

## 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	
	▼ <a href="http://ieee802.org/16/members.html">http://ieee802.org/16/members.html</a>	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	
	▶ <a href="http://attendance.wirelessman.org">http://attendance.wirelessman.org</a>			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	
	▼ <b>Motion: To approve the Opening Plenary Meeting Agenda as</b>		V	13:55	
	▼ Previous session minutes		I,D	13:55	
	▼ <b>Motion: To approve IEEE 802.16-11/0034 as the Minutes of</b>		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	
	▼ <a href="http://www.ieee802.org/PARs.shtml">http://www.ieee802.org/PARs.shtml</a>		I	14:15	
	▼ IEEE 802 Tutorials		I,D	14:15	

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Item	Lead	Type	Start Time	Duration
▼ 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	
▼ <a href="http://ieee802.org/16/meetings/mtg76/docs.html">http://ieee802.org/16/meetings/mtg76/docs.html</a>		I	14:15	
▼ Schedule for the week		I,D	14:15	
▼ <a href="http://dot16.org/cal/week.php?getdate=20111107">http://dot16.org/cal/week.php?getdate=20111107</a>		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 < <a href="http://ieee802.org/16/calendar.html">http://ieee802.org/16/calendar.html</a> >		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