## Agenda/Minutes: P802.16r Telecon of 2014-04-22 UTC

IEEE Project P802.16r

2014-04-22, 13:00 UTC (see also times in other locations)

Expected duration: 1 hour

Connection info: < http://ieee802.org/16/telecon-instructions.html >

Download calendar item (ICS)

Meeting Chair: Ching-Tarng Hsieh Meeting Secretary: Roger Marks

## **Agenda** (Draft 2014-04-13):

- 1) Welcome and Roll Call
  - Attendees by name and affiliation
    - o all attendees: add your name and affiliation to the attendance list
- 2) Approval of Agenda
- 3) <u>IEEE-SA Patent Slides</u>
- 4) Status review
- 5) Contributions
  - see <u>server</u>
- 6) Followup Actions
  - dates of next meetings
  - agenda for next meeting
- 7) Any other business
- 8) Closing

## **Draft Minutes:**

- 1) Chair joined at 13:35 UTC attendees to register
- 2) Agenda approved
- 3) No response to patent slides
- 4) Status review

January: Call for Contributions issued on Table of Contents

WG Telecon: May 8 13:00 UTC

Marks reported that IEEE 802 EC mandated that a schedule be delivered by the July

mtg

discussed efforts to encourage broader participation

- 5) No contributions
- 6) Future meeting planned for May 20, 17:00 UTC agenda: should agree on project development schedule
- 7) No other business
- 8) Closed 14:00 UTC