

Agenda/Minutes: P802.16r Telecon of 2014-08-19 UTC

IEEE Project P802.16r

2014-08-19, 23:00 UTC (see also [times in other locations](#))

Expected duration: 2 hours

Connection info:

Join the meeting: <https://join.me/wirelessman16>

On PC or Mac, use any browser with Flash. Nothing to download.

Join the audio conference:

By phone:

1) Dial **+1.415.464.6999** (United States) or see [international numbers](#). *

2) Enter conference ID: **689-049-860#**

By computer via internet:

Join the meeting, click the phone icon and select 'Call via internet'.

[Download calendar item \(ICS\)](#)

Meeting Chair: Ching-Tarng Hsieh

Meeting Secretary: Roger Marks

Agenda (Draft 2014-08-19):

- 1) Welcome and Roll Call
 - Attendees by name and affiliation
 - all attendees: add your name and affiliation to the [attendance list](#)
- 2) Approval of Agenda
- 3) [IEEE-SA Patent Slides](#)
- 4) Status review
 - review of meetings at [Session #92](#)
- 5) Contributions
 - see [server](#)
 - see Considerations for Mobile Wireless SCB ([IEEE 802.16-14-0071](#))
- 6) Action issues
 - project development schedule
 - PAR modification or withdrawal issues

- agenda for next meeting
 - [2014-09-18, 14:00 UTC](#)

7) Any other business

8) Closing

Draft Minutes:

1) opened 23:06

2) agenda approved 17:12

3) Showed slides #0 through #4 of the presentation; no responses provided

4) Reviewed status:

any PAR revision request must be submitted by 2014-10-04

5) Contribution: "Considerations for Mobile Wireless SCB" ([IEEE 802.16-14-0071](#))

6) Agreed to be open to proposals at next teleconference regarding content of possible PAR and [CSD](#) (new, or modification of P802.16r) based on [IEEE 802.16-14-0071](#); also also comments regarding IEEE 802.16-14-0071

7) No new business

8) Adjourned 00:07