

Agenda/Minutes: 802.16 WG Telecon of 2014-02-11 UTC

IEEE 802.16 Working Group

2014-02-11, 23:00 UTC (see also [times in other locations](#))

Expected maximum duration: 1 hour

Connection info: <<http://ieee802.org/16/telecon-instructions.html>>
[Download calendar item \(ICS\)](#)

Meeting Chair: Roger Marks

Meeting Secretary: Harry Bims (recording minutes herein, below the agenda)

Agenda (First Draft 2014-01-29, Approved 2014-02-11 23:10 UTC):

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) Contributions and other input documents

- see [server](#)

5) WG Status Report: WG Teleconference of 11 February 2014

- [Session #89 Report](#)
 - minutes to follow
- [IEEE 802.16-14-0027-00-Gdoc](#)
 - Proposal #1
 - Proposal #2
 - Proposal #3

6) Future Sessions

- [Session #90](#): 17-20 Mar 2014, IEEE 802 Plenary in Beijing, China
 - logistics
 - meeting schedules
 - telecon links
 - officer elections and candidacy declarations
- [Session #91](#): May 2014: NO FACE-TO-FACE MEETING
 - teleconference schedule to be finalized at least 45 days in advance (per Session #89 decision)
- [Session #92](#): 14-17 July 2014, IEEE 802 Plenary in San Diego
 - ~~teleconference schedule to be finalized at least 45 days in advance (per Session #89 decision)~~

7) P802.16q Working Group Letter Ballot schedule

- Note: Session #89 expectation is to close 30-day ballot before Session #92
 - Could agree to open ballot after Session #90

8) Any other business

9) Closing

Draft Minutes:

802.16 WG Telecon of 2014-02-11 at 23:00 UTC

Meeting Chair Roger Marks called the meeting to order at 23:09 UTC, and welcomed the attendees to the meeting. There were three attendees: Roger Marks, Harry Bims, Jaesun Cha. Roger Marks reviewed the agenda for the meeting. There was no objection to the agenda.

Roger Marks presented the IEEE-SA Patent Slides. Roger asked if there was a response to any of the slides presented. No responses were provided.

Roger Marks presented Document IEEE 802.16-0027, the 'WG Status Report: WG Teleconference of 11 February 2014', to the teleconference group. There was some discussion about attendance at the Beijing meeting. Jaesun confirmed that he would attend. Harry Bims mentioned that there is a possibility that he may attend, but will confirm at a later date.

Roger speculated that if not enough members attend the Beijing meeting, there is a possibility that the EC might not confirm the results of the Officer elections. In this event, it is possible the current officers would continue to hold their positions on a temporary basis until elections could be redone.

Roger proposed a Tuesday AM1 slot for all plenary activities of the Working Group at Session #90. This would be 8am Beijing time.. Tim Godfrey has informally agreed to attend at that time if he is needed to be the Acting Chair of the Working Group.

Roger mentioned that it is possible to have a 802.16.3 teleconference or even a 802.16r teleconference during the week of Session #90. These teleconferences could happen after the plenary of Tuesday AM1, though we should plan those times in advance of the Session #90 by email reflector discussions.

The group agreed to adopt proposals #1, #2, and #3 from Document #27.

Jaesun said he has updated the draft AWD, and the document is properly prepared for letter ballot submission, subject to review by Roger. It was decided to plan for initiation of the P802.16q Letter Ballot at Session #90.

The meeting was adjourned at 00:07 UTC.