

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Minutes of IEEE 802.16 License-Exempt Task Group	
Date Submitted	2007-05-16	
Source(s)	Paul Piggin NextWave Broadband Inc. 12670 High Bluff Drive San Diego CA 92130 USA	Voice: 1 858 480 3100 Fax: 1 858 480 3105 ppiggin @ nextwave.com
Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #49 – Portland, Oregon.	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #49 of the IEEE 802.16 Working Group	
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DRAFT

Minutes of IEEE 802.16 License-Exempt Task Group at Session #49

*As part of the IEEE802 interim
Portland, Oregon.
7 – 10 May 2007*

The Meeting Opening

Chair: Mariana Goldhamer

Vice Chair: Paul Piggin

Editor: Xuyong Wu

Secretary (Acting): Paul Piggin

Monday 7 May 2007

Day One.

Doubletree Hotel & Executive Meeting Center Portland-Lloyd Center

1000 NE Multnomah,

Portland, Oregon 97232

Meeting room: Ross Island/Morrison

The meeting opened at 5:15pm.

1. Opening of the License-Exempt Task Group at Session #49

Planned meeting times:

Monday 7 May: 4pm-6pm.

Tuesday 8 May: 8am-12noon, 1pm-6pm.

Wednesday 9 May: 8am-12noon, 1pm-6pm.

Thursday 10 May: 8am-12noon, 1pm-6pm.

2. Approval of the License-Exempt Task Group agenda

Mariana Goldhamer (Chair) presented and proposed accepting the agenda, document IEEE 802.16h-07/010.

Motion (5:21pm): To accept the agenda for Session #49.

Proposer: Ken Stanwood.

Second: John Sydor.

The agenda was approved by unanimous voice vote at 5:21pm.

3. IEEE-SA Patent Policy

The IEEE-SA Patent Policy was displayed to the meeting. This is located at <http://standards.ieee.org/board/pat/pat-slideset.pdf>. Slides 1 to 5 were shown. The Chair (Mariana Goldhamer) provided participants an opportunity to declare interests in essential patents. None were forthcoming.

3. Approval of the Minutes for Session #48 – IEEE 802.16h-07/008

The meeting reviewed the minutes from Session #48 – document IEEE 802.16h-07/008.

Motion (5:26pm): To accept minutes of Session #48.

Proposer: David Grandblaise.

Second: Ken Stanwood.

The minutes for the previous meeting at session #48 in Orlando, FL. were approved with no objection.

4. The Meeting

The meeting proceeded as detailed in the approved agenda, IEEE 802.16h-07/010.

The meeting recessed at 6:28pm.

Tuesday 8 May 2007

Day Two.

Doubletree Hotel & Executive Meeting Center Portland-Lloyd Center

1000 NE Multnomah,

Portland, Oregon 97232

Meeting room: Ross Island/Morrison

The meeting opened at 8:15pm. The meeting proceeded as detailed in the approved agenda, IEEE 802.16h-07/010.

The meeting recessed at 10:15pm.

The meeting reconvened at 10:43pm.

The meeting recessed at 12:14pm.

The meeting reconvened at 1:30pm.

The meeting recessed at 2:52pm.

The meeting reconvened at 3:23pm.

The meeting recessed at 6:17pm.

Wednesday 9 May 2007

Day Three.

Doubletree Hotel & Executive Meeting Center Portland-Lloyd Center

1000 NE Multnomah,

Portland, Oregon 97232

Meeting room: Broadway

The meeting opened at 8:20pm. The meeting proceeded as detailed in the approved agenda, IEEE 802.16h-07/010.

The meeting recessed at 9:56pm.

The meeting reconvened at 10:19pm.

The meeting recessed at 12:11pm.

The meeting reconvened at 1:35pm.

The meeting recessed at 3:37pm.

The meeting reconvened at 4:01pm.

The meeting recessed at 5:40pm.

Thursday 10 May 2007

Day Four.

Doubletree Hotel & Executive Meeting Center Portland-Lloyd Center

1000 NE Multnomah,

Portland, Oregon 97232

Meeting room: Ross Island/Morrison

The meeting opened at 8:10pm. The meeting proceeded as detailed in the approved agenda, IEEE 802.16h-07/010.

The meeting recessed at 10:19pm.

The meeting reconvened at 11:01pm.

The meeting recessed at 11:58pm.

The meeting reconvened at 4:21pm.

7. Meeting report to the Working Group plenary

The meeting report (Task Group document IEEE 802.16h-07/011) for the Working Group closing plenary was discussed.

There was some discussion on IEEE P1900 concerning recommended practice for interference and coexistence analysis. Further discussion to be considered at Session #50.

There was some discussion on 802.19 Coexistence TAG conference calls to address issues of coexistence in the 3.65GHz band. Task Group members will continue to join these calls.

Motion (5:41pm): To:

(a) Authorize the LE Task Group Editor to create Working Group Draft IEEE P802.16h/D2b based on the comment resolutions recorded in database IEEE 802.16-07/016r6.

(b) Terminate the Working Group Letter Ballot #24.

Proposer: David Grandblaise.

Second: John Sydor.

In favour 5

Against 0

Abstentions 0

The motion was approved at 5:41pm.

6. AOB

There was no other business.

7. Close of meeting

Motion (5:59pm): To adjourn.

Proposed: Xuyong Wu.

Second: David Grandblaise.

Carried by unanimous voice vote.

The meeting adjourned at 5:59pm.