

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Maintenance Task Group Session #39 Minutes	
Date Submitted	2005-09-12	
Source(s)	Jonathan Labs Wavesat, Inc. 1375 Trans-Canada Hwy Dorval, Qc H9P 2W8 Canada	Voice: +1 514 684 0200 x325 Fax: +1 514 684 0211 mailto:jlabs@wavesat.com
Re:	Maintenance Task Group Session #39 Minutes	
Abstract	Maintenance Task Group Session #39 Minutes	
Purpose	Maintenance Task Group Session #39 Minutes	
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Maintenance Task Group Session #39 Minutes

Jonathan Labs

Wavesat, Inc.

Maintenance Corrigendum Task Group
Session #39, Taipei, Taiwan

September 12, 2005

Opened the TG Maintenance meeting at 2:15 PM

Reviewed agenda for the week.

Motion to approve the minutes of session 38, forwarded by Olliveir Mont-Reynauld, seconded by Dorin Viorel.

Motion approved by unanimous voice vote.

Motion to accept the proposed resolutions in database 80216-05_065r3.USR as the resolutions for the comments:

002 (accepted)
003 (accepted)
004 (accepted)
007 (accepted)
008 (accepted-modified)
009 (superceded by 010)
010 (accepted-modified)
011 (accepted-modified)
014 (withdrawn)
015 (accepted-modified)
016 (accepted-modified)
017 (rejected)
018 (accepted-modified)
019 (accepted)
020 (accepted-modified)
021 (accepted-modified)
023 (accepted)
024 (accepted)
025 (accepted)
026 (accepted)
027 (accepted-modified)
028 (superceded by 030)
029 (superceded by 008)
030 (accepted-modified)
031 (accepted-modified)
032 (accepted-modified)
033 (accepted-modified)
034 (accepted)
036 (accepted)
037 (accepted-modified)
038 (accepted-modified)
039 (accepted-modified)
040 (accepted-modified)
041 (accepted-modified)
044 (withdrawn)
045 (superceded by 008)
047 (superceded by 008)
046 (accepted-modified)
048 (accepted-modified)

049 (accepted)
050 (accepted-modified)
051 (rejected)
052 (accepted) Note this one is a Coordination comment
054L (withdrawn)

Forwarded by Jae Hwan Chang, seconded by Ambroise Popper.

In favor: 21

Against: 0

Started comment resolution on remaining comments in database 80216-05_065r3.USR.

Finished resolution of comments in 80216-05_065r3.

Broke for coffee at 5:20 PM

Generated database 80216-05_065r4 and uploaded to the local WG directory.

Resumed at 5:50 PM

Stats on IEEE 802.16-05/065r4:

- Total: 57 Late: 5
- Technical (binding): 8
- Technical (nonbinding): 26
- Editorial: 18
- Coordination: 1

- Accepted/Accepted-Modified: 45
- Technical Satisfied: 2
- Rejected: 4
- Superseded: 5
- Withdrawn: 3

Motion: To accept the database IEEE 802.16-05/065r4 as the comment resolutions to the comments from Sponsor Ballot 0001073.

Forwarded by: Ilan Zohar

Seconded by: Jaehee Cho

In favor:19

Against:0

Abstain:0

The motion passed.

Motion: To authorize the editor to modify the draft P802.16-2004/Cor1/D4 according the resolutions in 80216-05/065r4 to generate draft P802.16-2004/Cor1/D5.

Forwarded by: James Carlo

Seconded by: Jaehee Zohar

In favor: 16

Against: 0

Abstain: 0

Motion: To authorize the chair to make the following motion at the Closing plenary: *“To accept the resolutions of comments from Sponsor Ballot 0001008, as recorded in IEEE 802.16-05/042r3, develop draft P802.16-2004/Cor1/D4 based on those resolutions, and initiate a Sponsor Recirculation Ballot”*

Forwarded by: Sean Cai

Seconded by: Wen Tong

In favor: 36

Against: 0

Abstain: 0

Motion passes.

Motion: To authorize the chair to make the following motion at the Closing plenary: *“To request conditional approval from the LMSC EC to forward P802.16-2004/Cor1/D4 to RevCom”*

Forwarded by: Giulio Cavalli

Seconded by: Remi Chayer

In favor: 30

Against: 0

Abstain: 0

Motion passes

Reviewed the status of Disapprove votes. Asked the balloters present if they were willing to change their vote:

Balloter	Sponsor Ballot Vote	Updated Vote
Rajesh Bhalla	N	Y
James Carlo	N	Y
David Castelow	N	
Mark Cudak	N	Y (via email; see appendix)
Mo-Han Fong	N	Y
Pieter-Paul Giesberts	N	Y (via email; see appendix)
John Humbert	N	

David James	N	
Panyuh Joo	N	Y (via email; see appendix)
Ivy Kelly	N	
Lalit Kotecha	N	
Mark Lipford	N	
Serge Manning	N	
Chris Seagren	N	
Jung Je Son	N	Y (via email; see appendix)
Wen Tong	N	
Mattias Wennstrom	N	Y
Peiyng Zhu	N	Y (via phone)
Richard van Leeuwen	N	
ilan zohar	N	Y

141 Approve, 20 disapprove_150 Approve, 11 disapprove voters, 88.6% _ 94.3% approval (not counting two disapprove votes which did not have any comments associated with them).

