded everyone to mark attendance.

4. The patent policy was read out as well as the Title, PAR and Purpose of 802.22b task group.

5. IEEE 802.22b TG title, PAR and purpose were reviewed.

6. The agenda as contained in 22-14-0071-00-000b for the coming week was reviewed.

The following motion was proposed to approve the agenda.

**Motion #1**

Motion to approve 2014 March Beijing Plenary agenda for 802.22b task group as contained in 22-14-0071-00-000b

Move: Chang-Woo Pyo

Second: Jerry Kalke

Motion passed with unanimous consent.

7. Achievements in March meeting were reviewed.

8. Chair reviewed the March face-to-face meeting minute.

**Motion #2**

Motion to approve 2014 March face to face meeting minute for 802.22b task group as contained in 22-14-0068-00-000b

Move: Chang-woo Pyo

Second: Sunghyun Hwang

Motion passed with unanimous consent.

9. Chair reviewed the teleconference held on April 10th , and the meeting minutes as contained in 22-14-0073-00-000b.

**Motion #3**

Motion to approve meeting minutes for teleconference held after January face-to-face meeting for 802.22b task group as contained in 22-14-0073-00-000b

Move: Chang-woo Pyo

Second: Sunghyun Hwang

Motion passed with unanimous consent.

10. Discussion about the results and comments received during the second letter ballot was carried out.

11. Discussion of time slots for the activities to be held thorugh the week was carried out.

1) Tuesday 13th AM2 Comment Review of the 2nd LB

2) Wednesday 14th AM2 Comment Review of the 2nd LB

3) Wednesday 14th PM1 Comment Review of the 2nd LB

12. The meeting was recessed at 11:00 AM.

**IEEE 802.22b Task Group**

**14th May (Wednesday), AM2**

1. The meeting was called to order by Chair at 10:30 AM.

2. 4 participants (all voting members) were at the meeting room.

3. Discussion of each of the 2nd LB comments was carried out.

4. The meeting was recessed at 12:00 PM.

**IEEE 802.22b Task Group**

**14th May (Wednesday), PM1**

1. The meeting was called to order by Chair at 13:30 PM.

2. 4 participants (all voting members) were at the meeting room.

3. The teleconference schedule was decided and can be found in the doc.:22-14-072-00-000b.

4. The chair has reviewed the 802.22b task group timeline which can be found in doc.:22-14-072-01-000b.

5. The meeting was recessed at 14:00.