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<th>Project</th>
<th>IEEE 802.16 Broadband Wireless Access Working Group <a href="http://ieee802.org/16">http://ieee802.org/16</a></th>
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<td>Title</td>
<td>Minutes of IEEE 802.16 License-Exempt Task Group at Session #52</td>
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<td>Date Submitted</td>
<td>2008-01-23</td>
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| Re: | IEEE 802.16 License-Exempt Task Group minutes at Session #52 – Atlanta, Georgia |
| Abstract | To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #52 of the IEEE 802.16 Working Group |
| Purpose | This document does not represent the agreed views of the IEEE 802.16 Working Group or any of its subgroups. It represents only the views of the participants listed in the “Source(s)” field above. It is offered as a basis for discussion. It is not binding on the contributor(s), who reserve(s) the right to add, amend or withdraw material contained herein. |
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Minutes of IEEE 802.16 License-Exempt Task Group at Session #52

As part of the IEEE 802 plenary
Atlanta, Georgia
12 – 15 November 2007

The Opening of the meeting
Chair: Mariana Goldhamer
Vice Chair: Paul Piggin
Editor: Xuyong Wu
Secretary: Paul Piggin

Monday 12 November 2007
Day one:
Hyatt Regency Hotel
265 Peachtree Street, NE
Atlanta, Georgia
Meeting room: Geneva

The meeting opened at 5:14pm.

Opening of the License-Exempt Task Group at Session #52

Planned meeting times:
Monday 12 November 5pm – 8pm
Tuesday 13 November 8am-12pm, 1pm-6pm
Wednesday 14 November 8am-12pm, 1pm-6pm
Thursday 15 November 8am-12pm, 1pm-6pm

Approval of the License-Exempt Task Group agenda for Session #52
Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-07/026. There was some discussion.
Motion (5:23pm): To accept the agenda for Session #52 as detailed in document IEEE 802.16h-07/026.
Proposer:  Paul Piggin
Second:  David Grandblaise
The agenda was approved by unanimous voice vote at 5:23pm.

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. None were forthcoming.

Approval of the Minutes for Session #51 – IEEE 802.16h-07/024r1

The meeting reviewed the minutes from Session #51; document IEEE 802.16h-07/024r1.

Motion (5:24pm): To accept minutes of Session #51.
Proposer:  David Grandblaise
Second:  Wu Xuyong

The minutes for the previous meeting at Session #51 in Malaga, Spain were approved by unanimous voice vote at 5:24pm.

The Meeting

Without objection, the group decided to accept Harry Bims as the permanent secretary of the 802.16h License-Exempt Task Group at 5:39pm.

The minutes of this meeting are recorded by Harry.

The meeting recessed at 6:18pm.

Tuesday 13 November 2007

Day Two
Hyatt Regency Atlanta
265 Peachtree Street, NE
Atlanta, GA 30303
Meeting room: Geneva

The meeting reconvened at 8:16am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

The meeting recessed at 9:45am;
The meeting reconvened at 10:13am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

The meeting recessed at 12:00pm.
The meeting reconvened at 1:32pm.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

Following Mariana’s proposal, the group decided to have a night session starting at 20:00 for resolving Editorial comments.

The meeting recessed at 3:27pm.
The meeting reconvened at 4:10pm as a joint meeting with the 802.19 Coexistence Technical Advisory Group.

The group discussed and updated the IEEE 802.19-07/24r0 document. The minutes were taken by Paul Piggin.

The meeting recessed at 6:25pm.

Night meeting
During the night meeting, convened at 20:10 and recessed at 22:00 were resolved approximately 100 editorial comments.

Wednesday 14 November 2007

Day Three
Hyatt Regency Atlanta
265 Peachtree Street, NE
Atlanta, GA 30303
Meeting room: Geneva

The meeting reconvened at 8:14am.
The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

The group created action items to be resolved by the next meeting.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 10:08am.
The meeting reconvened at 10:42am.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 12:05pm.
The meeting reconvened at 12:52pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 3:17pm.
The meeting reconvened at 3:32pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 6:04pm.
The meeting reconvened at 8:15pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 10:03pm.

Thursday 15 November 2007
The meeting reconvened at 8:15am.
The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 10:58am.
The meeting reconvened at 11:30am.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 12:00pm.
The meeting reconvened at 1:30pm as a joint meeting with the 802.19 Coexistence Technical Advisory Group. The group discussed the parameters for simulation. Minutes were taken by Paul Piggin.

Steve Shellhammer presented the Coexistence Assurance process which was further discussed.
The meeting recessed at 3::35pm.

The meeting reconvened at 3:46pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

**Meeting report to the WG plenary**
The group discussed the slides forming the “LE TG Report for the closing plenary – Session #52” which was up-loaded as document IEEE 802.16h-07/027.

**AOB**

There was no other business.
Close of Meeting

Motion (5-0-0): to adjourn.
Proposed:  Paul Piggin
Second:    Shulan Feng

Carried by unanimous voice vote.

The meeting adjourned at 6:24pm: