IEEE P802.22 Wireless RANs

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| 2014 September Interim Working Group Meeting Minutes for IEEE 802.22 |
| Date: 2014-09-15 |
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**IEEE 802.22 Wireless Regional Area Networks**

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Abstract

This document contains the minutes of the IEEE 802.22 Working Group 2014 September Interim Meeting held in Athens from 15th to 19th, September 2014.

**Semptember 2014 Interim**

**MINUTES**

##### 15th September Monday PM1 (WG Opening Plenary)

The WG chairman, Dr Mody, called the meeting to order at 1:45 PM local time. There were 6 participants (5 are voting members) were in the room at the opening of the session.

**1.1 Approval of Agenda**

**The WG chair, Dr. Mody, explained agenda for the Interim session in Athens.**

***Motion - Approval of Agenda***

Move to Approve the Agenda as shown in Document 22-14-0113 Rev1

(https://mentor.ieee.org/802.22/dcn/14/22-14-0113-00-0000-september-interim-working-group-agenda.xls)

Move: Gabriel Villardi

Second: SungHyun Hwang

For: 5 (no objection)

Against: 0

Abstain: 0

**Motion Passes**. Agenda is approved

**1.2 Approval of the minutes of the last session**

The minutes of the 802.22 July Plenary Meeting Minute can be found at:

https://mentor.ieee.org/802.22/dcn/14/22-14-0115-00-0000-ieee-802-22-july-plenary-wg-meeting-minutes.docx

***Motion- Approval of Minutes***

Move to Approve the 802.22 working group July Plenary meeting minute held at San Diego as shown in Document 22-14-0115 Rev0

 (https://mentor.ieee.org/802.22/dcn/14/22-14-0115-00-0000-ieee-802-22-july-plenary-wg-meeting-minutes.docx)

Move: Chang-woo Pyo

Second: Shigenobu Sasaki

For: 5

Against: 0

Abstain: 0

**Motion Passes**. Minutes are approved

**2. Administrative Issues**

The WG Chair, Dr. Mody, reviewed the usual administrative slides on Patent Policy, Letter of Assurance, Anti-trust statement, IEEE code of ethics, etc.

The WG Chair, Dr. Mody, reminded everyone that the attendance recording is being done electronically as usual.

**3. Discussions during the Working Group Session**

1. Discussions on initial ranging of 802.22 were held through revisiting the document IEEE 802.22-07/0208r0.

2. Discussions on 802.22 frame structure were held by the group.

##### 15th September Monday PM2

The WG chairman, Dr Mody, called the meeting to order at 4:00 PM local time. There were 5 participants (5 are voting members) were in the room at the opening of the session.

***Motion- 802.22b recirculation***

The working group requests 802.22b task group chair and editor Dr. Chang-woo Pyo to issue P802.22b Draft 3.0 based on the comment resolutions as shown in document 22-14-0074-04. Move to initiate a 15 days recirculation ballot on or before October 11th, 2014, and subsequently prepare new drafts as needed based on the comment resolutions thereof.

Move: Gabriel Villardi

Second: SungHyun Hwang

For: 5

Against: 0

Abstain: 0

**Motion Passes**.

##### 18th September Thursday AM2

**Survey on the interim meeting location.**

- How many peole like Greece as a meeting location?

Yes. Unanimous Consensus.

* What were the positive things in this meeting?
	+ Hotel breakfast
	+ Sightseeing in walking distance from the hotel
* What were the negative things in this meeting?
	+ Expensive rates for Internet in the rooms
	+ No refund for cancellations
	+ Reservation mistakes
	+ Front dest service was not satisfactory, e.g., unfriendly.

**Motion– to adjourn**

Move to adjourn.

Move: Dr. Chang-woo Pyo

Second: Dr. Gabriel Villardi

For: 5

Against: 0

Abstain: 0

Motion Passes.

**802.22 Attendance List January, 2014 Interim**

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| Ca **Hwang** hi | Rad**Sunghyun**akrishna | Ky ETRI, Korea ocera |
| **Gabriel** | **Villardi** | NICT, Japan |
| **Pyo** | **Chang-Woo** | NICT, Japan |
| **Apurva** | **Mody** | BAE Systems |
| **Keat-Beng** | **Toh** |  Hitachi KokusaiiHlab |
| **Shigenobu** | **Sasaki** | Niigata University |
|  |  |  |

*Note: Participants who had voting status appear in* ***bold****.*

**ANNEX**

**Working Group Contributions**

https://mentor.ieee.org/802.22/dcn/14/22-14-0057-00-0000-802-22-revision-par-document-pdf.pdf

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

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https://mentor.ieee.org/802.22/dcn/14/22-14-0032-01-0000-802-22-march-plenary-wg-agenda.xls

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https://mentor.ieee.org/802.22/dcn/13/22-13-0115-00-0000-ieee-802-15-4m-wpan-standard-in-tvws.pptx

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<https://mentor.ieee.org/802.22/dcn/12/22-12-0056-00-0000-802-22-inputs-to-802-18-for-itu-question-236-1.docx>

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<https://mentor.ieee.org/802.22/dcn/12/22-12-0056-00-0000-802-22-inputs-to-802-18-for-itu-question-236-1.docx>

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*Other Recent Documents*

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<https://mentor.ieee.org/802.22/dcn/11/22-11-0118-04-rasg-par-for-enhanced-broadband-and-monitoring-amendment.doc>

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**Press Release**

<https://mentor.ieee.org/802.22/dcn/13/22-13-0005-00-0000-ieee-802-22-1-advanced-beaconing-press-release.docx>

https://mentor.ieee.org/802.22/dcn/12/22-12-0099-00-0000-802-22-2-publication-press-release.docx

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**Executive Committee Motions and Reports**

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https://mentor.ieee.org/802.22/dcn/13/22-13-0043-00-0000-march-plenary-working-group-motions.doc

<https://mentor.ieee.org/802.22/dcn/13/22-13-0041-00-0000-802-22-wg-opening-report.ppt>

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##### Advanced Beaconing to Expand Protection of Licensed Service

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<https://mentor.ieee.org/802.22/dcn/13/22-13-0010-00-0001-overview-of-the-ieee-802-22-1-standard.ppt>

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