

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Minutes of TG2 at Session #12 of IEEE 802.16	
Date Submitted	2001-05-02	
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:	Draft minutes of TG2	
Abstract	Minutes of TG2 meeting at IEEE 802.16 Session #12	
Purpose	To provide a record of the TG2 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 text 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	<p>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."</p> <p>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>.</p>	

Draft minutes of TG2 at session #12 of IEEE 802.16*Philip Whitehead**Radiant Networks Plc*

The meeting was called to order at 08.35 on 13th March 2001

- (1) The draft minutes of the TG2 meeting of session #11 were accepted without amendment
- (2) TG2 chair gave an updated view of the sponsor ballot timetable. The schedule proposed at session #11 for the start of sponsor ballot has been delayed. The impact on the proposed completion date is yet to be determined. It will depend on the degree and nature of any comments received.
- (3) The meeting commended the significant contribution of **Muya Wachira** as editor. Following his resignation from this office, a new editor, **Paul Beastall** of Radiant Networks was proposed and accepted by the task group.
- (4) The clause editors provisionally assigned at session #11 were confirmed. TG2 chair will contact those not present to confirm their availability. TG2 chair will propose a division of the document into assigned clauses for the editors. This may be revised once any comments from the sponsor ballot are received, in order to balance the work load.
- (5) Original source versions of all the diagrams will be required for the final published document. Those present agreed to supply the necessary information for their contributions . TG2 chair will follow up for those not present at meeting.
- (6) TG2 chair is undertaking necessary actions to obtain copyright release for all relevant quoted external source documents. Ron Coles (RABC president) agreed to assist with this issue in respect of the RABC documents quoted.

The meeting was adjourned at 10.00 and followed immediately by discussion of new coexistence business (see separate draft minutes of study group meeting).

End of document