
Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Minutes of meeting of Coexistence Task Group at Session #22	
Date Submitted	2002-11-14	
Source(s)	Philip Whitehead Radiant Networks Plc The Mansion, Chesterford Park Little Chesterford, Essex CB10 1XL UK	Voice: +44 1799 533600 Fax: +44 1799 533601 mailto:pw@radiantnetworks.co.uk
Re:	Coexistence task group activities in session # 22	
Abstract	N/A	
Purpose	To provide a record of the meeting	
Notice	This document has been prepared to assist IEEE 802.16. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.	
Release	The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE's name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE's sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that this contribution may be made public by IEEE 802.16.	
Patent Policy and Procedures	The contributor is familiar with the IEEE 802.16 Patent Policy and Procedures (Version 1.0) < http://ieee802.org/16/ipr/patents/policy.html >, including the statement "IEEE standards may include the known use of patent(s), including patent applications, if there is technical justification in the opinion of the standards-developing committee and provided the IEEE receives assurance from the patent holder that it will license applicants under reasonable terms and conditions for the purpose of implementing the standard." Early disclosure to the Working Group of patent information that might be relevant to the standard is essential to reduce the possibility for delays in the development process and increase the likelihood that the draft publication will be approved for publication. Please notify the Chair < mailto:r.b.marks@ieee.org > as early as possible, in written or electronic form, of any patents (granted or under application) that may cover technology that is under consideration by or has been approved by IEEE 802.16. The Chair will disclose this notification via the IEEE 802.16 web site < http://ieee802.org/16/ipr/patents/notices >.	

Minutes of meeting of Coexistence Task Group at Session #22

11-14 November 2002, Kauai

- Chaired by Phil Whitehead, Radiant Networks Plc
- Minutes prepared by Phil Whitehead

Monday 11th November

1. No meeting of TG2 – plenary session only

Tuesday 12th November

2. Meeting opened at 07.30
3. A schedule was agreed for the week.
4. The draft minutes of session #21 were unanimously approved.
5. PW reported on the status of the TG2 work. This was the 8th formal meeting of the group.
6. Comment resolution from ballot recirculation 8a was started, based on the posted database (63r0) plus two separate submissions from Marianna Goldhammer and Avi Freedman.
7. Meeting closed for the day at 15.35

Wednesday 13th November

8. Meeting opened at 08.00
9. Comment resolution of all comments received completed.
10. Editor started work on editorial restructure of the draft recommended practice as per comment resolution from the initial ballot.
11. Technical binding comments from Nico van Waes, Barry Lewis and Remi Chayer were marked as satisfied in the database, following their confirmation that they were now satisfied.
12. Nico van Waes agreed to confirm his satisfied comments by email to WG chair. Barry Lewis and Remi Chayer have already confirmed.
13. A provisional database of comment resolutions was posted on the server (pending closure of ballot).
14. A review of requirements for conditional approval to start sponsor ballot was made – the plan to meet these requirements seems to be feasible.
15. A review of the timeline indicates that a new draft is required in time for the confirmation ballot to start on Monday 18th November.
16. A proposal to resolve any editorial comments from the confirmation ballot by conference call was agreed to take place on Thursday 5th December at noon Montreal time (conference bridge access number +1 514 822 2550, no password required).
17. Meeting closed for the day at 12.30
18. Recirculation ballot closed.

Thursday 14th November

19. Meeting opened at 08.00
20. Review of remaining technical binding comments took place.
21. Technical binding comments from Avi Freedman, Reza Arefi and Tal Kaitz were marked as satisfied following a review with each of these WG members during the meeting. Each agreed to confirm by email to the WG chair that they are now satisfied. There remain 10 unsatisfied comments from one WG member.
22. Database 802.16-02_63r3.USR containing all resolutions including the marked satisfied resolutions was uploaded to the server.

2002-11-16

IEEE 802.16.2a-02/17

23. The author of the antenna RPEs in the new part of the document was contacted (Bob Whiting – no longer participates). He agreed to forward a copy of the source files for the RPEs to aid the editing process (subsequently done).
24. A report of unsatisfied technical binding comments and WG responses was prepared.
25. Two WG motions were prepared; to adopt the comment resolutions in the database and to request conditional approval by SEC to start sponsor ballot, subject to meeting the required conditions:
 - a. Ballot substantially completed
 - b. Votes meet the pass requirement
 - c. Confirmation ballot schedule agreed

The start of sponsor ballot requires that there are no new valid disapproves in the confirmation ballot.

26. Closing report prepared and agreed.
27. Draft minutes reviewed and uploaded to server.
28. Meeting closed for the day at 17.00

End of document