

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Minutes of IEEE 802.16 License-Exempt Task Group Comment Resolution Committee for LB #29c Web-Teleconference	
Date Submitted	2008-06-18	
Source(s)	Harry Bims Apple, Inc. 1314 Chilco Street Menlo Park, CA 94025	Voice: 1 650 283 4174 Fax: 1 650 838 9372 harrybims@mac.com
Re:	IEEE 802.16 License-Exempt Task Group Comment Resolution Committee for LB #29c Web-Teleconference minutes	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group Comment Resolution Committee for LB #29c Web-Teleconference of the IEEE 802.16 Working Group	
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Minutes of IEEE 802.16 License-Exempt Task Group Comment Resolution Committee WEB-Teleconference for LB #29c

*As part of the IEEE 802.16h meeting
18 June 2008*

The Opening of the meeting

Chair: Mariana Goldhamer
Vice Chair: Paul Piggini
Editor: Xuyong Wu
Secretary: Harry Bims

Wednesday 18 June 2008

The teleconference meeting opened at 6:04am PST.

Background: There were 213 comments in the LB#29c comment database 80216-08_030r1a. After a round of Reply comments, the Comment Resolution Committee (CRC) had 56 non-agreed resolutions. This was followed by a 2nd round of Reply comments (using an Excel), which reduced the un-resolved comment number to 23. Those were addressed in a first Web teleconference, on June 16, after which the CRC had only 8 comments to address today.

The first Web teleconference was attended by Mariana, Paul, Harry, David and Shulan. A temporary database was prepared by Xuyong based on the agreed comment resolutions. The scope of this teleconference is to finalize and approve this database.

1. Approval of the Comment Resolution Committee for LB #29c Teleconference #2 agenda

Mariana Goldhamer (Chair) presented the Committee agenda for the teleconference.

1. Registration
2. Call for IPR
3. Comment resolution based on comment database 80216-08_030r1a.cmt and Excel file "LB29c_Round2_Reply_List_formatted r2.xls"
4. Approval of the resolutions in the database 80216-08_030r2.
5. AOB

There was no discussion.

The agenda was approved with no objection at 6:12am.

2. Registration

The teleconference was attended by:

- Mariana Goldhamer
- Paul Piggin
- Xuyong Wu
- Harry Bims
- David Grandblaise.

3. IEEE-SA Patent Policy

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. The Comment Resolution

The CRC discussed and developed comment resolutions to comments listed in the Letter Ballot #29c Comment Database IEEE 802.16-08/030r2, which was shared on-line between the participants.

The group discussed the contribution C802.16h-08/037 from Mariana Goldhamer and Ken Stanwood and the contribution C802.16h-08/036r1 from Rina Nathaniel. Approval of the resolutions in the database IEEE 80216-08/030r2.

Motion (7:25am PST): to approve the LB29c comment resolutions contained in data-base IEEE 80216-08/030r2.cmt

Proposed: Paul Piggin

Second: David Grandblaise.

The motion was approved by individual voice vote 5:0:0.

5. AOB

There was no discussion.

The meeting adjourned at 7:26am PST.