IEEE P802.22 Wireless RANs

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| Minutes of IEEE 802.22b Task group July, 2014Athens Interim Face-to-Face Meeting  |
| Date: 2014-09-16 |
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Abstract

This document contains the minutes of the IEEE 802.22b task group in Athens. The Face-to-Face Meeting was held from 15th to 19th of September 2014.

 **IEEE 802.22b Task Group**

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**16th September (Tuesday), AM2**

**Minutes:**

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

2. 5 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 22-14-0116-01-000b for the coming week was reviewed.

The following motion was proposed to approve the agenda.

**Motion #1**

Motion to approve 2014 September Athens Interim agenda for 802.22b task group as contained in 22-14-0116-00-000b

Move: Chang-Woo Pyo

Second: SungHyun Hwang

Motion passed with unanimous consent.

7. Achievements in July meeting were reviewed.

8. Chair reviewed the July face-to-face meeting minutes.

**Motion #2**

Motion to approve 2014 July face to face meeting minutes for 802.22b task group as contained in 22-14-0118-00-000b

Move: Chang-woo Pyo

Second: Sunghyun Hwang

Motion passed with unanimous consent.

9. Chair reviewed the containts of the teleconference calls held on July 31th , August 7th , August 28th and September 11th. The teleconference meeting minutes can be found in 22-14-0117-00-000b.

**Motion #3**

Motion to approve meeting minutes for teleconference held after July face-to-face meeting for 802.22b task group as contained in 22-14-0117-00-000b

Move: Chang-woo Pyo

Second: Sunghyun Hwang

Motion passed with unanimous consent.

* The chair has presented doc.: 22-14-0112-00-000b containing the status of the 2nd letter ballot comment resolutions.

10. Discussion of time slots for the contributions to be held through the week was carried out.

1) Wednesday 17th AM1 Contributions about Segmentation and Group Resource Allocation; MAC comment resolution (100/r2, 108/r0, 119/r0, 81/r4, 99/r1, 78/r3)

2) Wednesday 17th AM2 Contributions about Multi-Channel and security; MIMO comment

resolution for CID 57; MIMO comment resolution for CID 63, 64, 67, 68 (120/r0, 121/r0, 122/r0, 123/r0)

3) Thursday 18th AM1 Contribution about MD-TCM and PHY mode 2 (100/r0)

11. The chair reviewed the TG schedule. At the moment, the expected closure of the group is May 2015.

12. The meeting was recessed at 11:15 AM.

**IEEE 802.22b Task Group**

**17th September (Wednesday), AM1**

1. The meeting was called to order by Chair at 8:00 AM.

2. 5 participants (all voting members) were at the meeting room.

3. Documents 100/r2, 108/r0, 119/r0, 81/r4, 99/r1, 78/r3 were presented.

4. The meeting was recessed at 10:00 AM.

**IEEE 802.22b Task Group**

**17th September (Wednesday), AM2**

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

2. 5 participants (all voting members) were at the meeting room.

3. Documents 120/r0, 121/r0, 122/r0, 123/r0 was presented.

5. The meeting was recessed at 11:30 PM.

**IEEE 802.22b Task Group**

**18th July (Thursday), AM1**

1. The meeting was called to order by Chair at 9:00 AM.

2. 5 participants (all voting members) were at the meeting room.

3. Documents 22-14-125/r0, 22-14-111/r1, 22-14-109/r1, , 22-14-110/r2 were presented.

4. The meeting was recessed at 10:00 AM.

**IEEE 802.22b Task Group**

**18th July (Thursday), AM2**

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

2. 5 participants (all voting members) were at the meeting room.

3. Document 22-14-85/r1 was presented.

4. The chair has reviewed the current status of the comment resolution of the 2nd letter ballot.

5. The following motion was conducted:

**Motion #4**

Motion to approve the resolutions as indicated in the following slides (pg. 14-20) related to LB#2 comments contained in 22-14-0116-01-000b

Move: Dr. Sunghyun Hwang

Second: Dr. Villardi

Motion passed with unanimous consent.

6. The chair has revewed the teleconference schedule as found in 22-14-0116-01-000b (page 22).

7. The meeting was recessed at 11:05 AM.