

Project	<b>IEEE 802.16 Broadband Wireless Access Working Group</b> < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >	
Title	<b>Minutes of IEEE 802.16 License-Exempt Task Group at Session #55</b>	
Date Submitted	<b>2008-05-22</b>	
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Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #55 – Macao, P.R. China	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #55 of the IEEE 802.16 Working Group	
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# Minutes of IEEE 802.16 License-Exempt Task Group at Session #55

*As part of the IEEE 802.16 meeting  
Macao, P.R. China  
12 – 15 March 2008*

## The Opening of the meeting

Chair: Mariana Goldhamer

Vice Chair: Paul Piggin

Editor: Xuyong Wu

Secretary: Harry Bims

## Monday 12 May 2008

Day one

The Venetian Hotel

Macao, P.R. China

Meeting room: 1103

The meeting opened at 4:07pm.

## 1. Opening of the License-Exempt Task Group at Session #55

### ***Planned meeting times:***

Monday 12 May 4:00pm – 6:00pm

Tuesday 13 May 8:00am-12:00pm, 1:30pm-6:30pm

Wednesday 14 May 8:00am-12:00pm, 1:30pm-6:30pm

Thursday 15 May 8:00am-12:00pm, 4:00pm-6:00pm

Closing session – Thursday 4:00pm.

## 2. Approval of the License-Exempt Task Group agenda for Session #55

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-08/010.

There was some discussion.

Motion (4:10pm): To accept the agenda for Session #55 as detailed in document IEEE 802.16h-08/010.

Proposer: Paul Piggin

Second: Shulan Feng

*The agenda was approved by unanimous voice vote at 4:10pm.*

### **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 #55 – IEEE 802.16h-08/008**

The group reviewed the minutes from Session #55; document IEEE 802.16h-08/008.

Motion (4:20pm): To accept minutes of Session #55.

Proposer: Paul Piggin

Second: Shulan Feng

*The minutes for the previous meeting at Session #54 in Orlando, Florida were approved with no objection at 4:20pm.*

### **5. The Meeting**

Paul Piggin described the activities of meetings with 802.19 related to coexistence in the 3.65GHz. Only two outstanding comments remain for the simulation parameters document. There are a few remaining comments on the coexistence metrics document. The 802.19 Chair would like all comments on these documents resolved before the next Plenary in mid-July.

The group continued discussion of contribution C802.16h-08/025 from Wu Xuyong and discussed and developed comment resolutions to comments listed in the Letter Ballot #29b Comment Database IEEE 802.16-08/022r2.

Chair Goldhamer discussed the importance of defining coexistence primitives in Section 15.6, rather than including them in Section 14, because Section 14 defines primitives between the BS and the MS over the radio interface. Coexistence primitives do not involve the MS-side C-SAP or M-SAP, nor are they communicated over the radio interface.

The meeting recessed at 6:40pm.

**Tuesday 13 May 2008**

Day Two

The Venetian Hotel

Macao, P.R. China

Meeting room: Milan 2001A

The meeting reconvened at 10:24am.

The group continued discussion of contribution C802.16h-08/025 from Wu Xuyong and discussed and developed comment resolutions to comments listed in the Letter Ballot #29b Comment Database IEEE 802.16-08/022r2.

The meeting recessed at 12:18pm.

The meeting reconvened at 1:45pm.

The group continued discussion and developed comment resolutions to comments listed in the Letter Ballot #29b Comment Database IEEE 802.16-08/022r2.

The meeting recessed at 3:48pm.

The meeting reconvened at 4:05pm.

The group continued discussion and developed comment resolutions to comments listed in the Letter Ballot #29b Comment Database IEEE 802.16-08/022r2.

The group discussed contribution C802.16h-08/023r1 from John Sydor. This contribution relates to coexistence primitives for CMI.

The group discussed contribution C802.16h-08/029r2 from Mariana Goldhamer. This contribution relates to modifying the clause on special procedures for backhaul-less systems.

The meeting recessed at 6:23pm.

## **Wednesday 14 May 2008**

Day Three

The Venetian Hotel

Macao, P.R. China

Meeting room: Milan 2001A

The meeting reconvened at 8:26am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29b Comment Database IEEE 802.16-08/022r2.

The group discussed contribution C802.16h-08/025r2 from Wu Xuyong. This contribution relates to the description of coexistence primitives.

The meeting recessed at 10:04am.

The meeting reconvened at 10:37am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29b Comment Database IEEE 802.16-08/022r2.

The group discussed contribution C802.16h-08/026r2 from Shulan Feng. This contribution relates to the description of coexistence primitives.

The group discussed contribution C802.16h-08/024r1 from John Sydor. This contribution relates to the revision of the IBS entry process for CMI operation.

The meeting recessed at 12:09 PM.

The meeting reconvened at 1:27pm.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29b Comment Database IEEE 802.16-08/022r2.

The group discussed contribution C802.16h-08/030 from John Sydor. This contribution relates to an improvement to geolocation capabilities of BSD and SSURF messages.

The group discussed contribution C802.16h-08/028r2 from Mariana Goldhamer. This contribution relates to an modifying the networking approach in Section 15.8.

The meeting recessed at 3:11 PM.

The meeting reconvened at 3:49 PM.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29b Comment Database IEEE 802.16-08/022r2.

4:29 PM Mariana asked the group if there is any objection to begin the closing section of the 802.16h Task Group at 4:30 PM today. There were no objection.

## **6. Comment resolutions in database 802.16h-08/022r2**

Motion (4:41 PM): To authorize the LE TG Editor to create the Working Group Draft IEEE P802.16h/D6 based on the comment resolutions recorded in the database IEEE 802.16-08/022r2 and to initiate a recirculation in Letter Ballot #29.

Proposed: Shulan Feng

Second: Harry Bims

Yea: 6

Nea: 0

Abstain: 0

*The comment resolutions in database 802.16h-08/022r2 were approved with no objection at 4:41pm.*

## **7. Comment resolutions in database 802.16h-08/009r3**

Motion (5:26 PM): To authorize the LE TG Comment Resolution Committee to resolve the comments in LB#29c by correspondence, to authorize the LE TG Editor to create the Working Group Draft IEEE P802.16h/D7 based on the comment resolutions, and to initiate a recirculation of Letter Ballot #29.

Proposed: Paul Piggin

Second: John Sydor

Yea: 6

Nea: 0

Abstain: 0

*The request for recirculation was approved with no objection at 5:26pm.*

## **8. AOB**

Review of editorial comments to the ISTE/Wiley chapter “Coexistence Between 802.16 Systems Operating in Shared Bands”.

## **9. Close of Meeting**

Motion (6:14 PM): To adjourn the meeting.

Proposed: Mariana Goldhamer

Second: Harry Bims

*The meeting was adjourned by unanimous voice vote.*

The meeting adjourned at 6:15pm.