2011-11-07

IEEE 802.16-11/0036r1

IEEE 802.16 Working Group on Broadband Wireless Access (BWA)



Welcome IEEE 802.16 Working Group on Broadband Wireless Access

> 802.16 Session #76 Opening Plenary

7 November 2011 Atlanta, GA, USA

Outline

- Administrative Announcements
 - -See http://ieee802.org/16/legal.html
 - Disclosure of Affiliation
 - Ethics policy
 - Patents
 - Copyrights
- Working Group operation
- Working Group status
- IEEE 802 News

Disclosure of Affiliation

- See:
 - http://standards.ieee.org/faqs/affiliationFAQ.html
- Important note:
 - Attendance software requires an "Affiliation" field
 - This is the appropriate Affiliation field per IEEE-SA disclosure requirements and will be reported as such.

Ethics policy

See:

http://ieee.org/about/ethics

Patent Policy and Procedures

IEEE-SA Policy materials:

http://standards.ieee.org/board/pat/pat-material.html

Patent Policy Slides

Slide set for presentation: http://standards.ieee.org/board/pat/pat-slideset.pdf

802.16 LoAs

IEEE 802.16-Specific Letters of Assurance in IEEE-SA Patent Database

http://standards.ieee.org/db/patents/pat802_16.html

Patent Policy: Reiteration Plan

- The Working Group Chair or his or her designee shall issue the call at every Working Group meeting.
- If a group is "meeting" for consecutive days and the attendance is substantially the same for each day of the gathering, the policy only needs to be read once. If the chair plans not to read or display the policy each day, then the chair must either (a) ensure that the policy or a URL for it has been sent out to all attendees prior to the meeting (and is available in the registration packet for any on-site registrants), or (b) announce each day that the meeting is subject to the patent policy as read or displayed on the first day.
- Note, though, that this rule applies separately to each "group" that is "meeting" during the week. For example, if a working group holds a meeting during the same week as its task group, task force, and/or study group, the chair of each of those groups must read or display the policy at the beginning of that group's first day of "meeting."

Rules: Copyrights

http://ieee802.org/16/ipr/copyrights

Contribution Procedures

http://WirelessMAN.org/submit.html

Submittals that violate the procedures will not be accepted!

IEEE 802 Policies and Procedures http://ieee802.org/devdocs.shtml

Three IEEE 802 Rules docs: 1. Policies and Procedures (P&P)

2. Operations Manual (OM)

3. IEEE 802 Working Group P&P

IEEE 802 WG P&P: Chair's Role

- 6.5.1 The Chair or his designee shall have the following responsibilities...
- To decide which matters are procedural and which matters are technical
- To decide procedural matters or defer them to a vote by the WG

 Note: 802.16 Chair delegates the power to make procedural decisions to the presiding Task Group Chair

IEEE 802 OM: WG Domination

- 6.5.1 The Chair or his designee shall have the following responsibilities...
- To determine if the WG is dominated by an organization and, if so, treat that organizations' vote as one (with the approval of the Sponsor)

Please bring any concern to the immediate attention of WG Chair!

802.16 WG Function

Develops standards and recommended practices to support the development and deployment of Broadband Wireless Metropolitan Area Networks (WirelessMAN®)

802.16 Status

- See: IEEE 802.16 Report to LMSC of 7
 November 2011
 - IEEE 802.16-11/0035
 - http://ieee802.org/16/docs/#11_0035
- IEEE 802.16 Session #75 Report
 - http://ieee802.org/16/meetings/mtg75/report.html

IEEE 802 EC Issues

- ~785 people expected this week
 - -~815 at prior Plenary
- Two tutorials Monday day
- Expected Study Group proposals, inc: -802.15: Peer Aware Comms
- PAR issues, inc:
 - -802.15.9 (key management)

-802.22b (Enhanced Broadband Monitoring

IEEE 802 EC Issues

- New 2012-edition of IEEE 802 Standards CD-ROM available from registration
- EC Workshop: 12-13 November
- New IEEE-SA Ballot "balance" rules
 - Maximum of 1/3 for any interest group
- Request for liaison to P1905.1
 "Convergent Digital Home Network"