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| Project | IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 > | |
| Title | Minutes of IEEE 802.16 License-Exempt Task Group | |
| Date Submitted | 2007-01-31 | |
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| Re: | IEEE 802.16 License-Exempt Task Group minutes Session #47 – London, UK | |
| Abstract | | |
| Purpose | To record the minutes of the IEEE 802.16 License-Exempt Task Group meetings at Session #47 | |
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DRAFT

Minutes of IEEE 802.16 License-Exempt Task Group Session #47

*As part of the IEEE802 joint interim
London, UK
15 – 18 January 2007*

The Meeting Opening

Chair: Mariana Goldhamer

Vice Chair: Paul Piggin

Editor: Xuyong Wu

Secretary (Acting): Paul Piggin

Monday 15 January 2007

Day One.

Hilton London Metropole Hotel,

225 Edgware Road,

London,

United Kingdom W2 1JU

Meeting room: MR 13-14

The meeting opened at 3:49pm.

1. Opening of the License-Exempt Task Group at Session #47

Planned meeting times:

Monday 15 January: 4pm-6pm, 7pm-10pm

Tuesday 16 January: 8am-12noon, 1pm-6pm, 7pm-10pm

Wednesday 17 January: 8am-12noon, 1pm-6pm

Thursday 18 January: 8am-12noon, 1pm-6pm.

2. Approval of the License-Exempt Task Group agenda

Mariana Goldhamer (Chair) presented and proposed accepting the agenda, document IEEE 802.16h-07/001.

The agenda was approved by unanimous voice vote at 3:52pm.

3. Approval of the Minutes for Session #46 – IEEE 802.16h-06/029r1

The meeting reviewed the minutes from Session #46 – document IEEE 802.16h-06/029r1.

Motion (3:56am): To accept minutes of the session #46.

Proposer: Xuyong Wu.

Second: David Grandblaise.

The minutes for the previous meeting at session #46 in Dallas, Texas, were approved with no objection.

4. Letter Ballot #24 comment resolution

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 5:40pm.

The meeting reconvened at 6:00pm.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 8:20pm.

Tuesday 16 January 2006

Day Two.

Hilton London Metropole Hotel
225 Edgware Road,
London,
United Kingdom W2 1JU
Meeting room: MR 13-14

The meeting reconvened at 8:10pm.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 10:00pm.

The meeting reconvened at 10:30pm.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 12:02pm.

The meeting reconvened at 1:10pm.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 3:44pm.

The meeting reconvened at 4:07pm.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 5:56pm.

The meeting reconvened at 6:20pm.

John Sydor presented simulation results from contribution IEEE C802.16h-07/017.

Paul Piggan presented simulation results from contribution IEEE C802.16h-07/019r1.

Some discussion followed.

The meeting adjourned at 8:12pm.

Wednesday 17 January 2006

Day Three.

Hilton London Metropole Hotel
225 Edgware Road,
London,
United Kingdom W2 1JU
Meeting room: MR 13-14

The meeting reconvened at 8:05am.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 10:14pm.

The meeting reconvened at 10:35pm.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 12:02pm.

The meeting reconvened at 1:03pm.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 3:40pm.

The meeting reconvened at 4:03pm.

There was discussion concerning Letter Ballot #24. The Task Group shared the common view that a new draft was required. There was further comment resolution from *Commentary* database IEEE 802.16h-06/068r3 focusing on comments from members not present at this session. Members present agreed to resubmit comments as part of the Letter Ballot recirculation.

The meeting adjourned at 6:03pm.

Thursday 18 January 2006

Day Four.

Hilton London Metropole Hotel

225 Edgware Road,

London,

United Kingdom W2 1JU

Meeting room: MR 13-14

The meeting reconvened at 8:02am.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 10:03am.

The meeting reconvened at 10:22am.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

The meeting adjourned at 12:00pm.

The meeting reconvened at 1:02pm.

Comment resolution from *Commentary* database IEEE 802.16h-06/068r3.

Ken Stanwood drafted and presented a liaison letter to TGy of 802.11, this is liaison letter IEEE L802.16-07/002.

Motion (1:47pm): To accept the liaison letter to TGy of 802.11 as an output from 802.16 LE Task Group for presentation at the 802.16 Working Group closing plenary.

Proposer: John Sydor.

Second: Paul Piggin.

The motion was approved by unanimous voice vote at 1:47pm.

The meeting adjourned at 3:31pm.

The meeting reconvened at 3:47pm.

5. Meeting report out to the WG plenary

The meeting action items (contribution IEEE C802.16h-07/020) for the next period were discussed. This document lists the action items and ad hoc assignment following comment resolution.

The meeting report (task group document IEEE 802.16h-07/003) for the Working Group closing plenary was discussed. Comment resolution and future deadlines were discussed.

Motion (4:32pm): To authorize the LE TG Editor to create IEEE P802.16h/D2 based on the comment resolutions in IEEE 802.16-06/068r4 and to authorize the WG Chair to initiate Letter Ballot recirculation based on P802.16h/D2.

Proposer: Xuyong Wu.

Second: David Grandblaise.

The motion was approved by unanimous voice vote at 4:32pm.

6. AOB

There was no other business.

7. Close of meeting

Motion (6:51pm): To adjourn.

Proposed: Avi Freedman.

Second: David Grandblaise.

Carried by unanimous voice vote.

2007-01-31

IEEE 802.16h-07/004

The meeting adjourned at 6:51pm.