

Minutes of IEEE 802.16e Session #39

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 TGe Session #39 Meeting Minutes	
Date Submitted	2005-09-12	
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Re:	IEEE 802.16 TGe Session #39 Minutes (Taipei, Taiwan)	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
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Taipei, Taiwan
12 Sept, 2005

Monday, Sept 12:

Meeting was called to order at 2:12 PM by Brian Kiernan, TGe Chair.

Introductions were made and administrative information provided. The Chair indicated the intent to move the Task Group to complete resolution of the comments received from Sponsor Ballot Recirculation, authorize creation of a new Draft, and initiate an additional recirculation. He reiterated the intent expressed at the WG opening plenary to complete comment resolution by 5:00 PM that day, in order to provide sufficient time for the editor to create the new document and submit the recirculation package to IEEE by midnight that same night. He then presented the TGe Opening Report (802.16e-05/019).

The Chair presented a draft agenda (802.16e-05/018), which was approved. The minutes from Session #38 (802.16e-05/017) were reviewed and accepted.

The group then initiated comment resolution. Of the 151 comments submitted, ninety-eight comments had been accepted by the WG and TGe Chairs. The group was given an opportunity to object to the acceptance of these comments. There were no objections beyond those indicated during the reply comment cycle. The remaining comments, including two additional late comments and two new contributions were then discussed and resolved. Resolutions are recorded in the comment database (IEEE 802.16-05/064r4). Comment resolution was completed

The Chair then proposed the following motions:

Motion 1: “To accept the comment database 802.16-05/065r4 as the record of the ballot recirculation comment resolution.” **Seconded: Phil Barber**

Passed: unanimously

Motion 2: “To authorize the editor to revise P802.16e/D10 in accordance with the comment resolutions in 802.16-05/064r4 and reissue the document as P02.16e/D11.” **Seconded: Jose Penthekulum**

Passed: unanimously

Having no other business, the meeting adjourned at 5:05 PM. The TGe Chair, editor, and several volunteers then retired to a separate room to do the necessary editorial work for recirculation. The recirc package was completed and provided to IEEE at 3:45 AM (Taipei time) and the recirc was initiated by IEEE SA at 4:43 PM (EST).