

# Motion #3

Adopt the proposed parameters from huang\_01\_03cc\_0117.pdf as the comment resolution for comments # 57, 58, 59, 60, 61, 62, 102, 103, 104, 105, 106, 107 and 108, with the exception that receiver average received power (min) is -18.2 dBm and receiver OMA sensitivity (max) is -16.2 dBm.

Moved: Xi Huang

Seconded: Huanlin Zhang

Technical (>75%)

Y: 5      N: 8      A: 4

Motion fails

# Motion #4

Adopt the resolution for comments in the EZ bucket list as per tamura\_04\_3cc\_0117.pdf, page 2.

Moved: Kohichi Tamura

Seconded: Peter Jones

Technical (>75%)

Y: 7 N: 0 A: 1

Motion passes

# Motion #5

Authorize the Chair to arrange a contingent interim meeting if needed to improve the chance of getting to Sponsor Ballot out of the March meeting.

Moved: Peter Jones

Seconded: Kenneth Jackson

Procedural (>50%)

Y: 8    N: 0    A: 0

Motion passes

# Motion #6

Authorize the Chief Editor to prepare D2.1 based on the accepted comment resolutions adopted at this meeting and to start a recirculation ballot.

Moved: Peter Jones

Seconded: Kenneth Jackson

Technical (>75%)

Y: 6    N: 0    A: 1

Motion passes

# Straw Poll

Attendance at future meetings:

March in Vancouver: Yes 6, No 1, Maybe 4

May in New Orleans: Yes 8, No 0, Maybe 3