

Treasurer's Report

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Source:

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San Francisco, CA meeting # 62

Base Contribution:

Purpose:

Report on the Working Group Treasury

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The contributor is familiar with the IEEE-SA Patent Policy and Procedures:

<<http://standards.ieee.org/guides/bylaws/sect6-7.html#6>> and <<http://standards.ieee.org/guides/opman/sect6.html#6.3>>.

Further information is located at <<http://standards.ieee.org/board/pat/pat-material.html>> and <<http://standards.ieee.org/board/pat>>.

History

- The idea of the instituting a treasury for 802.16WG was put forward and approved
- A WG Executive Treasury committee was established as follows:
 - Chair 802.16WG
 - Vice-Chair 802.16 WG
 - 802.16 Treasurer
 - 802.16 Secretary

Actions to Date

- Establishment of an 802.16 Concentration bank account with the IEEE
 - Subject to IEEE oversight and auditing
- Established a Master Card Account for the working group and issued a single card to the treasurer
- Requested our funds from Face to Face
 - The amount of the request is \$23,541.15 subject to wire transfer fees.
 - Once that transfer is done and verified our balance will be basically that amount
- Budget development is on going