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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 #56</b>	
Date Submitted	<b>2008-08-01</b>	
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Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #56 – Denver, Colorado	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #56 of the IEEE 802.16 Working Group	
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## Minutes of IEEE 802.16 License-Exempt Task Group at Session #56

*As part of the IEEE 802.16 meeting  
Denver, Colorado  
14 – 17 July 2008*

### The Opening of the meeting

Chair: Mariana Goldhamer

Vice Chair: Paul Piggin

Editor: Xuyong Wu

Secretary: Harry Bims

### Monday 14 July 2008

Day one

Hyatt Regency Hotel

Denver, Colorado

Meeting room: Sandstone

The meeting opened at 4:54pm.

### 1. Opening of the License-Exempt Task Group at Session #56

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

Monday 14 July 4:00pm – 6:00pm; other sessions will be announced if necessary.

### 2. Approval of the License-Exempt Task Group agenda for Session #56

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-08/016.

There was some discussion.

Motion (5:01pm): To accept the agenda for Session #56 as detailed in document IEEE 802.16h-08/016.

Proposer: Paul Piggin

Second: Shulan Feng

*The agenda was approved by unanimous voice vote at 5:01pm.*

### 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-08/012**

The group reviewed the minutes from Session #55; document IEEE 802.16h-08/012.

Motion (5:10pm): To accept minutes of Session #55.

Proposer: Paul Piggini

Second: Xuyong Wu

*The minutes for the previous meeting at Session #55 in Macao, P.R.C. China were approved with no objection at 5:10pm.*

#### **5. Approval of Resolution Committee WEB-teleconference for LB #29c – IEEE 802.16h-08/013**

The group reviewed the minutes from Resolution Committee WEB-teleconference for LB #29c dated 18 June 2008; document IEEE 802.16h-08/013.

Motion (5:11pm): To accept minutes of Resolution Committee WEB-teleconference for LB #29c.

Proposer: Shulan Feng

Second: Mariana Goldhamer

*The minutes for the Resolution Committee WEB-teleconference for LB#29c were approved with no objection at 5:11pm.*

#### **6. The Meeting**

The group discussed the PAR Extension Request for P802.16h according to the text in IEEE 802.16h-08/015, to ensure that Sponsor Ballot will conclude by the time the current PAR expires. The group created a motion to request approval from the Executive Committee.

- Motion (5:33pm): To request approval from the IEEE 802 Executive Committee to extend the IEEE 802.16h PAR according to the text in IEEE 802.16h-08/015 and to authorize the WG Chair to submit this request to the IEEE 802 Executive Committee.

Proposer: Harry Bims

Second: Paul Piggini

*The motion was approved with a unanimous vote of 5-0-0 at 5:33pm.*

Paul Piggin gave a report on 802.19 activities. He discussed finishing the simulation parameters document. One outstanding issue to be resolved is the coexistence metrics. Discussion this week on 3.65GHz coexistence between 802.11y and 802.16h.

## **7. AOB**

None.

## **8. Close of Meeting**

Motion (5:59 PM): To adjourn the meeting.

Proposed: Harry Bims

Second: Shulan Feng

*The meeting was adjourned by unanimous voice vote.*

The meeting adjourned at 5:59pm.