

Project	<b>IEEE 802.16 Broadband Wireless Access Working Group</b> < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >	
Title	Maintenance Task Group Session #35 Minutes	
Date Submitted	<b>2005-02-05</b>	
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Re:	Maintenance Task Group Session #35 Minutes	
Abstract	Maintenance Task Group Session #35 Minutes	
Purpose	Maintenance Task Group Session #35 Minutes	
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## Maintenance Task Group Session #35 Minutes

*Jonathan Labs  
Wavesat, Inc.*

Maintenance Corrigendum Task Group  
Session #35, Sanya, China

### **January 24, 2005**

Started at 4:20 PM

Approved the minutes of session 34 by unanimous voice vote.  
Reviewed procedure for the week.  
Reviewed agenda for the week.

Started comment resolution on database 80216maint-04/09r1.

Break for dinner at 6:10 PM.

Resumed at 7:30 PM.

Adjourned at 10:00 PM.

### **January 25, 2005**

Started at 8:10 AM.

Continued comment resolution on database 80216maint-04/09r1.

Broke for lunch at 12:05.

Resumed at 1:20 PM.

Broke for dinner at 6:10 PM.

Resume at 7:35 PM.

Generated 80216maint-04/09r2 which contains comment resolutions as of the end of the Tuesday evening session.  
Submitted to the Maintenance upload server.

Adjourned at 10:00 PM.

### **January 26, 2005**

Started at 8:15 AM.

Motion by Ken Stanwood, seconded by Gordon Antonello to accept the following procedure:

“When the text clearly states something as optional and there is no clear way of negotiating that capability then that is a clear error in the standard.”

In favor: 8

Against: 0

Motion passes.

Break for lunch at 12:15 PM.

Resume at 1:45 PM.

Break at 3:15 PM until evening session.

Resume at 9:15 PM.

Started comment resolution on database 80216maint-05/01r1. Twenty-three comments in 80216maint-04/09r2 deferred until Thursday morning.

Generated 80216maint-05/01r2 which contains comment resolutions as of the end of the Wednesday evening session. Submitted to the Maintenance upload server.

Adjourn at 12:10 PM.

## **January 27, 2005**

Start at 8:05 AM.

Continued comment resolution on database 80216maint-04/09r2, resolving deferred comments.

Begin comment resolution on database 80216maint-05/01r2 at 9:00, deferring the last comments in 04/09r2 for after morning coffee break.

10:20 AM: go back to resolving deferred comments in 80216maint-04/09r2.

Break for lunch at 12:05 PM.

Resumed at 1:15 PM.

2:00 PM: Close database 80216maint-04/09r2, generating 80216maint-04/09r3 containing all resolved comments. Continue comment resolution on 80216maint-05/01r2.

2:40pm: Straw pole made on comment 140 in 80216maint-05/01r2: Is comment out of scope?

12 Yes, 19 no.

2:50 PM: Comment 140 determined to be out of scope by TG Chair. Objection was made from Brian Johnson that the comment is in fact in scope. No motion made to reverse chair's decision.

3:30 PM: Motion to reopen comment 150 in 80216maint-05/01r2 by Hassan Yaghoobi. Seconded by Vladimir Yanover.

20 in favor, 13 opposed

Motion by David Castelow: To revote on the resolution of comment 150 on the grounds that it lacks of specific text. Seconded by Panyuh Joo.

Discussion on the motion.

Calling the question by Itzik Kitroser.

Seconded by David Castelow.

Vote on calling the question: 20 in favor, 6 opposed. Question is called.

Vote on the motion: 36 in favor, 8 opposed, 2 abstentions

The resolution of comment 150 was revoted, the results recorded in 80216maint-05/01r2.

5:40 PM: Remaining comment in 80216maint-05/01r2 rejected due to lack of time and the fact they were submitted late.

Close database 80216maint-05/01r2, generating 80216maint-05/01r3 containing all resolved comments.

Uploaded 80216maint-04/09r3 and 80216maint-05/01r3 to the Maintenance upload directory.

5:57: Motion by Gordon Antonello: To extend the meeting for at least 30 minutes to take care of administrative issues. Seconded by Ran Yaniv.

Motion by David Castelow: To accept the database 80216maint-04/09r3 as the comment resolution for the unresolved comments from Session 34. Seconded by Frank Draper.

Approve: 13; Opposed: 0; Abstentions: 0

Motion by Shawn Taylor: To accept the database 80216maint-05/01r3 as the comment resolutions to the comments from the Call to Comments on Working Document 80216maint-04/10. Seconded by Ed Agis.

Approve: 13; Opposed: 0; Abstentions: 0

Motion by Shawn Taylor: To authorize the editor to modify the Working Document 80216maint-04/10 according the resolutions in 80216maint-04/09r3 and in 80216maint-05/01r3 to generate draft document 802.16-2004/Cor1/D1. Seconded by David Castelow.

Approve: 15; Opposed: 0; Abstentions: 0

Motion by Ed Agis: To authorize the Chair to make the following motion at the Closing Plenary: "To accept, as a Working Group Draft, the TG Maintenance Working Document (802.16maint-04/10) as modified by the comment resolutions (80216maint-04/09r3 and 80216maint-05/01r3) and open a Working Group Letter Ballot on that Draft (802.16-2004/Cor1/D1)." Seconded by Frank Draper.

Approve: 14; Opposed: 0; Abstentions: 0

Motion by Gordon Antonello: To adjourn. Seconded by Shawn Taylor.

Approved by unanimous voice vote.

Adjourned at 6:22 PM.