

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Minutes of IEEE 802.16 License-Exempt Task Group at Session #57	
Date Submitted	2008-09-26	
Source(s)	Harry Bims Apple, Inc. 1314 Chilco Street Menlo Park, CA 94025	Voice: 1 650 283 4174 Fax: 1 650 838 9372 harrybims@mac.com
Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #56 – Denver, Colorado	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #57 of the IEEE 802.16 Working Group	
Notice	<i>This document does not represent the agreed views of the IEEE 802.16 Working Group or any of its subgroups. It represents only the views of the participants listed in the “Source(s)” field above. It is offered as a basis for discussion. It is not binding on the contributor(s), who reserve(s) the right to add, amend or withdraw material contained herein.</i>	
Release	The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE’s name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE’s sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that this contribution may be made public by IEEE 802.16.	
Patent Policy	The contributor is familiar with the IEEE-SA Patent Policy and Procedures: < http://standards.ieee.org/guides/bylaws/sect6-7.html#6 > and < http://standards.ieee.org/guides/opman/sect6.html#6.3 >. Further information is located at < http://standards.ieee.org/board/pat/pat-material.html > and < http://standards.ieee.org/board/pat >.	

Minutes of IEEE 802.16 License-Exempt Task Group at Session #57

*As part of the IEEE 802.16 meeting
Kobe, Japan
16 – 19 September 2008*

The Opening of the meeting

Chair: Mariana Goldhamer

Secretary: Harry Bims

Monday 14 July 2008

Day one

Hotel Okura

Kobe, Japan

Meeting room: Ume

The meeting opened at 2:15pm.

1. Opening of the License-Exempt Task Group at Session #57

Planned meeting times:

Tuesday 16 September 2:15pm – 6:00pm

2. Approval of the License-Exempt Task Group Agenda for Session #57

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-08/020.

There was no discussion.

Motion (2:20pm): To accept the agenda for Session #57 as detailed in document IEEE 802.16h-08/020.

Proposer: Harry Bims

Second: Mariana Goldhamer

The agenda was approved by unanimous voice vote at 2:20pm.

3. 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. No responses were offered.

4. Approval of the Minutes for Session #56 – IEEE 802.16h-08/018

The group reviewed the minutes from Session #56; document IEEE 802.16h-08/018.

Motion (2:21pm): To accept minutes of Session #56.

Proposer: Harry Bims

Second: Mariana Goldhamer

The minutes for the previous meeting at Session #57 in Kobe, Japan were approved with no objection at 2:21pm.

5. The Meeting

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hR0 Comment Database IEEE 802.16-08/047r1.

The meeting recessed at 3:09pm.

The meeting reconvened at 3:47am.

The meeting recessed at 5:03pm.

Wednesday 17 September 2008

Day Two

Hotel Okura

Kobe, Japan

Meeting room: Ume

The meeting reconvened at 8:15 am.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hR0 Comment Database IEEE 802.16-08/047r1.

The meeting recessed at 10:15am.

The meeting reconvened at 10:47am.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hR0 Comment Database IEEE 802.16-08/047r1.

The meeting recessed at 12:05pm.
The meeting reconvened at 1:41pm.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hR0 Comment Database IEEE 802.16-08/047r1.

The meeting recessed at 3:38pm.
The meeting reconvened at 4:03pm.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hR0 Comment Database IEEE 802.16-08/047r1.

The meeting recessed at 5:58pm.

Thursday 18 September 2008

Day Three
Hotel Okura
Kobe, Japan
Meeting room: Ume

The meeting reconvened at 9:20 am.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hR0 Comment Database IEEE 802.16-08/047r1.

The meeting recessed at 11:58 am.
The meeting reconvened at 1:10 pm.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hR0 Comment Database IEEE 802.16-08/047r1.

The meeting recessed at 3:37 pm.
The meeting reconvened at 3:51 pm.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hR0 Comment Database IEEE 802.16-08/047r1.

The group prepared a LE TG Closing Report for Session #57 (IEEE 802.16h-08/021) and generated a list of group action items, included in IEEE C802.16h-08/038.

The data-base resulting from the meeting was up-loaded in the TEMP area of the Server as Commentary file 802.16h-08/047r1 Thurs_output .

6. AOB

None.

7. Close of Meeting

Motion (5:58 PM): To adjourn the meeting.

Proposed: Harry Bims

Second: Mariana Goldhamer

The meeting was adjourned by unanimous voice vote.

The meeting adjourned at 5:58pm.