

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 #61	
Date Submitted	2009-06-23	
Source(s)	Harry Bims Apple, Inc. 1 Infinite Loop Cupertino, CA	Voice: 1 650 283 4174 Fax: 1 650 838 9372 harrybims@mac.com
Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #61 – Cairo, Egypt	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #61 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 #61

*As part of the IEEE 802.16 meeting
Cairo, Egypt
04 – 07 May 2009*

The Opening of the meeting

Acting Chair: Harry Bims

Secretary: Harry Bims

Wednesday 06 May 2009

Day one

Semiramis Intercontinental Hotel

Cairo, Egypt

Meeting room: Babylon 1

The meeting opened at 8:02 am.

1. Opening of the License-Exempt Task Group at Session #61

Planned meeting times:

Wednesday 06 May 8:00 am – 11:00 am

Closing session – Wednesday 11:00 am.

2. Approval of the License-Exempt Task Group agenda for Session #61

Harry Bims (Acting Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-09/0010.

Carl Eklund proposed that a discussion of the 802.16h PAR be added to the agenda.

Motion (8:05 am): To accept the agenda for Session #61 as detailed in document IEEE 802.16h-09/0010.

Proposer: Carl Eklund

Second: Ron Murias

The agenda was approved by unanimous voice vote at 8:05 am.

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 Acting Chair (Harry Bims) 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 #60 – IEEE 802.16h-09/004r3

The group reviewed the minutes from Session #60; document IEEE 802.16h-09/0008r1.

Motion (8:07 am): To accept the minutes of Session #60.

Proposer: Carl Eklund

Second: Ron Murias

The minutes for the previous meeting at Session #60 in Vancouver, Canada were approved with no objection at 8:07 am.

5. The Meeting

Also present were:

Carl Eklund, Nokia Siemens Networks

Lei Wang, Interdigital Communications, LLC

Ronald Murias, Interdigital Communications, LLC

Herbert Ruck, Cisco Systems, Inc.

Carl Eklund proposed a motion to request withdrawal of the 802.16h PAR due to lack of industry interest. There was some discussion by the group. Carl Eklund moved to call the question.

Motion (8:15am): For the 802.16h Task Group to request withdrawal of the 802.16h PAR at the 802.16 Working Group Closing Plenary at Session #61.

Proposed: Carl Eklund

Second: Ron Murias

Yea: 3

No: 0

Abstain: 0

The motion passed at 8:15 AM.

Carl Eklund proposed to direct the Acting Chair to make a motion at the Closing Plenary requesting to the 802 Executive Committee that the 802.16h PAR be withdrawn. There was some discussion by the group. Carl Eklund moved to call the question.

Motion (8:30am): To direct the 802.16h Acting Chair of Session #61 to make the motion “to authorize the Working Group Chair to request the 802 EC that the P802.16h PAR be withdrawn” on behalf of the Task Group.

Proposed: Carl Eklund
Second: Ron Murias

Yea: 3
No: 1
Abstain: 0

The motion passed at 8:30 AM.

The group prepared a LE TG Closing Report for Session #61 (IEEE 802.16h-09/0011).

6. AOB

None.

7. Close of Meeting

Motion (8:40 AM): To adjourn the meeting.

Proposed: Carl Eklund
Second: Ronald Murias

The meeting was adjourned by unanimous voice vote.

The meeting adjourned at 8:40 AM.