Project	**IEEE 802.16 Broadband Wireless Access Working Group <http://ieee802.org/16>**
Title	Maintenance Task Group Session #43 Minutes
Date Submitted	**2006-05-12**
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Re:	Maintenance Task Group Session #43 Minutes
Abstract	Maintenance Task Group Session #43 Minutes
Purpose	Maintenance Task Group Session #43 Minutes
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Maintenance Task Group Session #43 Minutes
Jonathan Labs
Wavesat, Inc.

Maintenance Task Group
Session #43, Tel Aviv, Israel

Tuesday May 9, 2006
Room Grand Ball Room F.

9:10 AM: Opened meeting. Presented the slides in IEEE 802.16maint-06/14.

9:20 Motion to approve the agenda (IEEE 802.16maint-06/014): Wonil Roh, second Scott Probasco.
Approved by unaminous voice vote.
Motion to approve minutes from Session 42 (IEEE 802.16maint-06/007): Jose Puthenkulam, second Joey Chou.
Accepted by unanimous voice vote.

Start resolving comment in IEEE 802.16-06/027.

10:30 Broke for coffee
10:50 Resumed meeting with resolving comments in IEEE 802.16-06/027.

12:15 Broke for lunch.

12:20 Generated 80216-06_027a.USR based on the resolutions from Tuesday morning, and uploaded it to the temporary directory.

13:22 Resumed the meeting with resolving comments in IEEE 802.16-06/027a.

15:30 Broke for coffee

16:15 Resolved all the comment in IEEE 802.16-06/27a.

16:15-16:25: Finished resolving comments ahead of schedule. TG discussed what to do with the extra time available for Wednesday morning's session. The options were:
1. Meet as scheduled and review in some detail the change requests in IEEE 802.16maint-06/012
2. Cancel the meeting Wednesday morning and reconvene at 13:00 Wednesday afternoon.

The chair made the decision to still meet Wednesday afternoon in the event late comments related to Letter Ballot #21 are submitted, and allow for time then to resolve them. Therefore in both options the plan is still to meet Wednesday afternoon.

After some discussion, the task group recommended to not spend the time discussing the comments in IEEE 802.16maint-06/012 as the new Maintenance Process is still being reviewed. So the TG chair, on recommendation of the Task Group adjourned the meeting until Wednesday afternoon.

16:25 Adjourned until Wednesday, May 10, 13:00.

Wednesday May 10, 2006

Room Grand Ball Room F.

13:20 Resumed the meeting

Generated comments 025 and 026 to further clarify the proposed maintenance process.

16:00 Broke for coffee

Generated IEEE 802.16maint-06/027r1 containing the comment resolutions to LB #21 including the two comments 025 and 026 created by the Task Group, and uploaded database to the WG directory.

16:20 Resumed the meeting

Generated comment 027 to add clarification as to what happens to the comments once they are labeled "Ready for WG Ballot".

Generated IEEE 802.16maint-06/027r2 containing the comment resolutions to LB #21 including the three new comments 025, 026 and 027 created by the Task Group, and uploaded the database to the WG directory.

Roger Marks reviewed with the group one example of the documentation for an 802.3 Letter Ballot where that WG balloted on a set of comments that had gone through the 802.3 maintenance process.

17:00 Motion to extend the Maintenance Task Group meeting until all final business is complete.
Forwarded by Jose Puthenkulam
Seconded by Itzik Kitroser
Motion accepted by unanimous voice vote.

17:05 Started the task group closing. Presented the slides in IEEE 802.16maint-06/016

Results of Comment resolution for LB #21:
   • Accepted: 4
   • Accepted-modified: 7
   • Rejected: 1
   • Superceded: 14
⇒ IEEE 802.16maint-06/027r2

17:07 Motion #1: "To accept the database IEEE 802.16-06/027r2 as the comment resolutions to the comments from Letter Ballot #21.
Forwarded by: Scott Probasco
Seconded by: Yossi Segal
In favor: 12
Against:0
Abstain:0
Motion passes.

17:09 Motion #2: "To authorize the TG Chair to modify the draft IEEE 802.16maint-06/003r1 according the resolutions in 80216-06/027r2 to generate draft IEEE 802.16maint-06/003r2.

Forwarded by: Itzik Kitroser
Seconded by: Jose Puthenkulam
In favor: 12

Against:0
Abstain:0
Motion passes

17:11 Motion #3: "To authorize the chair to make the following motion at the WG closing plenary:

'To accept the proposed maintenance process document IEEE 802.16maint-06/003r1 as modified by the comment resolutions (80216-06/027r2) and open a Working Group Confirmation Letter Ballot on that document (IEEE 802.16maint-06/003r2), and to authorize the WG Chair to resolve any further comments.'".

Forwarded by: Scott Probasco
Seconded by: Jose Puthenkulam
In favor:12
Against:0
Abstain:0
Motion Passes.

17:15 Motion #4: "To authorize the chair to make the following motion at the WG closing plenary:

'To open a Call for Additional Change Requests on IEEE 802.16, to be followed by a Call for Reply comments on all Change Requests.'"

Forwarded by: Dov Andelman
Seconded by: Jose Puthenkulam
In favor: 12
Against: 0
Abstain: 0
Motion passes

17:19 Motion to adjourn
Forwarded by Itzik Kitroser
Seconded by Wonil Roh
Motion passes by unanimous voice vote.

17:20 Adjourned Maintenance Task Group Meeting.