
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 #65	
Date Submitted	2010-02-24	
Source(s)	Harry Bims Bims Laboratories, Inc. Menlo Park, CA	Voice: 1 650 283 4174 Fax: 1 650 838 9372 harrybims@mac.com
Re:	IEEE 802.16 License-Exempt Task Group minutes at Session #65 – LaJolla, California	
Abstract		
Purpose	To record the minutes for the IEEE 802.16 License-Exempt Task Group meetings at Session #65 of the IEEE 802.16 Working Group	
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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 #65

*As part of the IEEE 802.16 meeting
LaJolla, California
14 January 2010*

The Opening of the meeting

Chair: Mariana Goldhamer

Secretary: Harry Bims

Thursday 14 January 2010

Day one

Hyatt Regency LaJolla

LaJolla, California

Meeting room: Portofino A/B

The meeting opened at 8:20 am.

1. Opening of the License-Exempt Task Group at Session #65

Planned meeting times:

Thursday 14 January 8:00 am – 12:00 noon.

2. Approval of the License-Exempt Task Group agenda for Session #65

Mariana Goldhamer (Chair) presented the Task Group agenda for the Session; document IEEE 802.16h-10/0003.

Motion (8:24 am): To accept the agenda for Session #61 as detailed in document IEEE 802.16h-10/0003.

Proposer: Harry Bims

Second: Amir Ghasemi

The agenda was approved by unanimous voice vote at 8:24 am.

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 #64 – IEEE 802.16h-10/0001

The group reviewed the minutes from Session #64; document IEEE 802.16h-10/0001.

Motion (8:24 am): To accept the minutes of Session #64.

Proposer: Harry Bims

Second: Erez Biton

The minutes for the previous meeting at Session #64 in Atlanta, Georgia were approved with no objection at 8:24 am.

5. The Meeting

Present at the meeting were:

Mariana Goldhamer, Alvarion

Harry Bims, Bims Laboratories

Amir Ghasemi, CRC

Erez Biton, Alvarion

Shawn Taylor, Huawei

Lei Wang, InterDigital Communications

The group reviewed and resolved the comment resolutions in the database IEEE 80216-10/0003r2.

The Chair attempted to add the letter “F” as the prefix to all comment numbers in Comment Database IEEE 802.16-10/0003r2. However, in doing so, the reply comments disappear from the database. Because of this, the comment numbers are left unchanged.

The meeting recessed at 10:12 am.

The meeting reconvened at 10:45 am.

The group discussed Comment #7 from the Comment Database IEEE 80216-10/0003r2 with Lei Wang present. The text to be inserted in the document was completed with her participation and approval.

The group prepared IEEE 802.16-10/0012, the Supporting Report to EC for Request to Forward P802.16h to RevCom document. It was decided that this document will be further updated with the number of disapproved comments to Recirculation #6 once an update is received from the disapproved commenters.

Motion (11:46am): To accept the document IEEE 802.16=10/0012.

Proposed: Harry Bims

Second: Amir Ghasemi

The motion passed at 11:46 AM.

The group voted on Motion 1 (11:50am):

“To ask the WG to authorize the LE TG Editor to create the WG draft IEEE P802.16h/D14 based on IEEE P802.16h/D13 and the comment resolutions recorded in data-base IEEE 802.16-10/0003r2 and to initiate a Sponsor Recirculation Ballot”

Proposed: Amir Ghasemi

Second: Harry Bims

Yea: 4

No: 0

Abstain: 0

The motion passed at 11:50 AM.

The group voted on Motion 2 (11:51am):

To ask the WG to authorize the 802.16 Chair, in case that the SB recirculation is successful, to take action for forwarding the IEEE P802.16h Draft to the March 24 RevCom meeting.

Proposed: Amir Ghasemi

Second: Erez Biton

Yea: 3

No: 0

Abstain: 0

The motion passed at 11:53 AM.

The group prepared a LE TG Closing Report for Session #65 (IEEE 802.16h-10/0004).

6. AOB

None.

7. Close of Meeting

Motion (11:56 AM): To adjourn the meeting.

Proposed: Mariana Goldhamer

Second: Harry Bims

The meeting was adjourned by unanimous voice vote.

The meeting adjourned at 11:57 AM.