

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 #50	
Date Submitted	2007-08-08	
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Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #50 – San Francisco, CA.	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #50 of the IEEE 802.16 Working Group	
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DRAFT

Minutes of IEEE 802.16 License-Exempt Task Group at Session #50

*As part of the IEEE802 plenary
San Francisco, CA.
16 – 19 July 2007*

The Meeting Opening

Chair: Mariana Goldhamer

Vice Chair: Paul Piggin

Editor: Xuyong Wu

Secretary (Acting): Paul Piggin

Monday 16 July 2007

Day One.

Hyatt Regency San Francisco

5 Embarcadero Center

San Francisco, CA 94111

Meeting room: Boardroom 2

The meeting opened at 4:40pm.

1. Opening of the License-Exempt Task Group at Session #50

Planned meeting times:

Monday 16 July: 4pm-6pm.

Tuesday 17 July: 8am-12noon, 1pm-6pm.

Wednesday 18 July: 8am-12noon, 1pm-6pm (as part of the 802.19 coexistence TAG meeting).

Thursday 19 July: 8am-12noon, 1pm-6pm.

2. 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 participants an opportunity to declare interests in essential patents. None were forthcoming.

3. Approval of the License-Exempt Task Group agenda for Session #50

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-07/016.

Motion (5:05pm): To accept the agenda for Session #50.

Proposer: Ken Stanwood.

Second: David Grandblaise.

The agenda was approved by unanimous voice vote at 5:05pm.

4. Approval of the Minutes for Session #49 – IEEE 802.16h-07/012

The meeting reviewed the minutes from Session #49; document IEEE 802.16h-07/012.

Motion (5:07pm): To accept minutes of Session #49.

Proposer: Wu Xuyong.

Second: Mariana Goldhamer.

The minutes for the previous meeting at Session #49 in Portland, OR. were approved by unanimous voice vote at 5:07pm.

5. The Meeting

The meeting proceeded as detailed in the approved agenda, IEEE 802.16h-07/016.

The meeting recessed at 6:02pm.

Tuesday 17 July 2007

Day Two.

Hyatt Regency San Francisco

5 Embarcadero Center

San Francisco, CA 94111

Meeting room: Boardroom 2

The meeting opened at 8:10am.

Comment resolution from *Commentary* database IEEE 80216h-07/014r1.

The meeting recessed at 9:53am.

The meeting reconvened at 10:27am.

Comment resolution from *Commentary* database IEEE 80216h-07/014r1.

The meeting recessed at 11:58am.

The meeting reconvened at 1:26pm.

A discussion on related topics concerning FCC requirements for operation in the 3.65GHz band in the US and the requirements of the CBP (Contention Based Protocol).

The meeting recessed at 3:40pm.

The meeting reconvened at 4:18pm.

Comment resolution from *Commentary* database IEEE 80216h-07/014r1.

The meeting recessed at 6:15pm.

Wednesday 18 July 2007

Day Three.

Hyatt Regency San Francisco

5 Embarcadero Center
San Francisco, CA 94111
Meeting room: Boardroom 2

The meeting opened at 8:20am.

Comment resolution from *Commentary* database IEEE 80216h-07/014r1.

The meeting recessed at 9:56am.

The meeting reconvened at 10:29am.

Comment resolution from *Commentary* database IEEE 80216h-07/014r1.

The meeting recessed at 12:02pm.

The meeting reconvened at 1:40pm.

Joint meeting with 802.19 Coexistence TAG

Meeting room: Hospitality.

The primary focus of the meeting was the discussion and approval of the parameters for simulation of Wireless Coexistence in the US 3.65GHz band.

Paul Piggin presented some supporting introductory slides (IEEE 802.19-07/0018r0) then presented the simulation parameters document (IEEE 802.19-07/0011r4). Discussion of the document followed.

The meeting recessed at 3:26pm.

The meeting reconvened at 3:54pm.

A straw poll was conducted on accepting the contribution (IEEE 802.19-07/0011r4) as modified by the comments received during discussion.

In favour 10

Against 0

Abstentions 1

Paul Piggini to develop IEEE 802.19-07/0011r5 – this will become the baseline document.

In support of earlier discussions Steve Shellhammer (chair 802.19 Coexistence TAG) presented IEEE 802.19-07/0010r1. Some discussion followed.

Further 802.19 work items were discussed. These are related to simulation scenarios and coexistence metrics. Also further work on link adaptation was recognized as an important area for future 802.19 conference calls.

The meeting recessed at 5:40pm.

Meeting room: Boardroom 2

The LE TG meeting reconvened at 6:05pm.

Comment resolution from *Commentary* database IEEE 80216h-07/014r1.

The meeting recessed at 6:29pm.

Thursday 19 July 2007

Day Four.

Hyatt Regency San Francisco

5 Embarcadero Center

San Francisco, CA 94111

Meeting room: Boardroom 2

The meeting opened at 8:14am.

Everyone present in the meeting room was familiar with the IEEE patent policy.

Comment resolution from *Commentary* database IEEE 80216h-07/014r1.

The meeting recessed at 9:49am.

The meeting reconvened at 10:16am.

Comment resolution from *Commentary* database IEEE 80216h-07/014r1.

The meeting recessed at 11:57am.

The meeting reconvened at 1:35pm.

Comment resolution from *Commentary* database IEEE 80216h-07/014r1.

The meeting recessed at 3:04pm.

The meeting reconvened at 3:38pm.

7. Meeting report to the Working Group plenary

The meeting report (Task Group document IEEE 802.16h-07/017) for the Working Group closing plenary was discussed.

Motion (5:42pm): To authorize the LE TG Editor to create the Working Group Draft IEEE P802.16h/D2c based on the comment resolutions recorded in the database IEEE 802.16h-07/014r2.

Proposer: David Grandblaise.

Second: Shulan Feng.

In favour 5

Against 0

Abstentions 0

The motion was approved at 5:42pm.

Motion (5:46pm): To empower the 802.16 Working Group to initiate a Letter Ballot during Session #51 on P802.16h/D2c, as modified by the comment resolution in Session #51, in the event that there is no quorum.

Proposer: Shulan Feng.

Second: Paul Piggin.

In favour 5

Against 0

Abstentions 0

The motion was approved at 5:46pm.

6. AOB

There was no other business.

7. Close of meeting

Motion (5:47pm): To adjourn.

Proposed: Xuyong Wu.

Second: David Grandblaise.

Carried by unanimous voice vote.

The meeting adjourned at 5:47pm.