Chair asked if there was any additional business. Ambroise Popper asked what happens in terms of integration of documents. Chair explained that if both the Corrigendum and 16e documents are approved on the same day, then IEEE will publish a single document combining the two texts. At a later date, all amendments and corrigendum will be incorporated into the baseline document to form a revision.

Chair asked if there was any further business. No new business was raised.

Motion to adjourn forwarded by Remi Chayer, seconded by Brian Kernan.

Approved by unanimous voice vote.

Adjourned at 6:05 PM.

Appendix: Email notes on Sponsor Ballot Status

From: Panyuh Joo [Panyuh Joo]
 Sent: Monday, September 12, 2005 9:00 AM
 To: 'Remi Chayer'; 'Jonathan Labs'
 Cc: 'Roger B. Marks'; '? ??'
 Subject: RE: Sponsor Ballot on the draft Corrigendum P802.16-2004/Cor1/D4

Dear Remi, John and Roger,

I am satisfied with the resolution of my comments in the comment Resolution database attached to this email (80216-05_065r4.zip) and thereby wish to change my vote to Approve.

Best regards and Thanks

Panyuh Joo

From: Jonathan Labs [mailto:jlabs@wavesat.com]
 Sent: Monday, September 12, 2005 8:02 PM
 Cc: 'Roger B. Marks'
 Subject: Sponsor Ballot on the draft Corrigendum P802.16-2004/Cor1/D4
 Importance: High

Dear Balloter,

During the 802 Interim Meeting in Taipei today, the 802.16 Working Group through the Maintenance Task Group has been reviewing and resolving the comments submitted during the Sponsor Ballot Recirculation on the draft Corrigendum P802.16-2004/Cor1/D4. All the comments have been resolved and the resolutions can be found in the attached database IEEE 80216-05_065/r4.

We invite you to review the resolutions for the comments that you have submitted. As you are listed as having submitted a "Disapprove" vote (or did not submit a new ballot in the Recirc saying that you now "Approve"), we would like to know if you would change your vote to "Approve" as a result of these resolutions. We would like to compile this information by 11:30 AM eastern time today in order to put together the package for the Conformation Sponsor Ballot.

All you have to do is to send Roger and/or me:

I am satisfied with the resolution of my comments in the comment Resolution database attached to this email (80216-05_065r4.zip) and thereby wish to change my vote to Approve.

or this one:

I am satisfied with the resolution of my comments X, Y, and Z... in the comment Resolution database attached to this email (80216-05_065r4.zip) but wish to retain my Disapprove vote.

2005-09-12

IEEE 802.16maint-05/020

We need this information before the start of the 802.16 Closing Plenary on Thursday evening, July 21. We would appreciate very much a timely consideration.

Thanks and Regards,

Jon Labs
TG Maintenance Chair

From: JungJe Son
Sent: Monday, September 12, 2005 9:38 AM
To: Jonathan Labs
Cc: 'Roger B. Marks'
Subject: Re: Sponsor Ballot on the draft Corrigendum P802.16-2004/Cor1/D4

I am satisfied with the resolution of my comments in the comment Resolution database attached to this email (80216-05_065r4.zip) and thereby wish to change my vote to Approve.

Jung Je Son, Ph. D.

Senior Engineer

Global Standards Strategy Team

Telecommunication R&D Center

SAMSUNG ELECTRONICS CO., LTD

Tel : +82-31-279-5098

Mobile : +82-16-9530-5098

What Do You Want To Be? Plan, Do and See?

From: Cudak Mark-AMC005 [Mark Cudak]
Sent: Monday, September 12, 2005 9:53 AM
To: Jonathan Labs
Cc: Roger B. Marks \Subject: RE: Sponsor Ballot on the draft Corrigendum P802.16-2004/Cor1/D4

Jon,

2005-09-12

IEEE 802.16maint-05/020

I am satisfied with the resolution of my comments in the comment Resolution database attached to this email (80216-05_065r4.zip) and thereby wish to change my vote to Approve.

Mark Cudak

Motorola Labs

Office: +1 847 576 2573

Cell Phone: +1 847 809 6081

From: Giesberts Pieter-Paul-apg035
Sent: Monday, September 12, 2005 12:31 PM
To: Jonathan Labs
Cc: 'Roger B. Marks'
Subject: RE: Sponsor Ballot on the draft Corrigendum P802.16-2004/Cor1/D4

I am satisfied with the resolution of my comments in the comment Resolution database attached to this email (80216-05_065r4.zip) and thereby wish to change my vote to Approve.

Kind regards, Pieter-Paul Giesberts