**Minutes of the 802.24 Teleconference on the Licensed Narrowband Amendment**

October 1, 2019

The meeting is called to order at 13:00 Pacific Time by 802.24 chair Tim Godfrey.

Tim Godfrey acting Secretary

The IEEE participation guidelines are read.

The presentation on the Licensed Narrowband Amendment is reviewed and discussed.

[802.15-19-412r3](https://mentor.ieee.org/802.15/dcn/19/15-19-0412-03-wng0-licensed-narrowband-amendment.pptx)

Discussion

Confirm that the Scope is limited to TDD.

The project will retain the name of 802.16 even though developed in 802.15

PAR Comment and Response process in November

PAR comments from other WG’s will be submitted to 802.24 by Tuesday end of day. They will be emailed to the 802.24 reflector and individuals expressing interest in this project.

All PAR comments have to be returned to the 802 EC by Wednesday at the November meeting.

802.24 Wednesday PM2 session will review comments on the PAR and CSD and respond to the WG, and provide responses to the EC.

Interested people are encouraged to sign up for the 802.24 reflector, and the general 802.15 WG reflector. A specific TG reflector for 802.16 will be set up after the November meeting.

The PAR and CSD versions from the September Interim are presented and reviewed.

Review of draft PAR 802.24-19-22r2

Change submitting WG to “**3.1 Working Group:** Vertical Applications TAG (C/LM/WG802.24)”

Remove Joint Sponsor (Microwave Theory)

Update Scope to present tense

Remove Purpose section 5.4 entirely – purpose of base standard is not changed

Spell out all acronyms on first use

Edited version of PAR: [802.24-19-22r3](https://mentor.ieee.org/802.24/dcn/19/24-19-0022-03-sgtg-licensed-narrowband-amendment-par-draft-from-802-24-teleconference.docx)

Review of draft CSD 802.24-19-24r1

Edited version of CSD: [802.24-19-24r2](https://mentor.ieee.org/802.24/dcn/19/24-19-0024-02-sgtg-licensed-narrowband-amendment-csd-draft.docxhttps:/mentor.ieee.org/802.24/dcn/19/24-19-0022-03-sgtg-licensed-narrowband-amendment-par-draft-from-802-24-teleconference.docx)

Kathy mentions she will organize a follow on call on the business side of this project as an individual.

The meeting is adjourned at 13:55 PDT

Attendees:

Tim Godfrey (EPRI)

Alessandra Rocha (WiMax Forum)

Daoud Serang (CML Microcircuits)

Darryl Parker (Alligator Communications)

Eugene Crozier (Powertech Labs)

Guy Simpson (Ondas Networks)

Jay Holcomb (Itron)

Kathy Nelson (Ondas Networks)

Klaus Bender (UTC)

Lon Renner (Nebraska Public Power District)

Richard Hawkins (WiMax Forum)

Tom Peters (American Association of Railroads)

Craig Tedrow (GE)

Bob Heile (Decawave)