



Project	<b>IEEE 802.16 Broadband Wireless Access Working Group</b> < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >	
Title	<b>IEEE 802.16 TGe Session #29 Meeting Minutes</b>	
Date Submitted	<b>2004-01-15</b>	
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Re:	IEEE 802.16 TGe Session #29 Minutes (Vancouver, BC, CA).	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
Notice	This document has been prepared to assist IEEE 802.16. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.	
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## Minutes of IEEE 802.16e Session #29 (Draft)

*Vancouver, BC, Canada*

14-15 January, 2004

### **Wednesday Jan. 14:**

Meeting called to order at 08:07 AM by Brian Kiernan, TGe Chair.

Introductions were made and administrative information provided. Chair indicated intent to move the Task Group working document to Working Group Ballot by COB, Thursday.

Draft Agenda (802.16e-04/03) was discussed and approved.

Draft minutes of meeting #28 (802.16e-03/28) were reviewed and approved.

The Chair reminded all attendees that the TGe working document was accepted as baseline text at meeting #28 and that a 75% vote would be required for all technical changes.

The group then initiated resolution of the Working Group Review (802.16-03/58) comments and associated contributions on TGe working document 802.16e-03.07r5. Resolutions are recorded in the comment database (802.163-04/02r2).

Lunch Break @ 12:00

Reopened session @ 1:25

Comment resolution continued. Resolutions are recorded in the comment database.

Recessed @ 5:55 PM

### **Thursday, January 15**

Session opened @ 8:07 AM

Comment resolution continued. Resolutions are recorded in the comment database.

Lunch break @ 12:10PM

Reopened @ 1:35 PM

Comment and contribution resolution continued and was completed. Comment resolutions are recorded in the database.

The chair then proposed three (3) motions:

**Motion 1:** To approve the comment database, 802.16e-04/02r2.

**Passed** unanimous

**Motion 2:** To accept the working document, 802.16e-03/07r5, as modified by comment database, 802.16e-04/02r2, and authorize the editor to issue a new document 802.163-03/07r6.

**Passed:** unanimous

**Motion 3:** To recommend to the Working Group “To accept, as a Working Group draft, the TGe Working Document 802.16e-03/07r5, as modified by the comment resolutions 802.16e-04/02r2, and open Working Group Letter Ballot #14 on that Draft (P80216e/D1)”

**Passed:** 11 for, 2 against

There was a request from the floor that a late contribution (802.16e-04/16), which had just been uploaded to the server, be presented for information. Having reached the session closing time stated in the WG agenda, the chair ruled against the presentation and requested the contributor resubmit the contribution for presentation at the next meeting. The contributor agreed to do so.

Having no other business, the meeting adjourned at 3:02 PM.