SESSION GOAL

RESOLVE ALL COMMENTS FROM SPONSOR BALLOT

AGENDA

- Secretary Appointment
- Call to Order
- Approval of minutes
- Policies overview
- Voting Rights
- Debates
- Key Motions
- Point of order
- Point of information
- Parliamentary inquiry
- Tgb schedule overview
- Call for Papers
- Comment Compilation Overview
- Comment Resolution Process
- Comment Resolution closure
- Presentation to Plenary.
DISCUSSIONS:
The FH option generated comments attracted most discussions. As a result the following motions marked the conclusion of the discussions regarding normative and informative text:

Motion 1
To have as normative requirement clauses F1, F2, F3 into clause 18.4.6.7

(Technical)
Passes 10/3/6

Motion 2.
To have as normative requirement clause F4 into clause 18.4.6.7

(Technical)
motion fails 8/4/4
COMMENT RESOLUTION TEAMS.

The following teams were formed to address the group of comments as shown below:
Clauses  7-10       Bob, Darwin

Clauses  18.0 – 18.3 (PLME)  Al, Dean, Tim

Clause  18.4       Carl, Jan, Matt, Harry

ANNEX A  Harry

ANNEX D   Harry

As a result of the comment resolution process the following motions were approved and will be submitted to the Working Group plenary meeting:

- **Motion**
  To approve resolutions given in document doc:99/130r1 and to empower the comment resolution teleconference planned for May 28,1999 to resolve any additional comments from balloter’s that have not yet submitted their votes.
  
  Vic/ Tim
  Vote: 10/0/1
  motion passes.

- **Motion**
  To submit the draft 802.11b to sponsor re-circulation ballot after incorporating the comment resolutions in doc: 99/130r1 and any changes decided upon by the comment resolution teleconference planned for May 28,1999. This is subject to
approval by the participants of the teleconference WG members. There is no quorum required. The comment resolution teleconference shall only resolve any additional comments from balloters' that have not yet submitted their votes.

Dean/Al

Vote: 11/0/1

motion passes.