

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Relay TG Meeting Minutes for Session #54	
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Source(s)	Jung Je Son Relay TG Secretary/Technical Editor Samsung Electronics Republic of Korea	Voice: +82-31-279-5098 E-mail: jungje.son@samsung.com
Re:		
Abstract	Meeting Minutes of the Relay TG at Session #54	
Purpose	In order to record the activity of Relay TG meetings at Session #54. Rev. 1 for meeting date correction.	
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Relay TG Meeting Minutes for Session #54

Jung Je Son

Relay TG Secretary/Technical Editor, Samsung Electronics

Monday, March 17, 2008

5:00pm Chair, Mitsuo Nohara opened the meeting of Relay Task Group in 802.16 Session #54 and Jung Je Son acted as Secretary. Chair introduced Vice Chair, Peiying Zhu, Editors, Mike Hart and Jung Je Son.

Chair presented the result of WG Letter Ballot #28b on IEEE P802.16j/D3, result of Session #53.

Chair presented the result of WG letter ballot #28, 28a, 28b and presented the plan to request conditional approval to enter sponsor ballot to EC.

Chair presented the objectives of Relay Task Group meeting at session #54.

Chair discussed the agenda.

5:08pm

Motion to approve the agenda, 802.16j-08/004.

Moved by Wen Tong

Seconded by Jeffrey Tao

Motion passed with no objection.

5:10pm

Motion to approve the meeting minute of Session #53, 802.16j-08/003.

Moved by Shashikant Maheshwari

Seconded by Gamini Senarath

Motion passed with no objection.

Chair discussed the handling of disapproval votes and asked the disapproval voters to express the comments unsatisfied or flip the vote to approval to help the process to sponsor ballot.

Chair presented the calendar based on agenda, objective of each day and the expected result at Relay TG closing plenary.

Chair discussed the plan of batch resolution on editorial comments.

Chair asked the disapproval voters to make the list of satisfied comments among commentary database for WG ballot 28 and 28a and editor, Mike Hart, presented the way to make list of satisfied comments.

5:49pm Chair presented the IEEE-SA patent policy and asked discussion on IEEE-SA patent policy.

There was no discussion raised from the floor.

Mike Hart announced the updated database incorporated reply comments.

5:54pm break for dinner.

8:15pm session resumed.

Comment resolution on the comments with technical binding started.

10:05pm session recessed.

Tuesday, March 18, 2008

8:30am

Comment Resolution resumed.

10:15am session resumed.

Chair presented the IEEE-SA IPR policy and asked discussion from the floor but there was no discussion raised from the floor.

Comment Resolution resumed.

12:10pm Lunch Break.

1:10pm Session Resumed.

Comment resolution resumed.

3:00pm coffee break

3:20pm session resumed

7:40pm session recessed.

Wednesday, March 19, 2008

8:12am Chair ordered the meeting and announced the Wednesday schedule.

Chair presented IEEE SA IPR policy and asked the discussion from the floor but there was no discussion from the floor.

Comment resolution resumed.

Editor presented the plan on the batch resolution of pure editorial comments be held Thursday morning and discussed on the list of editorial comments candidate for batch resolution.

9:50am coffee break

10:10am session resumed.

12:10pm lunch break

1:20pm session resumed.

6:00pm session recessed.

Thursday, March 20, 2008

8:15am Chair ordered the meeting.

Chair presented IEEE SA IPR policy and asked the discussion from the floor but there was no discussion from the floor.

8:28am Motion to accept the resolution of the editorial comments as identified at the CIEEE802.16-08/091.

Moved by Mike Hart

Seconded by Wen Tong

Accepted as no objection

12:05pm lunch break.

1:10pm session resumed.

5:07pm comment resolution finished.

5:25pm session resumed.

Chair presented the result of Session #54 and statistics on the number of remained disapproval voters and persons responded with satisfied comment lists.

5:40pm Motion 1 : To authorize the TG editors to revise the draft(P802.16j/D3) to accommodate the comment resolution in 802.16-08/013r2.

Moved by Dorin Viorel

Seconded by Kerstin Johnsson.

For : 27, Against : 0, Abstein : 0

Motion Passed.

5:45pm Motion 2 : To authorize the TG Chair to request the working group approve P802.16j/D4 as revised draft and to proceed to the 4th Letter Ballot Recirculation.

Moved by Wen Tong

Seconded by Shashikant Maheshwari

For : 31, Against : 0, Abstain : 0

Motion Passed.

6:00pm Motion 3 : To authorize the TG chair to request the working group permission to request the EC's conditional approval towards Sponsor Ballot on P802.16j/D4 or later version.

Moved by Wen Tong

Seconded by Kerstin Johnsson

For : 25, Against : 0, Abstein : 0

Motion Passed.

6:02pm Motion to adjourn

Moved by Mike Hart

Seconded by Kerstin Johnsson

Approved unanimously.