Project	IEEE 802.16 Broadband Wireless Access Working Group http://ieee802.org/16 >
Title	Minutes of the GRIDMAN CC on 2/9/10 - Approved
Date Submitted	2010-03-18
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Re:	-
Abstract	Minutes of the GRIDMAN CC on 2/9/10 - Approved
Purpose	To be archived after group approval
Notice	This document does not represent the agreed views of the IEEE 802.16 Working Group or any of its subgroups. It represents only the views of the participants listed in the "Source(s)" field above. It is offered as a basis for discussion. It is not binding on the contributor(s), who reserve(s) the right to add, amend or withdraw material contained herein.
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<u>GRIDMAN CC 2/9/10 – minutes –</u>

- A. Started 1000
- B. Attended
 - 1. Mat Sherman, BAE, Chairing
 - 2. Haiguang Wang, Institute for Infocomm Research I2R
 - 3. Tim Godfrey EPRI
 - 4. Roshni Srinivasan Intel
 - 5. Arthur Wang, LinQuest
 - 6. Kaushik Josiam Samsung
 - 7. Arnaud Tonnerre, Thales
 - 8. Steve Kuffner, Motorola
 - 9. Scott F. Migaldi, Motorola
 - 10. Harry Sarkas, Landis + Gyr
 - 11. D. J. Shyy, MITRE
 - 12. K. Kim, Samsung elec.
 - 13. Eldad Zeira, InterDigital
- C. Agenda: continue the NIST submission, other business if time allows, running to 1200, no objection
- D. Input document: 80216gman-10_0010.xls, available in gman_db, Starting at line 40
- E. During the CC specific data elements (rows of the spreadsheet) have been discussed. After discussion, the Chair has asked whether there is any objection to a previously discussed text. Elements where no objections were made were entered by the Chair. Where no agreement was reached, elements were left unmodified
- F. Items requiring further input:
 - 1. 40: 802.16e is 1522, not clear if it does or doesn't include headers, Roshni promised to provide size
 - 2. Some references need to be updated for 802.16m Roshni volunteered
 - 3. Encryption AES-128 as in 802.16e or also others? To be revisited

- G. Revised document to be uploaded as 80216gman-10_0010.r1, Roshni to update to r2 till next meeting
- H. No other business