IEEE P802.22 Wireless RANs

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| 2015 November Plenary Working Group Meeting Motions for IEEE 802.22 | | | | |
| Date: 2015-11-09 | | | | |
| Author(s): | | | | |
| Name | Company | Address | Phone | email |
| Gabriel Villardi | NICT | Yokosuka, Japan | +81(0)46-847-5438 | gpvillardi@nict.go.jp |
| Apurva Mody | BAE Systems | Merrimack, NH | 404-819-0314 / 603-809-0459 | [apurva.mody@baesystesms.com](mailto:apurva.mody@baesystesms.com); [apurva\_mody@yahoo.com](mailto:apurva_mody@yahoo.com) |

**Notice:** This document has been prepared to assist IEEE 802.22. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.

**Release:** The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE’s name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE’s sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that this contribution may be made public by IEEE 802.22.

**Patent Policy and Procedures:** The contributor is familiar with the IEEE 802 Patent Policy and Procedures

<[**http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf**](http://standards.ieee.org/guides/bylaws/sb-bylaws.pdf)>, including the statement "IEEE standards may include the known use of patent(s), including patent applications, provided the IEEE receives assurance from the patent holder or applicant with respect to patents essential for compliance with both mandatory and optional portions of the standard." Early disclosure to the Working Group of patent information that might be relevant to the standard is essential to reduce the possibility for delays in the development process and increase the likelihood that the draft publication will be approved for publication. Please notify the Chair Apurva N. Mody <[**apurva.mody@ieee.org**](mailto:apurva.mody@ieee.org)> as early as possible, in written or electronic form, if patented technology (or technology under patent application) might be incorporated into a draft standard being developed within the IEEE 802.22 Working Group. **If you have questions, contact the IEEE Patent Committee Administrator at <[patcom@ieee.org](mailto:patcom@ieee.org" \t "_parent)>**.

Abstract

This document contains the motions of the IEEE 802.22 Working Group 2015 November Plenary Meeting held in Dallas from 09th to 12th, November 2015.

***Motion - Approval of Agenda***

Move to Approve the Agenda as shown in Document 22-15-0025 Rev1

(<https://mentor.ieee.org/802.22/dcn/15/22-15-0025-01-0000-november-plenary-working-group-agenda.xls>)

Move: Jerry Kalke

Second: Chang-woo Pyo

For: 4 (No objection)

Against: 0

Abstain: 0

**Motion Passes**. Agenda is approved

***Motion- Approval of Minutes***

Move to approve the 802.22 WG July Plenary meeting minutes held in Hawaii as shown in Document 22-15-0022 Rev1

(<https://mentor.ieee.org/802.22/dcn/15/22-15-0022-01-000b-2015-july-plenary-ieee-802-22-working-group-minutes.docx>)

Move: Chang-woo Pyo

Second: Jerry Kalke

For: 4

Against: 0

Abstain: 0

**Motion Passes**. Minutes are approved

***The IEEE 802.22 WG moves to forward IEEE Std. 802.22a-2014 and IEEE Std. 802.22b-2015 to ISO/IEC/JTC1/SC6 for the FDIS ballot process under the PSDO agreement with the IEEE.***

Move: Chang-woo Pyo

Second: Jerry Kalke

For: 5

Against: 0

Abstain: 0

**Motion Passes**.

Move to approve the IEEE 802.22.1 Advanced Beaconing Revision Project Functional Requirements Document as contained in 22-15-21rev0 (<https://mentor.ieee.org/802.22/dcn/15/22-15-0021-00-0001-advanced-beacon-functional-requirements-document.doc>).

Move: Gabriel Villardi

Second: Chang-woo Pyo

For: 4

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Motion to Approve the IEEE 802.22.1 Advanced Beaconing Selection Criteria Document***

Move to approve the IEEE 802.22.1 Advanced Beaconing Selection Criteria Document as contained in 22-15-33rev0 (<https://mentor.ieee.org/802.22/dcn/15/22-15-0033-00-0001-advanced-beacon-revision-selection-criteria.doc>).

Move: Gabriel Villardi

Second: Chang-woo Pyo

For: 4

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Approval to Schedule Teleconference Meetings***

Move to authorize the 802.22 WG chair to schedule teleconference meetings as he sees fit to conduct the business of 802.22 WG from now until November 2016 plenary meeting.

Move: Jerry Kalke

Second: Chang-woo Pyo

For: 4

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Empower the 802.22 WG Chair to Cancel the 802.22 January 2016 Interim Meeting***

Move to empower the 802.22 WG chair to cancel the 802.22 January 2016 interim meeting. Also empower the chair to cancel other interim meetings as he sees fit.

Move: Chang-woo Pyo

Second: Jerry Kalke

For: 4

Against: 0

Abstain: 0

**Motion Passes**.

***Motion- Motion to Approve Draft 0.1 for the 802.22.3 Spectrum Characterization Occupancy Sensing (SCOS)***

The 802.22 WG approves the P802.22.3 Draft 0.1 on *Spectrum Characterization Occupancy Sensing (SCOS). The draft shall be placed by the chair in the private area of the 802.22 WG, no later than November 30th 2015.*

Move: Jerry Kalke

Second: Gabriel Villardi

For: 4

Against: 0

Abstain: 0

**Motion Passes**.

**Motion– Motion to adjourn**

Move to adjourn.

Move: Jerry Kalke

Second: Chang-woo Pyo

For: 4

Against: 0

Abstain: 0

**Motion Passes.**