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| Project | IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 > | |
| Title | Maintenance Task Group Session #42 Minutes | |
| Date Submitted | 2006-03-09 | |
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| Re: | Maintenance Task Group Session #42 Minutes | |
| Abstract | Maintenance Task Group Session #42 Minutes | |
| Purpose | Maintenance Task Group Session #42 Minutes | |
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Maintenance Task Group Session #42 Minutes

*Jonathan Labs
Wavesat, Inc.*

Maintenance Task Group
Session #42, Denver, Colorado

March 7, 2006

Room Agate C.

8:05 AM: Opened meeting.

Motion to approve minutes from Session 41 (IEEE 802.16maint-06/002): Arvind Raghavan, second Herbert Ruck. Accepted by unanimous voice vote.

Reviewed the proposed maintenance document, 80216maint-06_003.

The group discussed the intent of the process. Roger Marks explained the 802.3 maintenance process vis-à-vis their corrigendum projects. They essential limit the scope of the corrigendum projects to those issues that have already going through the maintenance process.

Started reviewing the comments in 80216maint-06_005.USR.

10:20 Broke for coffee.

10:45 Resumed meeting.

Continued resolving comments in 80216maint-06_005.USR

12:00 PM Recessed until Thursday morning 8:00.

Generated 80216maint-06_005a.USR containing the comment resolutions from Tuesday morning. Uploaded to Maintenance upload directory.

March 9, 2006

Room Agate C

One late comment received on the proposed maintenance process. Add it to the database, generated 80216maint-06_005b.USR and uploaded it to the Maintenance upload directory.

Opened the TG Maintenance meeting at 8:00 PM

8:05 AM : David Lee from 802.3 describes and discusses the 802.3 maintenance project. Discussions also covered Interpretation Requests.

9:40 AM: David Lee leaves, and the task group resumes resolutions of the comments in 80216maint-06_005b.USR.

11:57 AM: Herbert Ruck moves to extend meeting by 30 minutes seconded by Sean Cai. Approved by unanimous voice vote.

Motion to accept the comment resolutions in 80216maint-06_005r1.USR as the resolutions to the comments on the proposed maintenance process, IEEE 802.16maint-06/003 and to generate IEEE 802.16maint-06/003r1.
Forwarded by Sean Cai, seconded Jaehee Cho.
Approved by unanimous voice vote.

Motion to authorize the Maintenance TG Chair to make a motion at the Closing Plenary to request a letter ballot be opened on accepting IEEE 802.16maint-06/003r1 as the maintenance process for 802.16.
Forwarded by Sean Cai, seconded by Mark Cudak.
In favor: 12
opposed: 0
abstains: 0
Motion passes.

Motion to authorize the chair to request to make a call for comments on the maintenance of the published 802.16 standards for review at Session #43.
Forwarded by Sean Cai, seconded Peiyong Zhu
In favor: 10
opposed: 0
abstains: 1
Motion passes.

Motion to adjourn: Forwarded by Sean Cai, seconded by Wonil Ro
Approved by unanimous voice vote.

Adjourned Maintenance TG at 12:30 PM.