

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Minutes of IEEE 802.16 License-Exempt Task Group at Session #63	
Date Submitted	2009-09-18	
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Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #63 – Jeju Island, South Korea	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #63 of the IEEE 802.16 Working Group	
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Patent Policy	<p>The contributor is familiar with the IEEE-SA Patent Policy and Procedures: <http://standards.ieee.org/guides/bylaws/sect6-7.html#6> and <http://standards.ieee.org/guides/opman/sect6.html#6.3>.</p> <p>Further information is located at <http://standards.ieee.org/board/pat/pat-material.html> and <http://standards.ieee.org/board/pat>.</p>	

Minutes of IEEE 802.16 License-Exempt Task Group at Session #63

*As part of the IEEE 802.16 meeting
Jeju Island, South Korea
31 August - 3 September 2009*

The Opening of the meeting

Chair: Mariana Goldhamer

Vice Chair & Secretary: Harry Bims

Monday 31 August 2009

Day one

The Shilla Jeju

Jeju Island, South Korea

Meeting room: Lily Room

The meeting opened at 11:15 am.

1. Opening of the License-Exempt Task Group at Session #63

Planned meeting times:

Monday	31 August	11:15 am – 12:00 pm
Tuesday	1 September	8:00 am – 12:00 noon, 1:30 pm – 6:00 pm
Wednesday	2 September	8:00 am – 12:00 noon, 1:30 pm – 6:00 pm
Thursday	3 September	8:00 am – 12:00 noon, 1:30 pm – 6:00 pm

2. Approval of the License-Exempt Task Group agenda for Session #63

Mariana Goldhamer presented the Task Group agenda for the Session; document IEEE 802.16h-09/0018.

Motion (12:00 pm): To accept the agenda for Session #63 as detailed in document IEEE 802.16h-09/0018.

Proposer: Mariana Goldhamer

Second: Harry Bims

The agenda was approved by unanimous voice vote at 12:00 pm.

3. IEEE-SA Patent Policy

The IEEE-SA Patent Policy was displayed to the meeting. This is located at <http://standards.ieee.org/board/pat/pat-slideset.pdf>. Slides 1 to 5 were shown. The Chair (Mariana Goldhamer) provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of the standard. No responses were offered.

4. Approval of the Minutes for Session #62 – IEEE 802.16h-09/0016

The group reviewed the minutes from Session #62; document IEEE 802.16h-09/0016.

Motion (12:01 pm): To accept the minutes of Session #62.

Proposer: Mariana Goldhamer

Second: Harry Bims

The minutes for the previous meeting at Session #62 in San Francisco, CA, USA were approved with no objection at 12:01 pm.

5. The Meeting

After approval of the agenda and the minutes, the meeting recessed. The meeting recessed at 12:05 PM.

Monday 31 August 2009

Day one

The Shilla Jeju

Jeju Island, South Korea

Meeting room: Lily Room

The meeting reconvened at 1:50 PM.

The group reviewed the License Exempt Task Group preliminary opening report IEEE 80216h-09_0017, and generated the final opening report IEEE 80216h-09_0017r1.

The group verified that there were no reply comments to the latest P802.16h draft recirculation.

The group reviewed and resolved the comment resolutions in the database IEEE 80216-09/0046.

The meeting recessed at 3:17 PM.

The meeting reconvened at 3:52 PM.

Also present were:

Ronald Mao, Huawei Technologies

The group reviewed and resolved the comment resolutions in the database IEEE 80216-09/0046.

The meeting recessed at 6:21 PM.

Tuesday 1 September 2009

Day two

The Shilla Jeju

Jeju Island, South Korea

Meeting room: Lily Room

The meeting reconvened at 8:30 AM. Present at the meeting are Mariana Goldhamer and Ronald Mao. Meeting minutes are updated by Ronald Mao due to absence of Harry Bims.

Continued to resolve comments in “80216-09_0046 Copy_Monday_evening.cmt”, starting from Comment #29.

The meeting recessed at 9:32 AM.

The meeting reconvened at 10:02 AM.

The meeting recessed at 12:05 PM.

The meeting reconvened at 2:10 PM.

The contribution IEEE C802.16h-09/0018 to address Comment 40 was reviewed, modified, and accepted by the group as in IEEE C802.16h-09/0018r1.

The meeting recessed at 4:00 PM.

The meeting reconvened at 4:15 PM.

Also present were:

Harry Bims

The group reviewed and resolved the comment resolutions in the database IEEE 80216-09/0046.

5:55 PM

To authorize the LE TG Editor to create the WG draft IEEE P802.16h/D11 based on IEEE P802.16h/D10 and the comment resolutions recorded in data-base IEEE 802.16-09/0046r1 and to initiate a Sponsor Recirculation Ballot.

Moved by: Harry Bims

Second by: Ronald Mao

Task group vote: 3:0:0

5:58 PM

To ask the WG to authorize the 802.16 WG Chair to request Conditional Approval by correspondence from the IEEE 802 Executive committee and to forward the IEEE P802.16.h Draft to RevCom.

Moved by: Ronald Mao

Second by: Harry Bims

Task group vote: 3:0:0

6:03PM

To authorize the LE TG Comment Resolution Committee (Marian Goldhamer, Harry Bims, Xuyong Wu) to resolve the comments in SB Recirculation by correspondence, to authorize the LE TG Editor to create the next SB Draft based on the comment resolutions, and to initiate an additional recirculation of the 80w.16h Sponsor Ballot.

Moved by: Ronald Mao

Second by: Harry Bims

Task group vote: 3:0:0

The meeting recessed at 6:06 PM.

Thursday 3 September 2009

Day four

The Shilla Jeju

Jeju Island, South Korea

Meeting room: Lily Room

The meeting reconvened at 8:28 AM. Present at the meeting are Mariana Goldhamer and Ronald Mao. Meeting minutes are updated by Ronald Mao. Harry Bims discontinued his attendance at the meeting due to a tragic event in his family.

Reopened comments in comment database IEEE 80216-09/0046r1, specifically C32, C45, C53.

The final data-base is IEEE 80216-09/0046r2.

Prepared closing report.

9:16 AM

To authorize the LE TG Editor to create the WG draft IEEE P802.16h/D11 based on IEEE P802.16h/D10 and the comment resolutions recorded in data-base IEEE 802.16-09/0046r2 and to initiate a Sponsor Recirculation Ballot.

Moved by: Ronald Mao
Second by: Mariana Goldhamer
Task group vote: 2:0:0

9:18 AM

To forward the IEEE 802.16h PAR extension request in IEEE 802.16h-09/0021.

Moved by: Ronald Mao
Second by: Mariana Goldhamer
Task group vote: 2:0:0

9:19 AM

To adjourn the meeting.

Moved by: Ronald Mao
Second by: Mariana Goldhamer
Task group vote: 2:0:0

The meeting adjourned at 9:20 AM.

6. AOB

7. Close of Meeting

The meeting was adjourned by unanimous voice vote.