

2002-11-11

IEEE 802.16

802.16-02/66

Working Group on Broadband Wireless Access (BWA)



Welcome

IEEE 802.16

**Working Group on
Broadband Wireless Access**

802.16 Session #22

Opening Plenary

11 November 2002

Hyatt Regency Koloa

Kauai, Hawaii, USA

802.16 Officers

- **Chair: Roger Marks**
- **Vice Chair:**
 - **vacancy due to resignation of Paul Struhsaker**
- **Secretary: Dean Chang**

Document Access

- **On-site server:**
 - **<http://wirelessman>**
 - **(AKA <http://10.12.0.16>)**
- **Internet**
 - **<http://WirelessMAN.org>**

Attendance and Voting

- **Attendance books**
 - One book; folders for TG2 and TGC
 - “participation” credit: 6 intervals
- **Working Group and Task Groups**
 - Formal votes are by Members only
 - Member’s badge is the voting token
- **Mobile Wireless MAN Study Group only**
 - no membership
 - all those present may vote

Opening Plenary Agenda

- **Motion: To approve the Opening Plenary Agenda on the 802.16 web site**

Approval of Minutes

- Motion: To approve the minutes of Session #22 (IEEE 802.16-02/53) and decisions therein

Logistics and Registration

IEEE 802 Rules

5.1.4 Operation of the Working Group

- The operation of the Working Group has to be balanced between democratic procedures that reflect the desires of the Working Group members and the Working Group Chair's responsibility to produce a standard, recommended practice, or guideline, in a reasonable amount of time.
- Robert's Rules of Order shall be used in combination with these operating rules to achieve this balance.

Robert's Rules

- **In the debate each member has the right to speak twice on the same question on the same day (except on an appeal), but cannot make a second speech on the same question as long as any member who has not spoken on that question desires the floor.**

IEEE 802 Rules

5.1.4.1 Chair's Function

- **The Chair of the Working Group decides procedural issues. The Working Group members and the Chair decide technical issues by vote. The Working Group Chair decides what is procedural and what is technical.**
- **Note: 802.16 Chair delegates the power to make procedural decisions to the presiding Task Group Chair**

Legal and Antitrust

- **Any discussions or any material relating to an ongoing litigation shall be avoided.**
- **Any discussions of pricing or issues that would violate US antitrust laws shall be avoided.**
- **Do not discuss pricing for use of a patent, how a patent should be licensed, validity or interpretation of a patent claim, or any terms or conditions of use.**

Call for Essential Patents

- **If any individual believes that patented technology (or technology under patent application) might be incorporated into an 802.16 draft standard, that fact should be made known to the entire Working Group.**
 - **Preferably by an email notice to the Chair, who will post the notice on the 802.16 web site.**
- **Members and nonmembers can respond.**
- **There is no obligation to search patent portfolios, and no patent numbers need be identified.**
- **The chair, once made aware of this, will send out a patent Letter of Assurance request to the potential patent holder for official confirmation of information.**
- **<http://ieee802.org/16/ipr/patents/policy.html>**

Essential Patents

From *IEEE-SA Standards Board Bylaws*:

- **6. Patents**

- IEEE standards may include the known use of patent(s), including patent applications, provided the IEEE receives assurance from the patent holder or applicant with respect to patents essential for compliance with both mandatory and optional portions of the standard.

IEEE 802 SEC (ExCom) News

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IEEE 802 Rules Change Ballots

**(1) Changes to support TAGs
resolved**

**(2) Change to SEC email voting
failed; Mat Sherman trying to revive**

**(3) Quicker loss of membership
failed; may revive**

Review of Schedule for the Week

</meetings/mtg22/agenda.html>

Task Group 2 (TG2)

- **Phil Whitehead, Chair**
- **Reza Arefi, Editor**
- **Coexistence (amendment to 802.16.2)**
- **WG Recirc Ballot #8a in progress**
- **Plans to ask SEC for conditional approval to open Sponsor Ballot**

Task Group C (TGC1)

- **Ken Stanwood: Chair**
- **Carl Eklund, Editor**
- **For a new standard:**
 - Standard for Conformance to IEEE Standard 802.16 - Part 1: Protocol Implementation Conformance Statement (PICS) Proforma for 10-66 GHz WirelessMAN-SC Air Interface
- **Call for Contributions issued before Session #22**
- **Proposed Draft subjected to Call for Comments**
 - to review this week

Task Group a (TGa)

- **Brian Kiernan: Chair**
- **Amendment 802.16a to Std IEEE 802.16**
 - 2-11 GHz air interface
- **Second Recirc Ballot concluded**

Mobile WirelessMAN Study Group

- **Approved by IEEE 802 in July**
- **Brian Kiernan, Chair**
- **Shawn Taylor: Vice Chair**
- **Chartered 12 July-15 November 2002**

Charge to Task Group

- See agenda

Liaison Issues

- See agenda

Future Sessions

- See agenda

Publicity

- **Session #22 Report**
 - See draft
 - meetings/mtg22/report.html
 - prepare revisions for Closing Plenary

New Business



Closing

- **Be cooperative, flexible, and constructive.**
- **Solve problems.**
- **FINISH THE WORK!**
- **Motion to adjourn.**