

IEEE 802.20 Minutes of January 2009 Interim

Los Angeles, CA, Jan. 19-20, 2009

Chair, Mark Klerer

Vice Chair, Radhakrishna Canchi (not in attendance)

Recording Secretary, Jerry Upton (appointed for the session)

Monday, January 19, 2009

Chair called meeting to order at 10:25am.

The Chair asked for introductions by attendees. The Chair also noted that the telephone bridge was open and only Paul Nikolich was on the bridge.

The Chair reminded all to login for the electronic attendance.

Chair reviewed the agenda and discussed any potential modifications.

Motion to approved agenda as posted.

Moved: Jerry Upton

Second: Kazuhito Ishida

No objections – approved.

The Chair reviewed the IEEE patent slides.

The Nov. 2009 session minutes as posted were reviewed. Typographical errors were noted and corrected. The Chair asked for approval of the revised minutes that will be posted.

Motion to Approve:

Moved by Jerry Upton

Second by Victor Hou

No Objections- approved

The Chair noted that he did not expect quorum at this Interim. Therefore the minutes would be reviewed for approval again at the March Plenary. The Chair also noted that other decisions at this meeting would be sent out for Working Group ballots.

The Chair reviewed results of Working Group Ballot 3 (PICS) and Working Group Ballot 4 (Min. Performance).

The Chair led a discussion of the comments on Letter Group Ballot 3. The agreed position on each comment will be noted in official working group comment database that will be posted by the Chair. There were only 3 comments on this ballot and the commenter was in attendance.

At approximately 11:40am Paul Nikolich announced he was dropping off the telephone bridge.

Recessed for Lunch at 12:10pm

Session resumed at 1:55pm

The Working Group continued the discussion on the Working Group Ballot 3.

Proposed resolutions and agreed positions will be available in the official comment database.

The Chair led a discussion of the comments on Letter Group Ballot 4. The agreed position on each comment will be noted in official working group comment database that will be posted by the Chair.

At 5:30pm the Chair then recessed the group until 8:30am Tuesday.

Tuesday, January 20, 2009

Session resumed as the Chair called meeting to order at 8:40am.

The Chair led a further discussion of the comments on Letter Group Ballot 4. This was a continuation of the comment resolution from Monday. The agreed position on each comment will be noted in official working group comment database that will be posted by the Chair.

The Chair will start a 15-day Working Group ballot to reaffirm the comment resolution for Letter Ballot 3 given there was no quorum at the Interim meeting. If the resolutions are reaffirmed, then the Chair will ask the 802EC for approval at March Plenary to move forward to Sponsor ballot.

Motion:

The WG affirms the resolution of comments that occurred during the Jan. 2009 session for 802.20.2 Draft 1 and recommends forwarding to Sponsor ballot.

Note: An affirmative vote does not imply agreement with all resolutions.

Moved: Jim Tomcik

Second: Fran O'Brien

Results: 6-0-0

The Chair will start a 15-day Working Group ballot to reaffirm the comment resolution for Letter Ballot 4 given there was no quorum at the Interim meeting. If the resolutions are reaffirmed, then the Chair do re-circulation of the draft as changes based on the comments resolutions. If ballot is successful, then group would ask the 802EC for approval at March Plenary to move forward to Sponsor ballot.

Motion:

The WG affirms the resolution of comments that occurred during the Jan. 2009 session for 802.20.3 Draft 1 and that the resulting revised draft be re-circulated.

Note: An affirmative vote does not imply agreement with all resolutions.

Moved: Jim Tomcik

Second: Fran O'Brien

Results: 6-0-0

The chair asked for any new business. No new business was raised.

The Chair reviewed the plans for the March Plenary.

The Chair asked for a Bridging Draft contribution(s) for March. He also stated that we need 625K mode inputs for the MIBS project.

There was a discussion on what other potential work the group could address beyond the current PARs.

Motion to Adjourn
 Moved: Fran O'Brien
 Second: Jerry Upton
 No Objections
 Session Adjourned at 12:20pm.

Attendees – January 2009				
Last Name	First Name	Affiliation	Member Status	Attendance Credit
Epstein	Mark	Qualcomm, Inc.	M	N
Hou	Victor	Broadcom	M	Y
Ishida	Kazuhito	Qualcomm, Inc.	M	Y
Klerer	Mark	Qualcomm, Inc.	M	Y
O'Brien	Francis	Alcatel-Lucent	M	Y
Pandya	Bhoomek	IIT Bombay	O	N
Ragsdale	James	Ercsson	M	Y
Tomcik	James	Qualcomm, Inc.	M	N
Upton	Jerry	Qualcomm, Inc.	M	Y