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| Project        | <b>IEEE 802.16 Broadband Wireless Access Working Group</b> < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >   |  |
| Title          | <b>Minutes of IEEE 802.16 License-Exempt Task Group at Session #52</b>   |  |
| Date Submitted | <b>2008-01-23</b>  |  |
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| Re:            | IEEE 802.16 License-Exempt Task Group minutes at Session #52 – Atlanta, Georgia  |  |
| Abstract       |  |  |
| Purpose        | To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #52 of the IEEE 802.16 Working Group   |  |
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## Minutes of IEEE 802.16 License-Exempt Task Group at Session #52

*As part of the IEEE 802 plenary  
Atlanta, Georgia  
12 – 15 November 2007*

### **The Opening of the meeting**

Chair: Mariana Goldhamer

Vice Chair: Paul Piggin

Editor: Xuyong Wu

Secretary: Paul Piggin

### **Monday 12 November 2007**

Day one:

Hyatt Regency Hotel

265 Peachtree Street, NE

Atlanta, Georgia

Meeting room: Geneva

The meeting opened at 5:14pm.

### **Opening of the License-Exempt Task Group at Session #52**

#### ***Planned meeting times:***

Monday 12 November 5pm – 8pm

Tuesday 13 November 8am-12pm, 1pm-6pm

Wednesday 14 November 8am-12pm, 1pm-6pm

Thursday 15 November 8am-12pm, 1pm-6pm

### **Approval of the License-Exempt Task Group agenda for Session #52**

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-07/026. There was some discussion.

Motion (5:23pm): To accept the agenda for Session #52 as detailed in document IEEE 802.16h-07/026.

Proposer: Paul Piggin

Second: David Grandblaise

*The agenda was approved by unanimous voice vote at 5:23pm.*

## **IEEE-SA Patent Policy**

The IEEE-SA Patent Policy was displayed to the meeting. This is located at <http://standards.ieee.org/board/pat/pat-slideset.pdf>. Slides 1 to 5 were shown. The Chair (Mariana Goldhamer) provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of the standard. None were forthcoming.

## **Approval of the Minutes for Session #51 – IEEE 802.16h-07/024r1**

The meeting reviewed the minutes from Session #51; document IEEE 802.16h-07/024r1.

Motion (5:24pm): To accept minutes of Session #51.

Proposer: David Grandblaise

Second: Wu Xuyong

*The minutes for the previous meeting at Session #51 in Malaga, Spain were approved by unanimous voice vote at 5:24pm.*

## **The Meeting**

Without objection, the group decided to accept Harry Bims as the permanent secretary of the 802.16h License-Exempt Task Group at 5:39pm.

The minutes of this meeting are recorded by Harry.

The meeting recessed at 6:18pm.

## **Tuesday 13 November 2007**

Day Two

Hyatt Regency Atlanta

265 Peachtree Street, NE

Atlanta, GA 30303

Meeting room: Geneva

The meeting reconvened at 8:16am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

The meeting recessed at 9:45am;  
The meeting reconvened at 10:13am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

The meeting recessed at 12:00pm.  
The meeting reconvened at 1:32pm.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.  
Following Mariana's proposal, the group decided to have a night session starting at 20:00 for resolving Editorial comments.

The meeting recessed at 3:27pm.  
The meeting reconvened at 4:10pm as a joint meeting with the 802.19 Coexistence Technical Advisory Group.

The group discussed and updated the IEEE 802.19-07/24r0 document. The minutes were taken by Paul Piggin.

The meeting recessed at 6:25pm.  
Night meeting  
During the night meeting, convened at 20:10 and recessed at 22:00 were resolved approximately 100 editorial comments.

## **Wednesday 14 November 2007**

Day Three  
Hyatt Regency Atlanta  
265 Peachtree Street, NE  
Atlanta, GA 30303  
Meeting room: Geneva

The meeting reconvened at 8:14am.

The group discussed and developed comment resolutions to comments listed in the Letter Ballot #29 Comment Database IEEE 802.16-07/053r1.

The group created action items to be resolved by the next meeting.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 10:08am.

The meeting reconvened at 10:42am.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 12:05pm.

The meeting reconvened at 12:52pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 3:17pm.

The meeting reconvened at 3:32pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 6:04pm.

The meeting reconvened at 8:15pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 10:03pm.

**Thursday 15 November 2007**

Day Four  
Hyatt Regency Atlanta  
265 Peachtree Street, NE  
Atlanta, GA 30303  
Meeting room: Harris

The meeting reconvened at 8:15am.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 10:58am.

The meeting reconvened at 11:30am.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

The meeting recessed at 12:00pm.

The meeting reconvened at 1:30pm as a joint meeting with the 802.19 Coexistence Technical Advisory Group. The group discussed the parameters for simulation. Minutes were taken by Paul Pigginn.

Steve Shellhammer presented the Coexistence Assurance process which was further discussed.

The meeting recessed at 3::35pm.

The meeting reconvened at 3:46pm.

The group discussed comments received in Letter Ballot #29. When possible the comments were closed with appropriate resolutions in Comment Database IEEE 802.16-07/053r1. In other cases Action Items were assigned to the members of LE TG. The Action Items are mentioned in both data-base and C802.16h-07/106.

### **Meeting report to the WG plenary**

The group discussed the slides forming the “**LE TG Report for the closing plenary – Session #52**” which was up-loaded as document IEEE 802.16h-07/027.

### **AOB**

There was no other business.

## **Close of Meeting**

Motion (5-0-0): to adjourn.

Proposed: Paul Piggin

Second: Shulan Feng

*Carried by unanimous voice vote.*

The meeting adjourned at 6:24pm: