

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Meeting Minutes of Conformance Task Group TGC, Session #42	
Date Submitted	2006-03-09	
Source(s)	Herbert Ruck Navini Networks 2240 Campbell Creek Blvd Suite 110 Richardson, TX 75082	Voice: 817-235-9599 hruck@navini.com
Re:		
Abstract	These are the meeting minutes of TGC during IEEE session #42 in Denver, Colorado	
Purpose		
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Meeting Minutes

The Conformance Task Group C of 802.16 met during the IEEE 802.16 session 42 at the Hyatt Regency Hotel in Denver, Colorado to resolve the comments from the Sponsor Ballot for P802.16-Conformance04/D6 held from February 2, 2006 to 11:59 EST, March 8, 2006.

The meeting was chaired by Gordon Antonello and assisted by Herbert Ruck as editor.

Twenty-one people attended

Gordon Antonello, Larry Arnett, David Choukroun, Eugene Crozier, George Cummings, David Holmes, Takeo Kanai, Havish Koorapaty, Jon Labs, Gaspare Licitra, Roger Marks, Laith Naaman, An Nguyen, Radu Oprea, Scott Probasco, Herbert Ruck, Carlos de Segovia, Rob Stafford, Hitoya Tachikawa, Michael Wang and Lisa Ward

The TGC met on two days on March 7 and 9, 2006 in room Agate C.

On Tuesday March 7, 2006, the meeting started at 1:10 PM.

The TGC Agenda was discussed:

- Approved the minutes from session #41 in New Delhi
- Discussed the preliminary result of the sponsor ballot
- Decided to contact people in the ballot pool to get the response level in the sponsor ballot up to 75%.
- Decided to resolve the comments received during sponsor ballot

Adjourned until 3:30 PM (two people left) in order to get the comments from the myBallot database.

Chair announced an ad-hoc meeting starting at 1:38 PM because comments were obtained at this time. Started to resolve the comments.

Break at 3:07 until 3:30 when the regular meeting restarted.

Started regular meeting at 3:36 PM. Approved the comment resolutions made during the ad-hoc meeting. Continued to resolve comments.

Motion by Mr. Scott Probasco to allow the editor to correct comments similar to comment #38 and #41 and anything the group decides to be editorial.

Seconded by Jon Labs and unanimously approved by the group.

Resolved comments 1 to 58 plus the editorial comments covered by the motion.

Recessed on Tuesday at 6:02 PM.

On Thursday the meeting commenced at 1:07 PM.

Received additional comments from the sponsor ballot.

Roger Marks reported on the sponsor ballot results. The requirements have been met with a return rate of 78% and an approval rate of 95.8%, 113 YES votes and 5 NO votes were received.

The NO votes are from
Sean Cai (1),
Pieter Paul Giesbert (9),
Jose Puthenkulam (2),
Srinivasani Manikantan (54) and
Rainer Ullman (3).

Resolved the remaining 42 comments by 3:00 PM.

Break from 3:05 to 3:30 PM.

Restarted at 3:35 PM

Gordon Antonello telephoned Michael Geipel to get more information on the comment 80 (Classification supports RFC 791 IP fragments).

The TGC resolved 62 editorial comments and 27 technical comments. Comments and resolution of comments are contained in the database file 802.16-06/015r1. The next version of the PICS will be D7.

Motion 1: To accept the commentary database 802.16-06/015r1 as the resolution of the comments on P802.16-Conformance04/D6 received during the sponsor ballot and to authorize the editor to create the resulting D7. Moved by H. Ruck, seconded by J. Labs, approved by unanimous consent.

Motion 2: To authorize the TGC chair to request conditional approval to forward P802.16-Conformance04/D7 to REVCOM pending successful recirculation. Moved by J. Labs, seconded by H. Ruck, approved by unanimous consent.

Motion to adjourn by J. Labs, seconded by H. Ruck, approved by unanimous consent.

The meeting adjourned Thursday, March 9, 2006 at 4:45 PM.