

IEEE 802.16 Session #75 – Opening Plenary Agenda

Monday 19 September 2011 - 13:30

Item	Lead	Type	Start Time	Duration
1		I	13:30	0:15
Opening				
Call to Order				
Patent Policy Reminder				
Welcome				
Introductions				
Roger Marks (Chair)				
Rakesh Taori (Vice Chair)				
Erik Colban (Secretary)				
Scott Migaldi (Treasurer)				
2		I	13:45	0:15
Membership and Attendance				
Membership				
Attendance tracking				
Working Group Membership depends on "participation".				
Participation depends on attendance (75%)				
attendance credit depends on attendance logs recorded during the session				
Attendance Credits scheduled: 30 credit hours (23 required for 75%)				
Use IEEE Automated Meeting Attendance Tool ("IMAT").				
http://attendance.wirelessman.org				
In order to use IMAT, you must have an IEEE Web Account.				
IMAT's "Affiliation" field is the appropriate Affiliation per IEEE-SA				
3		V,	14:00	0:05
Approvals				
Opening Plenary Agenda		I,D		
Motion: To approve the Opening Plenary Meeting Agenda		V		
Previous session minutes		I,D		
Motion: To approve IEEE 802.16-11/0022 as the Minutes of Session #74		V		
4		I,D	14:05	0:20
Administrative				
Chair's Report		I,D		
Chair's Opening Plenary Presentation Slides (IEEE 802.16-11/0023)		I		
Review of Session #74		I		
see Session #74 Report		I		
Session #75 Document Guide		I		
http://ieee802.org/16/meetings/mtg75/docs.html		I		
Schedule for the week		I,D		
http://dot16.org/cal/week.php?getdate=20110919		I		

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Item	Lead	Type	Start Time	Duration
Input contributions and liaison statements		I,D	14:25	0:20
[LS from WiMAX Forum] Proposed Modifications to IEEE Std 802.16 [dated 2011-07-29]		I		
[LS from WiMAX Forum] Proposed Modifications to IEEE Std 802.16 [dated 2011-09-11]		I		
[LS from WiMAX Forum] Proposed Modifications to IEEE Std 802.16 [dated 2011-09-19]		I		
[statement from ITU-R] Compliance with ITU Policy on IPR		I, D		
Proposed Notification to ITU-R regarding WirelessMAN-Advanced Transposition		I		
5 Subgroups		I,D	14:45	0:30
GRIDMAN Task Group	Godfrey	I,D		
M2M Task Group	Murias	I,D		
Maintenance Task Group	Zheng	I,D		
Project Planning Committee	Taori	I,D		
ITU-R Liaison Group	Shono	I,D		
Schedule for the week				
6 Logistics and Reporting		I	15:15	0:05
Audio-Visual Equipment				
Meeting cancellation or early close				
Closing Plenary Agenda and Motions				
7 Future Sessions		I,D	15:20	0:09
Session #76 (Plenary)				
7-10 Nov 2011 in Atlanta, Georgia, USA with IEEE 802 Plenary				
Session #77 (Interim)		I, D		
Opportunity to co-locate with the other IEEE 802 Wireless Groups (16-19 Jan 2012 in Jacksonville, Florida, USA).				
Change of dates (Originally starting on 9 th . Now 16 th).				
Session #78 (Plenary)				
12-15 March 2012, Waikoloa, Hawaii, USA				
8 New Business		I,D	15:29	0:01
Closing		C	15:30	0