

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
 - all attendees: add your name and affiliation to the [attendance list](#)
- 2) Approval of Agenda
- 3) [IEEE-SA Patent Slides](#)
- 4) Status review
- 5) Contributions
 - see [server](#)
- 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