Agenda/Minutes: P802.16.3 Telecon of 2015-01-22 UTC

IEEE Project P802.16.3

2015-01-22, 16:00 UTC (see also times in other locations)
>   Expected duration: 1 hours

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

Meeting Chair/Secretary: Roger Marks

Agenda (Draft 2015-01-22):

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) Approve of minutes of last meeting
- review of action items
- status review, including IETF LMAP
5) Contributions
- see Call for Contributions
- see IEEE P802.16.3 Architecture and Requirements for Mobile Broadband Network Performance Measurements
- see server
6) Followup Actions
- review project schedule
- review possible modification of PAR
  - including possible request to assign project to IEEE 802.15 Working Group
- review Call for Contributions for any necessary updates
- date and agenda for next meeting
7) Any other business
8) Closing

Minutes (Draft):
1) Call to order 16:08
2) Approved 16:12
3) reviewed without comment
4) Approved 16:17

a) review action items
b) 802.15 reflector has not yet been solicited for volunteers
c) discussed relevance of IETF LMAP; participants will review LMAP documentation and see what P802.16.3 A&R could add to it (e.g., mobility focus, privacy focus, end-user use case, enterprise use case, ...)

5) No new contributions
6) next meeting 19 February 2015, 16:00 UTC
7) no AOB
8) Adjourned 17:16

Action Items:
○ Marks to schedule next meeting