

Project	<b>IEEE 802.16 Broadband Wireless Access Working Group</b> < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >	
Title	<b>Draft Minutes of teleconference meeting of Coexistence Task Group Ballot Resolution Committee (13<sup>th</sup> February 2003)</b>	
Date Submitted	<b>2003-02-27</b>	
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Re:	Coexistence Recommended Practice Sponsor Ballot comment resolution.	
Abstract	N/A	
Purpose	To provide a record of the meeting	
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# Draft Minutes of teleconference meeting of Coexistence Task Group Ballot Committee, 13<sup>th</sup> February 2003

Chaired by Phil Whitehead, Radiant Networks PLC

Minutes prepared by Phil Whitehead

## Agenda

Resolution of comments 113, 114 and 115 arising from the sponsor ballot recirculation and actions arising

## Introduction

Phil Whitehead welcomed the participants, thanked Remi Chayer for providing the conference bridge facilities and introduced the procedure:

- a. Unanimous resolution of comments is sought. In the event that this is not possible, the WG appointed committee of four can vote.
- b. 75% majority is required for each resolution and for adoption of the resolution package
- c. Other participants are non – voting but their inputs are welcomed.
- d. Participants: Roger Marks, Remi Chayer, Phil Whitehead, Jack Garrison, Nico Vanwaes, Reza Arefi.

## Comment Resolutions

All comments were resolved by unanimous agreement and no vote by the ballot committee was necessary. The resolutions to comments 113, 114 and 115 were recorded in database IEEE 802.16-03/03r4. In respect of a comment submitted by Avi Freedman, PW had produced a draft contribution on co-channel coordination distance to validate the inclusion of a suitable guideline as requested in the comment. The contribution was discussed and the results agreed, subject to formal upload and opportunity to review the final version before the issue of the next draft D5. On this basis, it was believed that all technical comments had been satisfactorily resolved and that the commenters may well now be able to record a positive vote. (Post meeting note; Avi Freedman subsequently confirmed that he was satisfied with the resolutions of his comments, so that no disapprove votes remain).

## Actions arising

PW to upload to the TG2 directory the final version of the contribution in which the 50km coordination distance for mesh to PMP co-channel systems is derived (Post meeting note; this was done on 14<sup>th</sup> February.)

PW to upload the revised database IEEE 802.16-03/03r4 to the TG2 directory (Post meeting note: this was done immediately following the teleconference).

Nico VanWaes agreed to complete the editing of the draft and issue D5 before 17<sup>th</sup> February. (Post meeting note; this was duly completed).

## AOB

PW thanked all the participants for their contributions to the project and their sustained effort during the project lifetime and thanked the WG chair Roger Marks for his support and guidance. It was noted that the issue of D5 may well lead to final editing and approval of the standard.

Meeting closed 18.00