

Project	IEEE 802.16 Broadband Wireless Access Working Group < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >
Title	IEEE 802.16 BRC Minutes for resolution of comments received on Sponsor Ballot recirculation of P802.16g/D7 (via Teleconference)
Date Submitted	2007-02-19
Source(s)	Phillip Barber <a href="mailto:pbarber@huawei.com">[mailto:pbarber@huawei.com]</a> Chair, NetMan TG Chair, BRC
Re:	IEEE 802.16 BRC Minutes for resolution of comments received on Sponsor Ballot recirculation of P802.16g/D7 (via Teleconference)
Abstract	
Purpose	To record meeting minutes
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**IEEE 802.16 BRC Minutes for resolution of comments received on Sponsor Ballot  
recirculation of P802.16g/D7**  
(via Teleconference)  
*Phillip Barber*

**Friday, February 16, 2007 (via teleconference)**

10:00am EST Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

BRC Members participating:

Phillip Barber  
Achim Brandt  
Joey Chou  
Peretz Feder  
Sang-Youb Kim  
David Johnston  
Richard van Leeuwen  
Krzysztof Dudzinski (not attending)

The BRC shall operate under the following rules:

1. The BRC will resolve the comments received as part of Sponsor Ballot recirculation on P802.16g/D7, individually or collectively, by vote requiring at least 75% of those BRC Members voting on a matter voting to 'Approve' in order for the comment(s) to be accepted.
2. No BRC quorum shall be required.
3. BRC Members are not required to participate or vote on all comments.
4. The BRC shall record and publish appropriate Meeting minutes.

Agenda of the BRC:

Meet via teleconference from 9am to 1pm, Friday, February 16, 2007, and resolve comments received on Sponsor Ballot recirculation on P802.16g/D7. 73 comments are in 802.16-07/012r1, which is the commentary database of the comments received in the recirculation. The BRC may elect to conduct additional teleconferences to complete its work. Future teleconferences scheduling to be determined. The BRC will complete its work by no later than Wednesday, February 21, 2007.

Motion to approve the agenda.

Moved by: Peretz Feder

Seconded by: David Johnston

Passed by unanimous voice consent

Begin BRC comment Resolution of Sponsor Ballot recirculation on P802.16g/D7. 73 comments are in commentary database 802.16-07/012r1. 8 Contributions in the Netman Upload Directory.

The Chair identified that the BRC will only be resolving Technical comments during this teleconference. The Chair will identify the list of Editorial comments to be resolved/voted as a group, providing the list to the BRC

Members within adequate time to allow Members to consider if they would like to excise any comment from the list.

Reviewed comment 2 with contribution C802.16g-07/027r1. Comment rejected. See the commentary database for vote details and notes on this comment.

Reviewed comment 22 with contribution C802.16g-07/028r2, and comment 33 with contribution C802.16g-07/031r1, comment 39, and comment 40. Resolution of these comments and contributions was deferred until a next, pending teleconference.

Reviewed comment 23 with contribution C802.16g-07/029r1. Resolution of this comment and contribution was deferred until a next, pending teleconference.

Reviewed comment 25 with contribution C802.16g-07/030r1. Accepted-Principle without opposition.

Reviewed comment 35 with contribution C802.16g-07/032r1. Resolution of this comment and contribution was deferred until a next, pending teleconference.

The BRC agreed to meet again by teleconference on Monday, February 19, 2007, from 10am to 2pm EST to continue with comment resolution.

The Chair identified the following list of 22 Editorial comments to be resolved as a group on Monday: 3, 4, 5, 6, 8, 9, 10, 16, 18, 27, 28, 32, 37, 42, 43, 44, 55, 58, 59, 63, 64, and 67.

2:00pm EST The Chair recessed the Session

**Monday, February 19, 2007 (via teleconference)**

10:00am EST Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

BRC Members participating:

- Phillip Barber
- Achim Brandt
- Joey Chou
- Peretz Feder
- Sang-Youb Kim
- David Johnston
- Richard van Leeuwen
- Krzysztof Dudzinski (not attending)

Continued BRC comment Resolution of Sponsor Ballot recirculation on P802.16g/D7. 73 comments are in commentary database 802.16-07/012r2. 9 Contributions in the Netman Upload Directory.

The Chair reminded the BRC members that the BRC would be approving the previously identified group of Editorial comments during this teleconference session and that Members should review those comments and identify any comment they wish removed from the group and resolved individually.

Revisited comment 22 with contribution C802.16g-07/028r3, and comment 33 with contribution C802.16g-07/031r2, comment 39, and comment 40. Comments rejected. See the commentary database for vote details and notes on this comment.

Revisited comment 23 with contribution C802.16g-07/029r2. Resolution of this comment and contribution was deferred until a next, pending teleconference. Accepted-Principle the comment with contribution C802.16g-07/029r2.

Revisited comment 34 & 36 with contribution C802.16g-07/034r2. Accepted-Principle the comments with contribution C802.16g-07/034r2.

Revisited comment 35 with contribution C802.16g-07/032r1. Accepted-Principle the comment with contribution C802.16g-07/032r1.

Reviewed comment 41 with contribution C802.16g-07/026. Accepted-Agree the comment with contribution C802.16g-07/026.

Peretz Feder asked that comment 4 be pulled out of the list of Editorial comments to be approved as a group.

Reviewed comment 73 with contribution C802.16g-07/033. Accepted-Principle the comment with change to the editorial instruction and acceptance of the contribution C802.16g-07/033.

Motion:

To accept the resolution of comments 3, 5, 6, 8, 9, 10, 16, 18, 27, 28, 32, 37, 42, 43, 44, 55, 58, 59, 63, 64, and 67 as recorded in the commentary database document 802.16-07/012r3.

Moved by: David Johnston

Seconded: Peretz Feder

In favor: 6

David Johnston

Peretz Feder

Richard van Leeuwen

Sang-Youb Kim

Joey Chou

Achim Brandt

Against: 0

*none*

Abstain: 0

*none*

Motion approved.

12:51pm EST

Motion:

To accept the resolution of commentary database 802.16-07/012r3 as the resolution of Sponsor Ballot circulation on P802.16g/D7.

Moved by: Peretz Feder

Seconded by: Sang-Youb Kim

In Favor: 5

Peretz Feder

Sang-Youb Kim

David Johnston

Joey Chou

Richard van Leeuwen

Against: 0

*none*

Abstain: 0

*none*

Motion approved.

New Business

12:53pm EST

Motion:

To adjourn

Moved by: David Johnston

Seconded by: Peretz Feder

Passed by unanimous voice consent

The BRC adjourned session at 12:55pm EST