IEEE P802.22 Wireless RANs

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| Minutes of IEEE 802.22b Task group March, 2015  Berlin Plenary Face-to-Face Meeting | | | | |
| Date: 2015-03-09 | | | | |
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Abstract

This document contains the minutes of the IEEE 802.22b task group in Berlin. The Face-to-Face Meeting was held from 9th to 12th of March 2015.

**IEEE 802.22b Task Group**

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**10th March (Tuesday), AM2**

**Minutes:**

1. The meeting was called to order by the Chair at 11:30 AM.

2. 6 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. The agenda as contained in [22-15-0003-00-000b](https://mentor.ieee.org/802.22/dcn/15/22-15-0003-00-000b-802-22b-march-plenary-tg-agenda.xlsx) for the coming week was reviewed.

The following motion was proposed to approve the agenda.

**Motion #1**

Motion to approve 2015 March Berlin Plenary agenda for 802.22b task group as contained in [22-15-0003-00-000b](https://mentor.ieee.org/802.22/dcn/15/22-15-0003-00-000b-802-22b-march-plenary-tg-agenda.xlsx)

Move: Jerry Kalke

Second: SungHyun Hwang

For: 6

Against: 0

Abstein: 0

Motion passed with unanimous consent.

6. Achievements and presentations in November meeting were reviewed.

7. Chair reviewed the November face-to-face meeting minutes.

**Motion #2**

Motion to approve 2014 November face to face meeting minutes for 802.22b task group as contained in [22-15-0007-00-000b](https://mentor.ieee.org/802.22/dcn/15/22-15-0007-00-000b-minutes-of-ieee-802-22b-task-group-november-2014-san-antonio-plenary-face-to-face-meeting.docx)

Move: Jerry Kalke

Second: Sunghyun Hwang

For: 6

Against: 0

Abstein: 0

Motion passed with unanimous consent.

8. Chair presented the status of the sponsor ballot of the IEEE 802.22b.

9. The chair has presented a tutorial on how to solve comments as contained in the document 802.11-13/0230r1.

10. The TG recessed at 12:30 local time.

**IEEE 802.22b Task Group**

**11th March (Wednesday), PM1**

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

2. 6 participants (6 voting members) were in the meeting room.

3. The TG group chair has presented the TG group with the comments received during the sponsor ballot as contained in document [802.22-15/0009r0](https://mentor.ieee.org/802.22/dcn/15/22-15-0009-00-000b-802-22b-sponsor-ballot-comment-resolution.csv). Comments #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, #12, #13, #14, #15, #16, #17, #21, #22, #23, #24, #25, #28, #29 were resolved suring the TG meeting. The remaining comments were reviewed and will be posteriorly resolved.

4. The meeting was recessed at 14:30 PM.

**IEEE 802.22b Task Group**

**12th March (Thursday), PM1**

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

2. 6 participants (all voting members) were at the meeting room.

3. The chair has schedule the teleconference plan to resolve the remaining sponsor ballot comments. The schedule is found in 22-15-0004-00-000b.

4. The TG has adjourned for the week at 13:45 loal time.