

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 #60	
Date Submitted	2009-04-10	
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Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #60 – Vancouver, Canada	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #60 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 >.	

Minutes of IEEE 802.16 License-Exempt Task Group at Session #60

*As part of the IEEE 802.16 meeting
Vancouver, Canada
09 – 12 March 2009*

The Opening of the meeting

Chair: Mariana Goldhamer

Secretary: Harry Bims

– Wu Xuyong was not present

Monday 09 March 2009

Day one

Hyatt Regency Vancouver

Vancouver, Canada

Meeting room: Constable

The meeting opened at 4:27pm.

1. Opening of the License-Exempt Task Group at Session #60

Planned meeting times:

Monday 12 January 4:25pm – 6:00pm

Tuesday 13 January 10:30am – 12:00pm, 1:30pm - 3:30pm

Wednesday 14 January 8:00am – 12:00pm, 1:30pm – 6:00pm

Thursday 15 January 8:00am – 12:00pm, 1:30pm – 6:00pm

Closing session – Thursday 1:30pm.

2. Approval of the License-Exempt Task Group agenda for Session #60

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-09/0006. There was some discussion.

Motion (4:31pm): To accept the agenda for Session #60 as detailed in document IEEE 802.16h-09/XXXX.

Proposer: Harry Bims

Second: John Sydor

The agenda was approved by unanimous voice vote at 4:31pm.

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 #59 – IEEE 802.16h-09/004r3

The group reviewed the minutes from Session #59; document IEEE 802.16h-09/004r3.

Motion (4:38pm): To accept minutes of Session #59.

Proposer: Amir Ghasemi

Second: John Sydor

The minutes for the previous meeting at Session #59 in LaJolla, California were approved with no objection at 4:38pm.

5. The Meeting

Also present were:

John Sydor, CRC

Amir Ghasemi, CRC

Haiguang Wang, Huawei

The group discussed whether to include late reply comments from Harry Bims to the Comment Database 802.16-09/0012r1. The group decided without opposition to include the comments.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The meeting recessed at 6:07pm.

Tuesday 10 March 2009

Day two

Hyatt Regency Vancouver

Vancouver, Canada

Meeting room: Constable

The meeting reconvened at 10:43 AM.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The meeting recessed at 12:08 PM.

The meeting reconvened at 1:40 PM.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The meeting recessed at 4:02 PM.

Wednesday 11 March 2009

Day three

Hyatt Regency Vancouver

Vancouver, Canada

Meeting room: Constable

The meeting reconvened at 8:30 AM.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The meeting recessed at 9:52 AM.

The meeting reconvened at 10:40 AM.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The meeting recessed at 11:24 AM.

The meeting reconvened at 1:48 PM.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The group discussed contribution C802.16h-09/0012r3 from Amir Ghaesemi. This contribution addresses Sponsor Ballot database comment 015 in Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

3:15 PM Mariana asked the group if there is any objection to begin the closing section of the 802.16h Task Group at 4:00 PM on Thursday. There were no objections.

The meeting recessed at 3:18 PM.

Thursday 12 March 2009

Day four
Hyatt Regency Vancouver
Vancouver, Canada
Meeting room: Constable

The meeting reconvened at 4:17 PM.

The group modified the comment resolution for comment A8 in the database IEEE 802.16-09/0065r4 and included the new comment resolution in the created database IEEE 802.16-09/0065r5.

Roger Marks provided assistance on the requested motions for SB Recirculation.

The group prepared a LE TG Closing Report for Session #58 (IEEE 802.16h-09/0007) and generated a list of group action items.

6. Motion 1

Motion (5:52 PM): To authorize the LE TG Editor to create the Working Group Draft IEEE P802.16h/D9 based on IEEE P802.16h/D8a and the comment resolutions recorded in the database IEEE 802.16-09/0012r1 and to initiate a Sponsor Ballot recirculation using the comment resolutions recorded in IEEE 802.16-08/065r5 and IEEE 802.16-09/0012r1.

Proposed: Mariana Goldhamer
Second: Harry Bims

Yea: 2
Nay: 0
Abstain: 0

7. Motion 2

Motion (6:02 PM): To authorize the LE TG Comment Resolution Committee (Mariana Goldhamer, Xuyong Wu, Harry Bims, John Sydor, Shulan Feng) to resolve the comments in Sponsor Ballot recirculation by correspondence, to authorize the LE TG Editor to create the next Sponsor Ballot draft based on the comment resolutions, and to initiate an additional recirculation of the 802.16h Sponsor Ballot.

Proposed: Harry Bims
Second: Mariana Goldhamer

Yea: 2
Nay: 0
Abstain: 0

The Comment Resolution Committee was approved with no objection at 6:02 PM.

8. Motion 3

To authorize the WG Chair to request Conditional Approval from the IEEE 802 Executive Committee to forward the IEEE P802.16h Draft to RevCom.

Proposed: Mariana Goldhamer

Second: Harry Bims

Yea: 2

Nay: 0

Abstain: 0

8. AOB

The group discussed the absence of the Vice-Chair for the past four meetings, and the anticipated absence of the Vice-Chair in subsequent meetings. The Chair, Mariana Goldhamer, nominated Harry Bims to be Vice-Chair.

9. Close of Meeting

Motion (6:16 PM): To adjourn the meeting.

Proposed: Harry Bims

Second: Mariana Goldhamer

The meeting was adjourned by unanimous voice vote.

The meeting adjourned at 6:16 PM.