
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 #54	
Date Submitted	2008-03-31	
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Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #54 – Orlando, Florida	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #54 of the IEEE 802.16 Working Group	
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Minutes of IEEE 802.16 License-Exempt Task Group at Session #54

*As part of the IEEE 802.16 meeting
Orlando, Florida
17 – 20 March 2008*

The Opening of the meeting

Chair: Mariana Goldhamer

Vice Chair: Paul Piggin

Editor: Xuyong Wu

Secretary: Harry Bims

Monday 17 March 2008

Day one:

Caribe Royale Resort

Orlando, Florida

Meeting room: Bonaire 2

The meeting opened at 4:47pm.

1. Opening of the License-Exempt Task Group at Session #54

Planned meeting times:

Monday 17 March 4:00pm – 6:00pm

Tuesday 18 March 8:00am-12:00pm, 1:30pm-6:30pm

Wednesday 19 March 8:00am-12:00pm, 1:30pm-6:30pm

Thursday 20 March 8:00am-12:00pm, 4:00pm-6:00pm

Closing session – Thursday 7:00pm.

2. Approval of the License-Exempt Task Group agenda for Session #54

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-08/006.

There was some discussion.

Motion (5:55pm): To accept the agenda for Session #54 as detailed in document IEEE 802.16h-08/006.

Proposer: Paul Piggin

Second: Wu Xuyong

The agenda was approved by unanimous voice vote at 4:52pm.

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. No responses were offered.

4. Approval of the Minutes for Session #53 – IEEE 802.16h-08/004r1

The group reviewed the minutes from Session #53; document IEEE 802.16h-07/028r2.

Motion (5:09pm): To accept minutes of Session #53.

Proposer: Paul Piggini

Second: Wu Xuyong

The minutes for the previous meeting at Session #53 in Levi, Finland were approved with no objection at 5:09pm.

5. The Meeting

Mariana Goldhamer discussed the importance of using the current version (Rev 9: 2007-06-19) submission templates for contribution submission <<http://ieee802.org/16/submit.html>>.

Paul Piggini described the activities of meetings with 802.19 related to coexistence in the 3.65GHz. A set of comments will be resolved on Tuesday afternoon and Wednesday afternoon this week.

Mariana Goldhamer described a problem from the Levi meeting where the 802.16 WG did not approve all of the License Exempt Task Group decisions. The group discussed the process for a potential acceptance of resolutions performed by the group in Levi to 73 comments in IEEE 802.16h-07/053r6 that we not approved by the 802.16 WG, and potential request to the 802.16 WG to approve these resolutions. The group agreed unanimously to accept all 73 comment resolutions and to request that the WG accept them as basis for creating IEEE P802.16h/D5.

The group discussed whether to accept and resolve late comments received in IEEE 802.16h-08/009. The late comments were accepted by the group, with the condition that they will be addressed after the comments that were submitted before the deadline.

The group discussed the un-satisfied comments to IEEE P802.16h/D4. Mariana discussed that those people having un-satisfied comments should be identified and requested to either switch their vote or announce the satisfied votes through an e-mail.

The meeting recessed at 6:48pm.

Tuesday 18 March 2008

Day Two

Caribe Royale Resort

Orlando, Florida

Meeting room: Bonaire 2

The meeting reconvened at 8:11am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29a Comment Database IEEE 802.16-08/009r1.

The meeting recessed at 10:13am.

The meeting reconvened at 10:29am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29a Comment Database IEEE 802.16-08/009r1.

The group discussed contribution C802.16h-08/017r1 from Paul Piggin.

The meeting recessed at 12:20pm.

The meeting reconvened at 4:45pm.

The group continued discussion of contribution C802.16h-08/017r1 from Paul Piggin. The contribution concerns a Dynamic Medium Acquisition Enhancement proposal.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29a Comment Database IEEE 802.16-08/009r1.

The meeting recessed at 6:43pm.

Wednesday 19 March 2008

Day Three

Caribe Royale Resort

Orlando, Florida

Meeting room: Bonaire 2

The meeting reconvened at 8:15am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29a Comment Database IEEE 802.16-08/009r1.

The meeting recessed at 9:45am.

The meeting reconvened at 10:17am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29a Comment Database IEEE 802.16-08/009r1.

The group discussed contribution C802.16h-08/018r1 from Mariana Goldhamer. The contribution is a resolution to comment a040L from comment database IEEE 802.16-08/009r1.

The meeting recessed at 12:20pm.

The meeting reconvened at 1:37pm.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29a Comment Database IEEE 802.16-08/009r1.

The meeting recessed at 3:47pm.

Thursday 20 March 2008

Day Four

Caribe Royale Resort

Orlando, Florida

Meeting room: Bonaire 2

The meeting reconvened at 8:36am.

The group discussed contribution C802.16h-08/014r2 from Xuyong Wu. This contribution relates to system profiles.

The meeting recessed at 9:54am.

The meeting reconvened at 10:39am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29a Comment Database IEEE 802.16-08/009r1.

The group discussed contribution C802.16h-08/008r2 from John Sydor. This contribution replaces obsolete text in Section 15.6.1.19 and Section 15.6.1.20 of the IEEE P802.16h/D4 document.

The group discussed contribution C802.16h-08/019 from Harry Bims. This contribution is a resolution to comments 300 and 302 from comment database IEEE 802.16-07/053r2.

The group discussed contribution C802.16h-08/014 from Xuyong Wu. This contribution discusses system profiles.

The meeting recessed at 12:06pm.

The meeting reconvened at 3:15pm.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29a Comment Database IEEE 802.16-08/009r1.

The group discussed contribution C802.16h-08/014r2 as amended by Mariana Goldhamer.

The closing plenary of the meeting began at 5:30pm.

6. Comment resolutions in database 802.16h-08/009r3

Motion (6:25pm): To authorize the LE TG Editor to create the Working Group Draft IEEE P802.16h/D5 based on the comment resolutions recorded in database IEEE 802.16h-08/009r3, and comments not implemented from the database IEEE 802.16-07/053r6.

Proposed: Harry Bims

Second: Paul Piggin

Yea: 5

Nea: 0

Abstain: 0

The comment resolutions in database 802.16h-08/009r3 were approved with no objection at 6:25pm.

7. Conditional Approval request for Sponsor Ballot

Motion (6:56pm): To accept the databases IEEE 802.16-07/053r6 and IEEE 802.16-08/009r3 as the resolution of the WG LB #29 comments, develop the Draft P802.16h/D5 based on those resolutions, and initiate Recirculation, and request Conditional Approval from the IEEE 802 Executive Committee to proceed to Sponsor Ballot.

Proposed: Mariana Goldhamer

Second: John Sydor

Yea: 5

Nea: 0

Abstain: 0

The request for Conditional Approval to proceed to Sponsor Ballot was approved with no objection at 6:56pm.

8. AOB

There was no other business.

9. Close of Meeting

Motion (6:58pm): To adjourn the meeting.

Proposed: Xuyong Wu

Second: John Sydor

The meeting was adjourned by unanimous voice vote.

The meeting adjourned at 6:58pm.