



Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 TGe Session #29 Meeting Minutes	
Date Submitted	2004-01-15	
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Re:	IEEE 802.16 TGe Session #29 Minutes (Vancouver, BC, CA).	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
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Minutes of IEEE 802.16e Session #29 (Draft)

Vancouver, BC, Canada

14-15 January, 2004

Wednesday Jan. 14:

Meeting called to order at 08:07 AM by Brian Kiernan, TGe Chair.

Introductions were made and administrative information provided. Chair indicated intent to move the Task Group working document to Working Group Ballot by COB, Thursday.

Draft Agenda (802.16e-04/03) was discussed and approved.

Draft minutes of meeting #28 (802.16e-03/28) were reviewed and approved.

The Chair reminded all attendees that the TGe working document was accepted as baseline text at meeting #28 and that a 75% vote would be required for all technical changes.

The group then initiated resolution of the Working Group Review (802.16-03/58) comments and associated contributions on TGe working document 802.16e-03.07r5. Resolutions are recorded in the comment database (802.163-04/02r2).

Lunch Break @ 12:00

Reopened session @ 1:25

Comment resolution continued. Resolutions are recorded in the comment database.

Recessed @ 5:55 PM

Thursday, January 15

Session opened @ 8:07 AM

Comment resolution continued. Resolutions are recorded in the comment database.

Lunch break @ 12:10PM

Reopened @ 1:35 PM

Comment and contribution resolution continued and was completed. Comment resolutions are recorded in the database.

The chair then proposed three (3) motions:

Motion 1: To approve the comment database, 802.16e-04/02r2.

Passed unanimous

Motion 2: To accept the working document, 802.16e-03/07r5, as modified by comment database, 802.16e-04/02r2, and authorize the editor to issue a new document 802.163-03/07r6.

Passed: unanimous

Motion 3: To recommend to the Working Group “To accept, as a Working Group draft, the TGe Working Document 802.16e-03/07r5, as modified by the comment resolutions 802.16e-04/02r2, and open Working Group Letter Ballot #14 on that Draft (P80216e/D1)”

Passed: 11 for, 2 against

There was a request from the floor that a late contribution (802.16e-04/16), which had just been uploaded to the server, be presented for information. Having reached the session closing time stated in the WG agenda, the chair ruled against the presentation and requested the contributor resubmit the contribution for presentation at the next meeting. The contributor agreed to do so.

Having no other business, the meeting adjourned at 3:02 PM.