
Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Minutes of IEEE 802.16 License-Exempt Task Group at Session #52	
Date Submitted	2007-12-05	
Source(s)	Harry Bims Apple, Inc. 1314 Chilco Street Menlo Park, CA 94025	Voice: 1 650 283 4174 Fax: 1 650 838 9372 harrybims@att.net
Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #52 – Atlanta, Georgia	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #52 of the IEEE 802.16 Working Group	
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Patent Policy	The contributor is familiar with the IEEE-SA Patent Policy and Procedures: < http://standards.ieee.org/guides/bylaws/sect6-7.html#6 > and < http://standards.ieee.org/guides/opman/sect6.html#6.3 >. Further information is located at < http://standards.ieee.org/board/pat/pat-material.html > and < http://standards.ieee.org/board/pat >.	

Minutes of IEEE 802.16 License-Exempt Task Group at Session #52

*As part of the IEEE 802 plenary
Atlanta, Georgia
12 – 15 November 2007*

The Opening of the meeting

Chair: Mariana Goldhamer

Vice Chair: Paul Piggin

Editor: Xuyong Wu

Secretary: Paul Piggin

Monday 12 November 2007

Day one:

Hyatt Regency Hotel

265 Peachtree Street, NE

Atlanta, Georgia

Meeting room: Geneva

The meeting opened at 5:14pm.

1. Opening of the License-Exempt Task Group at Session #52

Planned meeting times:

Monday 12 November 5pm – 8pm

Tuesday 13 November 8am-12pm, 1pm-6pm

Wednesday 14 November 8am-12pm, 1pm-6pm

Thursday 15 November 8am-12pm, 1pm-6pm

2. Approval of the License-Exempt Task Group agenda for Session #52

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-07/026.

There was some discussion.

Motion (5:23pm): To accept the agenda for Session #52 as detailed in document IEEE 802.16h-07/026.

Proposer: Paul Piggin

Second: David Grandblaise

The agenda was approved by unanimous voice vote at 5:23pm.

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 an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of the standard. None were forthcoming.

4. Approval of the Minutes for Session #51 – IEEE 802.16h-07/024r1

The meeting reviewed the minutes from Session #51; document IEEE 802.16h-07/024r1.

Motion (5:24pm): To accept minutes of Session #51.

Proposer: David Grandblaise

Second: Wu Xuyong

The minutes for the previous meeting at Session #51 in Malaga, Spain were approved by unanimous voice vote at 5:24pm.

5. The Meeting

Without objection, the group decided to accept Harry Bims as the permanent secretary of the 802.16h License-Exempt Task Group at 5:39pm.

The minutes of this meeting are recorded by Harry.

The meeting recessed at 6:18pm.

Tuesday 13 November 2007

Day Two

Hyatt Regency Atlanta

265 Peachtree Street, NE

Atlanta, GA 30303

Meeting room: Geneva

The meeting reconvened at 8:16am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

The meeting recessed at 9:45am;
The meeting reconvened at 10:13am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

The meeting recessed at 12:00pm.
The meeting reconvened at 1:32pm.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

Following Mariana's proposal, the group decided to have a night session starting at 20:00 for resolving Editorial comments.

The meeting recessed at 3:27pm.
The meeting reconvened at 4:10pm as a joint meeting with the 802.19 Coexistence Technical Advisory Group.

The group discussed and updated the IEEE 802.19-07/24r0 document. The minutes were taken by Paul Piggin.

The meeting recessed at 6:25pm.

Night meeting

During the night meeting, convened at 20:10 and recessed at 22:00 were resolved approximately 100 editorial comments.

Wednesday 14 November 2007

Day Three

Hyatt Regency Atlanta
265 Peachtree Street, NE
Atlanta, GA 30303
Meeting room: Geneva

The meeting reconvened at 8:14am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

The group created action items to be resolved by the next meeting.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 10:08am.

The meeting reconvened at 10:42am.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 12:05pm.

The meeting reconvened at 12:52pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 3:17pm.

The meeting reconvened at 3:32pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 6:04pm.

The meeting reconvened at 8:15pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 10:03pm.

Thursday 14 November 2007

Day Four

Hyatt Regency Atlanta
265 Peachtree Street, NE
Atlanta, GA 30303
Meeting room: Harris

The meeting reconvened at 8:15am.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 10:58am.

The meeting reconvened at 11:30am.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 12:00pm.

The meeting reconvened at 1:30pm as a joint meeting with the 802.19 Coexistence Technical Advisory Group. The group discussed the parameters for simulation. Minutes were taken by Paul Piggin.

Steve Shellhammer presented the Coexistence Assurance process which was further discussed.

The meeting recessed at 3::35pm.

The meeting reconvened at 3:46pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

6. Meeting report to the WG plenary

The group discussed the slides forming the “**LE TG Report for the closing plenary – Session #52**” which was up-loaded as document IEEE 802.16h-07/027.

7. AOB

There was no other business.

8. Close of Meeting

Motion (5-0-0): to adjourn.

Proposed: Paul Piggini

Second: Shulan Feng

Carried by unanimous voice vote.

The meeting adjourned at 6:24pm: