

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Draft Minutes of meeting of Coexistence Task Group at Session #24 (Dallas)	
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Re:	Coexistence Recommended Practice Sponsor Ballot comment resolution.	
Abstract	N/A	
Purpose	To provide a record of the meeting	
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Draft Minutes of meeting of Coexistence Task Group at session #24 (Dallas)

Chaired by Phil Whitehead, Radiant Networks PLC

Minutes prepared by Phil Whitehead

Agenda

Resolution of sponsor ballot comments 116 to 120 and review of coordination inputs 121 and 122

Introduction

A small group met to discuss and propose resolutions for the small number of comments arising from the second sponsor ballot recirculation. Two comments marked technical are mainly concerned with terminology and are therefore primarily editorial in nature. Three comments are minor editorials and two are coordination inputs. The comment resolution was completed in one short session on Wednesday 12th March.

Comment Resolutions

The two comments marked as technical relate to use of terminology for power density. This topic was extensively discussed in previous ballot circulations. It was decided that the previous choice of terminology was appropriate and that there were no technical consequences arising from the existing choice of terms and definitions. The comments were therefore not accepted. There being good grounds to maintain the previous version, it was decided to seek agreement from the balloter to accept the resolutions and change vote. This is in progress at the time of writing the minutes.

The three remaining editorial comments are considered minor (accepted in principle) and were referred to the IEEE editor with a recommendation to implement.

The two coordination inputs were positive and did not require any action.

Database 80216-03_03r6 contains the full record of the resolutions.

Actions arising

On the basis of the above, it was decided to request WG approval to recommend forwarding of draft 802.16-2a/D5 (the version used for the second recirculation) to RevCom.

AOB

None raised.

END