

IEEE 802.16 Session #76 - Closing Plenary Agenda

Thursday 10 Nov 2011 - 19:30

IEEE 802.16-11/0038

Approved 07:41:48 PM

	Name	Lead	Type	Start Time	Duration
1	▼ Opening	Marks	I	19:30	5
	▼ Call to Order			19:35	
	▼ Patent Policy Reminder			19:35	
2	▼ Approvals	Marks	D	19:35	5
	▼ Agenda		V	19:40	
3	▼ WG and Session Issues		I,V	19:40	15
	▼ tentative Attendance/Participation List	Marks		19:55	
	▼ http://ieee802.org/16/meetings/mtg76/reglist.html			19:55	
	▼ WG documentation system		I	19:55	
	▶ WG Officer Elections of March 2012		I	19:55	
	▼ http://ieee802.org/secmail/msg14218.html		V	19:55	
	▶ PAR update approval		I	19:55	
	▶ Motion: To approve the edits in IEEE 802.16-11/0043		V	19:55	
	▼ Patents and P802.16.1		I	19:55	
4	▼ Subgroups		I,D	19:55	70
	▼ GRIDMAN Task Group	Godfrey		21:05	
	▼ M2M Task Group	Colban	V	21:05	
	▼ Maintenance Task Group	Zheng	V	21:05	
	▼			21:05	
	▼ Project Planning Committee	Taori		21:05	
	▼ ITU-R Liaison Group	Shono		21:05	
	▶ Approval motions		V	21:05	
5	▼ Future Sessions < http://ieee802.org/16/calendar.html >	Marks	I	21:05	15
	▼ Session #77 (Interim)			21:20	
	▶ 16-19 January 2012 in Jacksonville, Florida, USA			21:20	
	▶ Draft meeting schedule		I,D	21:20	
	▼ Session #78 (Plenary) 12-15 March 2012 in Waikoloa (Big Island),		V	21:20	
	▼ Session #79 (Interim)			21:20	
	▼ 14-17 May 2012 Atlanta, Georgia, USA (proposed)		V	21:20	

	Name	Lead	Type	Start Time	Duration
	▼ along with IEEE 802 Wireless Interim			21:20	
	▼ Session #80 (Plenary)			21:20	
	▼ 16-19 July 2012, San Diego, California, USA			21:20	
	▶ Decision topic: To join IEEE 802 Wireless Interims on an ongoing basis.		V	21:20	
6	▼ Publicity	Marks	I	21:20	5
7	▼ EC Motions and other Business for Closing EC meeting (Friday, 1-6 pm)			21:25	
8	▼ New Business		I,D	21:25	5
	▶ 802.16m Recognitions			21:30	
	▶ Misc			21:30	
	▼ Closing	Marks	C	21:30	0