Agenda/Minutes: P802.16q Telecon of 2014-08-26 UTC

IEEE Project P802.16q

2014-08-26, 03:00 UTC (see also times in other locations)
Expected duration: 2 hours

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

Meeting Chair: Harry Bims
Meeting Secretary: Roger Marks

Agenda (Draft 2014-08-25):

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 (defer discussion of comment-related contributions until Item 6)
  - IEEE 802.16-14-0068-00
  - IEEE 802.16-14-0069-00

6) Action issues
- Resolution of comments, WG Letter Ballot Recirculation #39a

7) Any other business
8) Closing

Draft Minutes:
1) Called to order, 03:08 UTC for Acting Chair (Roger Marks)
2) Approved 03:11 UTC
3) Slides #0 through #4 of the presentation were presented; no comments
4) Reviewed and discussed IEEE 802.16-14-0065-01
5) Agreed to discuss IEEE 802.16-14-0068-00 and IEEE 802.16-14-0069-00 under Item 6
6) Chair Bims joined for Agenda Item 6.
- Reviewed comments in IEEE 802.16-14-0070-01
- Motion: To develop P802.16q/D3 and initiate WG Letter Ballot Recirculation #39b based on comment resolutions in IEEE 802.16-14-0070-02 (Marks/Cha). Approved 4/0/0

7) no other business

8) Adjourned 04:47