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 #60**
Date Submitted	**2009-04-11**
Source(s)	Harry Bims Voice: 1 650 283 4174 Apple, Inc. Fax: 1 650 838 9372 1 Infinite Loop harrybims@mac.com Cupertino, CA
Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #60 – Vancouver, Canada
Abstract	
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #60 of the IEEE 802.16 Working Group
Notice	*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.
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 #60

As part of the IEEE 802.16 meeting
Vancouver, Canada
09 – 12 March 2009

The Opening of the meeting

Chair: Mariana Goldhamer
Secretary: Harry Bims
 – Wu Xuyong was not present

Monday 09 March 2009

Day one
Hyatt Regency Vancouver
Vancouver, Canada
Meeting room: Constable

The meeting opened at 4:27pm.

1. Opening of the License-Exempt Task Group at Session #60

Planned meeting times:

Monday   12 January 4:25pm – 6:00pm
Tuesday   13 January 10:30am – 12:00pm, 1:30pm - 3:30pm
Wednesday   14 January 8:00am – 12:00pm, 1:30pm – 6:00pm
Thursday   15 January 8:00am – 12:00pm, 1:30pm – 6:00pm
Closing session – Thursday 1:30pm.

2. Approval of the License-Exempt Task Group agenda for Session #60

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-09/0006. There was some discussion.
Motion (4:31pm): To accept the agenda for Session #60 as detailed in document IEEE 802.16h-09/XXXX.
Proposer: Harry Bims
Second: John Sydor

The agenda was approved by unanimous voice vote at 4:31pm.

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 #59 – IEEE 802.16h-09/004r3

The group reviewed the minutes from Session #59; document IEEE 802.16h-09/004r3.

Motion (4:38pm): To accept minutes of Session #59.
Proposer: Mariana Goldhamer
Second: John Sydor

The minutes for the previous meeting at Session #59 in LaJolla, California were approved with no objection at 4:38pm.

5. The Meeting

Also present were:
John Sydor, CRC
Amir Ghasemi, CRC
Haiguang Wang, Huawei

The group discussed whether to include late reply comments from Harry Bims to the Comment Database 802.16-09/0012r1. The group decided without opposition to include the comments.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The meeting recessed at 6:07pm.

Tuesday 10 March 2009
Day two
Hyatt Regency Vancouver
Vancouver, Canada
Meeting room: Constable

The meeting reconvened at 10:43 AM.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The meeting recessed at 12:08 PM.
The meeting reconvened at 1:40 PM.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The meeting recessed at 4:02 PM.

Wednesday 11 March 2009

Day three
Hyatt Regency Vancouver
Vancouver, Canada
Meeting room: Constable

The meeting reconvened at 8:30 AM.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The meeting recessed at 9:52 AM.
The meeting reconvened at 10:40 AM.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The meeting recessed at 11:24 AM.
The meeting reconvened at 1:48 PM.

The group discussed and developed comment resolutions to comments listed in the Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

The group discussed contribution C802.16h-09/0012r3 from Amir Ghaesemi. This contribution addresses Sponsor Ballot database comment 015 in Sponsor Ballot 802.16hD8a Comment Database IEEE 802.16-09/0012r1.

3:15 PM Mariana asked the group if there is any objection to begin the closing section of the 802.16h Task Group at 4:00 PM on Thursday. There were no objections.

The meeting recessed at 3:18 PM.

Thursday 12 March 2009

Day four
Hyatt Regency Vancouver
Vancouver, Canada
Meeting room: Constable

The meeting reconvened at 4:17 PM.

The group modified the comment resolution for comment A8 in the database IEEE 802.16-09/0065r4 and included the new comment resolution in the created database IEEE 802.16-09/0065r5.
Roger Marks provided assistance on the requested motions for SB Recirculation.

The group prepared a LE TG Closing Report for Session #58 (IEEE 802.16h-09/0007) and generated a list of group action items.

6. Motion 1

Motion (5:52 PM): To authorize the LE TG Editor to create the Working Group Draft IEEE P802.16h/D9 based on IEEE P802.16h/D8a and the comment resolutions recorded in the database IEEE 802.16-09/0012r1 and to initiate a Sponsor Ballot recirculation using the comment resolutions recorded in IEEE 802.16-08/065r5 and IEEE 802.16-09/0012r1.

Proposed: Mariana Goldhamer
Second: Harry Bims

Yea: 2
Nay: 0
Abstain: 0

7. Motion 2

Motion (6:02 PM): To authorize the LE TG Comment Resolution Committee (Mariana Goldhamer, Xuyong Wu, Harry Bims, John Sydor, Shulan Feng) to resolve the comments in Sponsor Ballot recirculation by correspondence, to authorize the LE TG Editor to create the next Sponsor Ballot draft based on the comment resolutions, and to initiate an additional recirculation of the 802.16h Sponsor Ballot.

Proposed: Harry Bims
Second: Mariana Goldhamer

Yea: 2
Nay: 0
Abstain: 0

The Comment Resolution Committee was approved with no objection at 6:02 PM.

8. Motion 3

<u>To authorize the WG Chair to request Conditional Approval from the IEEE 802 Executive Committee to forward the IEEE P802.16h Draft to RevCom.</u>

Proposed: Mariana Goldhamer
Second: Harry Bims

Yea: 2
Nay: 0
Abstain: 0

8. AOB

The group discussed the absence of the Vice-Chair for the past four meetings, and the anticipated absence of the Vice-Chair in subsequent meetings. The Chair, Mariana Goldhamer, nominated Harry Bims to be Vice-Chair.

9. Close of Meeting

Motion (6:16 PM): To adjourn the meeting.
Proposed: Harry Bims
Second: Mariana Goldhamer

The meeting was adjourned by unanimous voice vote.

The meeting adjourned at 6:16 PM.