
Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Minutes of meeting of Coexistence Task Group at Session #23, San Jose	
Date Submitted	2003-01-16	
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Re:	Coexistence task group activities in Session # 23	
Abstract	N/A	
Purpose	To provide a record of the meeting	
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Minutes of meeting of Coexistence Task Group at Session #23

13-16 January 2003, San Jose

- Chaired by Phil Whitehead, Radiant Networks Plc
- Minutes prepared by Phil Whitehead

Monday 13th January

1. No meeting of TG2 – plenary session only

Tuesday 14th January

2. Meeting opened at 09.05
3. A schedule was agreed for the week.
4. The draft minutes of session #22 were unanimously approved.
5. PW reported on the status of the TG2 work. This was the 9th formal meeting of the group.
6. Comment resolution from sponsor ballot was started, based on the posted database (80216-03_03r0) plus one contribution from Nico van Waes, referenced in the comment database.
7. Work was interrupted by a power cut and then resumed
8. All 112 comments were reviewed and many resolved by unanimous agreement of the TG members.
9. A number of comments requiring technical review were assigned to individual TG members to study and report back next day
10. Meeting closed for the day at 16.30

Wednesday 15th January

11. Meeting opened at 09.00
12. Based on the reports from the assigned TG members, the remaining comments were resolved unanimously
13. The next stages in the process were discussed. It was proposed that, subject to WG approval, the revised database of comments and resolutions 80216-03_0r1 be forwarded to IEEE for ballot recirculation.
14. A new draft D4 will be prepared for the recirculation.
15. Nico van Waes agreed to assist with the start of the editing process, since the TG editor was not available at the meeting
16. It was proposed that, subject to agreement by the WG, a ballot resolution committee be formed to resolve comments, if they occur, from the recirculation ballot by teleconference. The committee will only be required if the proposed recirculation results in comments requiring WG review. Otherwise, the draft may be forwarded for final IEEE editing and to RevCom for final approval.
17. The following volunteered to participate in the ballot resolution committee; Remi Chayer (who also kindly offered to provide a conference bridge), Nico van Waes, Jack Garrison, Phil Whitehead.
18. Conference bridge access number +1 514 822 2550, no password required.
19. PW agreed to draft two WG motions required for the next stages in the process, for discussion next day in the TG
20. Meeting closed for the day at 12.00

Thursday 16th January

21. Meeting opened at 09.00
22. The two draft motions (see below) were discussed and agreed by the TG
23. The closing report for the plenary was prepared and agreed.

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IEEE 802.16.2a-03/01

24. Draft minutes were reviewed and uploaded to server.

25. Meeting closed for the day at 11.30

MOTION1: To approve the resolutions contained in database 802.16-03_03r1, create a new draft D4 and forward for recirculation ballot.

MOTION 2: To approve the formation of a ballot resolution committee, to resolve any comments from sponsor ballot recirculation of 802.16-03_03r1 and draft D4

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