

SepSessionMinutes.txt

802.17 Interim Session

Attendees: Peter Jones, Marc Holness, Mike Takefman, Harry Peng

Teleconference: Gary Turner, Leon Bruckman, John Lemon, John Hawkins,

Robert Castellano

9:10 Call to Order

9:15 Patent Information Presented

9:18 Discussion on how to proceed

Approximately 1/3 each of editorial, technical non-binding, binding

Go in order unless conference call attendees are available and required for their comments.

9:31 Start of comment resolution

11:55 Mr Harry shows up for lunch

12:15 Mr Harry leaves having eaten

5:13 Recess

Wednesday 14/Sep/05

9:19 Call to order

9:20 Leon's comments

10:20 Review of Marc Comments2.pdf document and CT_OAM_NOTIFY

11:50 Lunch Break

12:10 Robert Castellano joins and his comments reviewed

2:28 Reviewed John Lemon's email on resolutions done the first day.

5:51 Recess

Thursday 15/Sep/05

9:12 Call to order

9:30 Finally got the projector to turn on and CR starts

Motion 1:

To authorize the editor to create P802.17b/D2.0 based on

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P802.17b/D1.0

and the comment resolutions and motions from this session and to grant editorial license for any unresolved editorial comments.

M: Holness S: Jones
Y: 3 N: 0 A: 0

Motion 2:

Direct the WG chair to begin a 30 day WG ballot on P802.17b/D2.0 beginning no later than October 14th, 2005.

M: Holness S: Jones
Y: 3 N: 0 A: 0

Motion 3:

Move to cancel the October Interim Session as the ballot on P802.17b/D2.0 will not be complete.

M: Holness S: Jones
Y: 3 N: 0 A: 0

Motion 4:

Adjourn:

M: Holness S: Jones
Y: 3 N: 0 A: 0