

Session #50 802.16
Maintenance Task Group
Closing Plenary Report
July 19, 2007

- Chair: Jon Labs
- Editor: Joe Schumacher

Activities of the Week

- 3 sessions:
 - Tuesday 8:15-12:01
 - Tuesday 13:35-17:50
 - Wednesday 13:40-17:50
- Attendance: peaked at ~25 people

Activities of the Week

- Administrative:
 - Corrected and approved minutes from Session #49 (IEEE 802.16maint-07/016r1)
 - Reviewed the IEEE Patent Policy:
<http://standards.ieee.org/board/pat/pat-slideset.pdf>
 - Recorded minutes _ IEEE 802.16maint-07/022 (uploaded to Maintenance directory)

Resolution of Comments

- IEEE 802.16maint-07/020r1 (\Rightarrow Maint upload dir)
 - 104 comments (7 late comments)
 - 0 Technical binding
 - 0 Technical non-binding
 - 104 Editorial
 - 0 new contributions
 - Resolution summary:
 - 71 Accepted or Accepted-modified
 - 17 Rejected (14 determined by the TG to be Technical)
 - 6 Withdrawn
 - 10 Superseded

Consolidation Document Plan between Session #50 and #51

- Generate and release Rev2/D0c
- Generate and release Rev2/D0d, including 16g/D9 by ~August 10
- Initiate an editorial call for comments ~August 10 for a 30 day review
- Initiate a call for reply comments ~September 11 for a 1 week review
- Resolve comments at Session #51

Plans for Letter Ballot

- Recommend the initiation of Letter Ballot after Session #51.
- Recommend that the first recirc be opened for minimum of 30 days, with the entire draft open for review
- Incorporate 16i after more development in Netman, during Letter Ballot (must be included before Sponsor Ballot).

Resolution of Comments

- **Motions**
 - To accept the database IEEE 802.16maint-07/020r1 as the comment resolutions for the editorial call for comments on P802.16-Rev2/D0b. (18/0/0)
 - To authorize the editor to generate the document P802.16Rev2/D0c according to the resolutions in IEEE 802.16maint-07/020r1. (19/0/0)
 - To authorize the editor to incorporate P802.16g/D9 into the document P802.16-Rev2/D0c, and generate P802.16-Rev2/D0d. (18/0/0)

ETSI Liaison Statement

- Reviewed and discussed the issue of Liaison statement IEEE L802.16-07/043.
- Drafted a response IEEE 802.16maint-07/025 (posted to the Maint upload dir)
- Motion to forward IEEE 802.16maint-07/025 to the WG as the response to Liaison statement L802.16-07/043. (13/0/0)

ETSI Liaison Statement

- Motion
 - To approve the document IEEE 802.16maint-07/025 as as the response letter to Liaison statement L802.16-07/043, reissuing it as L802.16-07/051 after editorial modification, and to forward the letter.
 - Moved Jon Labs
 - Seconded