

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 #51	
Date Submitted	2007-10-02	
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Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #51 – Malaga, Spain.	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #51 of the IEEE 802.16 Working Group	
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Patent Policy	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 >. Further information is located at < http://standards.ieee.org/board/pat/pat-material.html > and < http://standards.ieee.org/board/pat >.	

DRAFT

Minutes of IEEE 802.16 License-Exempt Task Group at Session #51

*As part of the IEEE802 interim
Malaga, Spain.
17 – 20 September 2007*

The Opening of the meeting

Chair: Mariana Goldhamer

Vice Chair: Paul Piggin

Editor: Xuyong Wu

Secretary (Acting): Paul Piggin

Monday 17 September 2007

Day One.

NH Málaga Hotel

Avenida Río Guadalmedina,

29007 Malaga, Spain

Meeting room: Alcazaba

The meeting opened at 3:18pm.

1. Opening of the License-Exempt Task Group at Session #51

Planned meeting times:

Monday 17 September: 3pm-8pm.

Tuesday 18 September: 9am-2pm, 3pm-8pm.

Wednesday 19 September: 9am-2pm, 3pm-6pm.

Thursday 20 September: 9am-2pm, 3pm-6pm.

2. Approval of the License-Exempt Task Group agenda for Session #51

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-07/022. There was some discussion.

Motion (3:28pm): To accept the agenda for Session #51 as detailed in document IEEE 802.16h-07/022.

Proposer: Mariana Goldhamer.

Second: David Grandblaise.

The agenda was approved by unanimous voice vote at 3:28pm.

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 patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of the standard. None were forthcoming.

4. Approval of the Minutes for Session #50 – IEEE 802.16h-07/018

The meeting reviewed the minutes from Session #50; document IEEE 802.16h-07/018.

Motion (2:46pm): To accept minutes of Session #50.

Proposer: Wu Xuyong.

Second: David Grandblaise.

The minutes for the previous meeting at Session #50 in San Francisco, CA. were approved by unanimous voice vote at 2:46pm.

5. The Meeting

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 5:15pm.

The meeting reconvened at 5:49pm.

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 8:09pm.

Tuesday 18 September 2007

Day Two.

NH Málaga Hotel

Avenida Río Guadalmedina,

29007 Malaga, Spain

Meeting room: Alcazaba

The meeting reconvened at 9:31am.

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 10:46am.

The meeting reconvened at 11:17am.

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 2:04pm.

The meeting reconvened at 3:07pm.

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 5:34pm.

The meeting reconvened at 5:56pm.

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 7:00pm.

Wednesday 19 September 2007

Day Three.

NH Málaga Hotel

Avenida Río Guadalmedina,

29007 Malaga, Spain

Meeting room: Alcazaba

The meeting reconvened at 9:17am.

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 10:58am.

The meeting reconvened at 11:25am.

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 2:03pm.

The meeting reconvened at 3:13pm.

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 6:02pm.

Thursday 20 September 2007

Day Four.

NH Málaga Hotel
Avenida Río Guadalmedina,
29007 Malaga, Spain
Meeting room: Alcazaba

The meeting reconvened at 9:15am.

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 10:44am.

The meeting reconvened at 11:10am.

Comment resolution from *Commentary* database IEEE 80216h-07/020r1.

The meeting recessed at 2:01pm.

The meeting reconvened at 3:03pm.

7. Meeting report to the Working Group plenary

Motion at 3:53pm: To approve the resolved *Commentary* database IEEE 80216h-07/020r2.

Proposer: Shulan Feng.

Second: John Sydor.

The motion was approved by unanimous voice vote at 3:53pm.

The meeting report (Task Group document IEEE 802.16h-07/023) for the Working Group closing plenary was discussed. There was some discussion.

Motion (4:27pm): Adopt the document IEEE P802.16h/D2c, as modified by the LE TG database 802.16h-07/20r2, to be the 802.16h Draft and submit for Working Group Letter Ballot.

Proposer: Mariana Goldhamer.

Second: Shulan Feng.

In favour 5

Against 0

Abstentions 0

The motion was approved at 4:27pm.

6. AOB

There was no other business.

7. Close of meeting

Motion (5:59pm): To adjourn.

Proposed: Xuyong Wu.

Second: Mariana Goldhamer.

Carried by unanimous voice vote.

The meeting adjourned at 5:59pm.