

IEEE 802.16 Session #76 - Opening Plenary Agenda

Draft 2011/11/05 12:43

Monday 7 Nov 2011 - 13:30

| | Item | Lead | Type | Start Time | Duration |
|---|---|-------|------|------------|----------|
| 1 | ▶ Opening | | I | 13:30 | 5 |
| 2 | ▼ Membership and Attendance | | I | 13:35 | 15 |
| | ▼ Membership | | | 13:50 | |
| | ▼ Members, Potential Members, Members in Peril | Marks | | 13:50 | |
| | ▼ http://ieee802.org/16/members.html | Marks | | 13:50 | |
| | ▼ Voting requires use of Member Badge as Voting Token | Marks | | 13:50 | |
| | ▼ Attendance tracking | | | 13:50 | |
| | ▼ Working Group Membership depends on "participation" | | | 13:50 | |
| | ▼ participation depends on attendance (75%) | | | 13:50 | |
| | ▼ attendance depends on attendance logs recorded during | | | 13:50 | |
| | ▼ Attendance Credits scheduled: 32 credit hours | | | 13:50 | |
| | ▼ Use IEEE Automated Meeting Attendance Tool ("IMAT"). | | | 13:50 | |
| | ▶ http://attendance.wirelessman.org | | | 13:50 | |
| | ▶ In order to use IMAT, you must have an IEEE Web Account. | | | 13:50 | |
| | ▼ IMAT's "Affiliation" field is the appropriate Affiliation per IEEE-SA | | | 13:50 | |
| | ▶ will be reported as such | | | 13:50 | |
| | ▼ Attendance credit granted to 802.16 members for | | | 13:50 | |
| 3 | ▼ Approvals | | V | 13:50 | 5 |
| | ▼ Opening Plenary Agenda | | I,D | 13:55 | |
| | ▼ Motion: To approve the Opening Plenary Meeting Agenda as | | V | 13:55 | |
| | ▼ Previous session minutes | | I,D | 13:55 | |
| | ▼ Motion: To approve IEEE 802.16-11/0034 as the Minutes of | | V | 13:55 | |
| 4 | ▼ Administrative | | I,D | 13:55 | 20 |
| | ▼ Chair's Report | | I,D | 14:15 | |
| | ▼ Chair's Opening Plenary Presentation Slides (IEEE 802.16 | | I | 14:15 | |
| | ▼ IEEE 802.16 Report to LMSC of 7 November 2011 (IEEE 802.16 | | I | 14:15 | |
| | ▼ IEEE 802 PARs for consideration | | I,D | 14:15 | |
| | ▼ http://www.ieee802.org/PARs.shtml | | I | 14:15 | |
| | ▼ IEEE 802 Tutorials | | I,D | 14:15 | |

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|---|---------|------|------------|----------|
| ▼ Monday 18:00: IEEE 802.22-2011 and Amendment PAR | | I | 14:15 | |
| ▼ Monday 19:30: Smart Grid Update | | I | 14:15 | |
| ▼ Review of Session #75 | | I | 14:15 | |
| ▼ see Session #75 Report | | I | 14:15 | |
| ▼ Session #76 Document Guide | | I | 14:15 | |
| ▼ http://ieee802.org/16/meetings/mtg76/docs.html | | I | 14:15 | |
| ▼ Schedule for the week | | I,D | 14:15 | |
| ▼ http://dot16.org/cal/week.php?getdate=20111107 | | I | 14:15 | |
| 5 ▼ Subgroups | | I,D | 14:15 | 55 |
| ▼ Maintenance Task Group | Zheng | I,D | 15:10 | |
| ▼ GRIDMAN Task Group | Godfrey | I,D | 15:10 | |
| ▼ M2M Task Group | Colban | I,D | 15:10 | |
| ▼ Project Planning Committee | Taori | I,D | 15:10 | |
| ▼ ITU-R Liaison Group | Shono | I,D | 15:10 | |
| ▼ Schedule for the week | | | 15:10 | |
| 6 ▼ Logistics and Reporting | | I | 15:10 | 5 |
| ▼ Audio-Visual Equipment | | | 15:15 | |
| ▼ Meeting cancellation or early close | | | 15:15 | |
| ▼ Closing Plenary Agenda and Motions | | | 15:15 | |
| 7 ▼ Future Sessions < http://ieee802.org/16/calendar.html > | | I | 15:15 | 5 |
| ▼ Session #77 (Interim) | | | 15:20 | |
| ▼ 16-19 January 2012 in Jacksonville, Florida, USA | | | 15:20 | |
| ▼ Session #78 (Plenary) | | | 15:20 | |
| ▼ 12-15 March 2012, Waikoloa, Hawai'i, USA | | | 15:20 | |
| ▼ Session #79 (Interim) | | | 15:20 | |
| ▼ May 2012 : Proposals solicited; please see IEEE 802.16 Interim | | | 15:20 | |
| ▼ Session #80 (Plenary) | | | 15:20 | |
| ▼ 16-19 July 2012, San Diego, California, USA | | | 15:20 | |
| 8 ▼ New Business | | I,D | 15:20 | 5 |