DRAFT

Minutes of IEEE 802.16e Ballot Resolution Committee Meeting

Project	IEEE 802.16 Broadband Wireless Access Working Group <http://ieee802.org/16>
Title	IEEE 802.16 TGe Ballot Resolution Committee Meeting Minutes
Date Submitted	2005-06-24
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Re:	IEEE 802.16 TGe BRC Minutes (Schaumberg, IL, USA)
Abstract	Meeting minutes
Purpose	To record meeting discussions.
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Schaumberg, IL, USA
14-16 June, 2005

Tuesday, June 14:

The meeting was called to order at 8:10 AM by Brian Kiernan, TGe Chair. Attendees are listed below. This meeting was held and the specific attendees were as authorized at 802.16 WG session #37.

Introductions were made and some administrative and logistic information provided. The Chair indicated his intent to move the BRC to complete resolution of the 733 comments (plus 6 late comments) received during Sponsor Ballot Recirculation, initiate creation of a new Draft, and initiate an additional recirculation. He then presented a draft Interim BRC Opening Report (802.16e-05/011).

The Chair then initiated a discussion of the term "super majority" as required for comment acceptance as had been briefly discussed in the prior 802.16 WG meeting. After some discussions, the group unanimously agreed to use the standard IEEE rule of 75% for purposes of accepting a comment. There was then a brief discussion regarding how the BRC would "divvy" up the work. It was decided that, with the exception of comments on security, all attendees would participate in all comment resolutions. Any comments dealing with security would be handled separately by a drafting group working off-line from the main BRC, with the drafting group's resolutions being brought back to the full BRC for final approval and resolution of any comments that the drafting group could not resolve. The security drafting group would start work the following day after the arrival of Jeff Mandin.

Having established the basic meeting ground rules, the group then initiated comment resolution. The TGe editor provided a subset of the comment database (PureEditorial.usr) that contained those comments marked editorial that he considered to be purely editorial (303 out of 426), indicated that he would make a motion the following day to accept these comments "en mass" and requested everyone to review the list for any comments that they considered to be non-editorial. Remaining editorial comments would be dealt with individually by the BRC. Resolutions are recorded in the comment database (IEEE 802.16-05/035r3).

Recessed @ 11:15 PM

Wednesday, June 15:

The session opened @ 8:20 AM.

With the arrival of Jeff Mandin, the security drafting group, consisting of Jeff, Jose Puthenkulam and Seokheon Cho, began work on all security related comments, both technical and editorial. The chair requested that, as far as possible, the security group complete their work by Thursday afternoon. Any remaining unresolved comments would be handled by the full BRC. The BRC then continued with comment resolution. In the afternoon, following some discussion, the editor made the following motion:

Motion: Ron Murias (editor); second, Vladimir Yanover;

"To accept the comments listed in the file "Pure Editorial.usr", with the exception of comment #5672"
Passed: Unanimous

The BRC then continued with comment resolution. Resolutions are recorded in the comment database (IEEE 802.16-05/035r3)

Recessed @ 7:35 PM

Thursday, June 16:

The session opened @ 8:15 AM

The BRC continued to resolve other comments. Results are recorded in the comment database. With the exception of security, the BRC completed resolution of all on-time comments. During this time, Masoud Olfat accepted an action on comment #5765 to put the referenced code into a table and provide it to the editor for incorporation into the new draft. He also took an action on comment #5579 to provide definitions for "stream" and "layer".

The Security drafting group provided the results of their comment resolutions in a file (SecSummary.csv). The contents of this file and the associated comments were then reviewed by the BRC and where agreed to, the stated resolutions were incorporated directly into the editor's comment database. The BRC then discussed and resolved those comments not resolved by the Security drafting group.

All on-time comments were resolved as well as two late comments. However, due to lack of time, four late comments were not resolved. Final comment resolutions are recorded in the database (IEEE 802.16-05/035r3).

Having completed their task, the BRC meeting adjourned at 11:00 PM.

BRC Meeting Attendees:

Brian Kiernan (TGe Chair)
Ron Murias (TGe Editor)
Jiang Li
Panyuh Joo
Beon Joon Kim
Mo-han Fong
John Humbert
Mark Cudak
Sean Cai
Jose Puthenkulam
Vladimir Yanover
Masoud Olfat
Jeff Mandin (Wed & Thurs only)
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Seokheon Cho

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