

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >		
Title	Minutes of the GRIDMAN CC on 1/27/10 - DRAFT		
Date Submitted	2010-02-09		
Source(s)	Eldad Zeira InterDigital Communications LLC GRIDMAN Secretary	Voice: E-mail:	Eldad.zeira@interdigital.com * http://standards.ieee.org/faqs/affiliationFAQ.html >
Re:	-		
Abstract	Minutes of the GRIDMAN CC on 1/27/10		
Purpose	To be archived after group approval		
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The conference call started at about 7pm on 1/27/10.

Attended:

1. Mat Sherman, BAE, Chairing
2. Jeongho Park, Samsung
3. Roshni Srinivasan, Intel
4. Arthur Wang, Linquest
5. Haiguang Wang, I2R
6. Harry Bims, Bims Laboratories
7. Mike Lynch, MJ Lynch & Associates LLC
8. Eldad Zeira, InterDigital

The Chair has asked whether anyone objects to limiting the CC to 2 hours. None expressed.

The Chair has announced the agenda of filling in missing data in the 802.16 submission to NIST, input document C80216gman-10/0001r1, available in the upload folder. He has asked whether anyone would like to propose any other business. None proposed.

The Chair has asked if anyone objects to filling in the material under the 802.16m column in the input document. None expressed.

After some discussion the Chair has asked whether there is any objection to using the 802.16 WG ITU-R submission to IMT-Advanced based on the 802.16m draft as a source and reference to the data. None expressed.

The reference is officially known to ITU-R as *IMT-ADV/4* (<http://www.itu.int/md/R07-IMT.ADV-C-0004/en>). The 802.16 submission is known as ITU-R 5D/542 or in the 802.16 data base as IEEE L802.16-09/010Xr5 *Submission of a candidate IMT-Advanced RIT based on IEEE 802.16*, October 2009, available at http://ieee802.org/16/liaison/index.html#09_010X

During the CC specific data elements (rows of the spreadsheet) have been discussed. After discussion, the Chair has asked whether there is any objection to a previously discussed text. Elements where no objections were made were entered by the Chair. Where no agreement was reached, elements were left unmodified.

The group has also reviewed and in some cases modified the 802.16-2009 entries using the same process as above.

Text was captured in C80216gman-10_0010.xls, now available in the upload folder.

The Chair has requested input for the next CC to be held 2 weeks later.

The Chair has asked whether there is any other business, none proposed.

CC ended around 9pm.