

IEEE 802.16 Session #74 - Opening Plenary Agenda

Draft 01:37:38 PM

Monday 18 July 2011 - 13:30

	Item	Lead	Type	Start Time	Duration
1	▼ Opening		I	13:30	15
	▼ Call to Order			13:45	
	▼ Patent Policy Reminder			13:45	
	▼ Welcome			13:45	
	▼ Introductions			13:45	
	▼ Roger Marks (Chair)			13:45	
	▼ Rakesh Taori (Vice Chair)			13:45	
	▼ Erik Colban (Secretary)			13:45	
	▼ Scott Migaldi (Treasurer) [not present]			13:45	
2	▼ Membership and Attendance		I	13:45	10
	▶ Membership			13:55	
	▼ Attendance tracking			13:55	
	▼ Working Group Membership depends on "participation"			13:55	
	▼ participation depends on attendance (75%)			13:55	
	▼ attendance depends on attendance logs recorded during			13:55	
	▼ Attendance Credits scheduled: 32 credit hours			13:55	
	▼ Use IEEE Automated Meeting Attendance Tool ("IMAT").			13:55	
	▼ http://attendance.wirelessman.org			13:55	
	▼ In order to use IMAT, you must have an IEEE Web Account.			13:55	
	▼ IMAT's "Affiliation" field is the appropriate Affiliation per IEEE-SA			13:55	
	▼ Attendance credit granted to 802.16 members for			13:55	
3	▼ Approvals		V	13:55	5
	▼ Opening Plenary Agenda		I,D	14:00	
	▼ Motion: To approve the Opening Plenary Meeting Agenda as		V	14:00	
	▼ Previous session minutes		I,D	14:00	
	▼ Motion: To approve IEEE 802.16-11/0017r1 as the Minutes of		V	14:00	
4	▼ Administrative		I,D	14:00	20
	▼ Chair's Report		I,D	14:20	
	▼ Chair's Opening Plenary Presentation Slides (IEEE 802.16		I	14:20	

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Item	Lead	Type	Start Time	Duration
▼ IEEE 802.16 Report to LMSC of 18 July 2011		I	14:20	
▼ IEEE 802 PARs for consideration		I,D	14:20	
▼ http://www.ieee802.org/PARs.shtml		I	14:20	
▼ IEEE 802 Tutorials		I,D	14:20	
▼ Monday 18:00: Aloha to the Web		I	14:20	
▼ Monday 19:30: Geolocation Technologies		I	14:20	
▼ Review of Session #73		I	14:20	
▼ see Session #73 Report		I	14:20	
▼ Session #74 Document Guide		I	14:20	
▼ http://ieee802.org/16/meetings/mtg74/docs.html		I	14:20	
▼ Schedule for the week		I,D	14:20	
▼ http://dot16.org/cal/week.php?getdate=20110718		I	14:20	
5 ▼ Subgroups		I,D	14:20	55
▼ GRIDMAN Task Group	Godfrey	I,D	15:20	
▼ M2M Task Group	Murias	I,D	15:20	
▼ Maintenance Task Group	Zheng	I,D	15:20	
▼ Project Planning Committee	Taori	I,D	15:20	
▼ ITU-R Liaison Group	Shono	I,D	15:20	
▼ Schedule for the week			15:20	
▼ JTC1 SC6	L. Wang	I,D	15:20	
6 ▼ Logistics and Reporting		I	15:15	5
▼ Audio-Visual Equipment				
▼ Meeting cancellation or early close				
▼ Closing Plenary Agenda and Motions				
7 ▼ Future Sessions		I	15:20	5
▼ Session #75 (Interim)				
▼ 19-22 September 2011 in Bangkok, Thailand				
▼ Session #76 (Plenary)				
▼ 7-10 Nov 2011 in Atlanta, Georgia, USA with IEEE 802 Plenary				

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Item	Lead	Type	Start Time	Duration
▼ Session #77 (Interim)				
▼ 9-12 January 2012 : Proposals solicited; please see IEEE 802.16				
▼ Session #78 (Plenary)				
▼ 12-15 March 2012, Waikoloa, Hawai'i, USA				
8 ▼ New Business		I,D	15:25	5
▼ Closing		C		0