

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://iee802.org/16 >	
Title	Maintenance Task Group Session #48 Minutes	
Date Submitted	2007-05-10	
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Re:	Maintenance Task Group Session #49 Minutes	
Abstract	Maintenance Task Group Session #49 Minutes	
Purpose	Maintenance Task Group Session #49 Minutes	
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Maintenance Task Group Session #49 Minutes

Jonathan Labs

TG Chair

Wavesat, Inc.

Maintenance Task Group

Session #49, Portland, OR, USA Doubletree Hotel Portland – Lloyd Center

Editor: Joe Schumacher

Tuesday, May 8, 2007

Room: Multnomah

8:15: Opened meeting of the Maintenance Task Group

Presented the agenda in IEEE 802.16maint-07/015.

8:26: Motion to approve the agenda (IEEE 802.16maint-06/015): Moved by Lei Wang, seconded by Dov Andelman.

Approved by unanimous voice vote.

Reviewed the IEEE Patent Policy: <http://standards.ieee.org/board/pat/pat-slideset.ppt>.

The foregoing information was provided and the five slides were shown;

The chair provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of that standard.

No responses were given.

Presented the remaining slides in IEEE 802.16maint-07/015.

8:40: Motion to approve minutes from Session 48 (IEEE 802.16maint-07/007): Moved by Joe Schumacher, seconded by Dov Andelman.

No discussions on the motion.

Motion accepted by unanimous voice vote.

Started resolving the comments in 80216-07_029r1.cmt, going through technical comments first.

9:00 Head count (to determine room requirements for Session #50 in San Francisco): 15 people

10:08 Break for coffee.

10:30 Resume after coffee.

12:01 Broke for lunch.

12:03 TG chair generated 80216-07_029r1a.cmt, which contains the comment resolutions for LB #23b as of Tuesday noon plus 6 late comments; database uploaded to the temp local directory.

13:30 Resumed meeting after lunch break.

Continued reviewing the comments in 80216-07_029r1a.cmt from LB #23b.

15:05 Broke for coffee

15:35 Resumed after coffee break

17:43 Finished reviewing all 60 comments in 80216-07_029r1a.cmt. Seven comments (1015, 1016, 1025, 1026, 1030, 1043, 1060) have been deferred until Wednesday.

17:45 Broke for the evening

18:15 TG Chair generates 80216-07_029r1b.cmt, containing the comment resolutions as of 17:45, Tuesday, and uploaded the file to the Temp directory.

Wednesday, May 9, 2007

Room: Multnomah

8:15 Resumed meeting. Continued reviewing the comments in 80216-07_029r1b.cmt from LB #23b.

Comment 1060 resolved. Six comments still deferred.

8:40 Started comment resolution on comments for Rev2/D0 in 80216maint-07_013.cmt. Resolution was done only on editorial comments. All technical comments are labeled as 'reviewed' but are left unresolved (that is were not given a label of either 'accepted', 'accepted-modified', 'rejected', or 'withdrawn').

10:03 Broke for coffee.

10:40 Resumed meeting. Resumed comment resolution on comments for Rev2/D0 in 80216maint-07_013.cmt.

12:10 Broke for lunch

13:00 TG Chair generates 80216-07_029r1c.cmt, containing the comment resolutions as of noon, Wednesday, and two additional late comments. Uploaded the file to the Temp directory.

13:38 Resumed meeting after lunch break.

Resumed resolution on the comments in 80216-07_029r1c.cmt from LB #23b.

Resolved 1 deferred comment, 1043, and resolved the two late comments 1061, and 1062.

14:40 Broke for coffee

15:00 Resumed after coffee break. Resumed

14:50 Head count (to determine room requirements for Session #50 in San Francisco): 20 people

15:18 Break for coffee. Resumed comment resolution on comments for Rev2/D0 in 80216maint-07_013.cmt.

17:50 Broke for the evening.

18:00 TG Editor generated 80216maint-07_013a.cmt, and uploaded it to the local temp directory.

Thursday, May 9, 2007

Room: Multnomah

8:35 Resumed meeting.

Resumed resolution on the comments in 80216-07_029r1c.cmt from LB #23b.

10:10 Broke for coffee.

10:35 Resumed meeting.

10:45 Finished comment resolution on 80216-07_029r1c.cmt. Resumed comment resolution on 80216maint-07_013a.cmt.

12:00 Break for lunch

12:04 TG Editor generated 80216-07_029r2.cmt, containing all comment resolutions or LB#23b, and uploaded it to the local WG directory. TG Editor also generated 80216maint-07_013b.cmt, containing comment resolutions on the Rev2 document as of Thursday noon, and uploaded the database to the local Temp directory.

13:15 TG Chair identified one comment (#1015) not properly labeled as resolved, although the comment was accepted-modified. TG Chair tagged the comment as accepted-modified, generated 8021-07_029r3.cmt and uploaded the database to the local WG directory.

13:35 Resumed meeting. Continued with comment resolution on 80216maint-07_013b.cmt.

14:50 Broke for coffee.

15:25 Resumed after coffee break. Continued with comment resolution on 80216maint-07_013b.cmt

15:30 TG Editor generated 80216maint-07_013r1.cmt and uploaded the database to the Maint local directory.

15:35 Discussion started on the Rev2 project plan. Scenarios were discussed:

to do a second call for comments on a D0a version (which includes only the comment resolutions from 8021maint-07_013r1.cmt)
to generate D0a from both the comments in 13r1 and Cor2/D4, and then call for editorial comments

A consensus was achieved to adopt the following plan between sessions #49 and #50:

- Generate and release Cor2/D4
- (in parallel) incorporate IEEE 802.16maint-07/13r1 into Rev2/D0a
- Release Rev2/D0a (no call for comments against this document).
- Merge Cor2/D4 with Rev2/D0a to generate Rev2/D0b
- Release and open a call for editorial comments on Rev2/D0b hopefully by June 30.
- Withdraw Cor2 PAR at Session #50

17:25 Broke for 10 minutes to prepare closing slides and motions

17:30 TG Chair identified one comment, #220, typed as technical which was resolved as accepted.

17:35 Reopened comment #220, and re-labeled as 'reviewed' but not resolved.

17:37 Comment resolution completed on comments from the call for comments on P802.16Rev2/D0. The TG Editor generated IEEE 802.16maint-07/013r2 and uploaded the database to the Maint directory.

17:37 TG Chair presents the slides in IEEE 802.16maint-07/017:

Summary of comment resolutions:

- IEEE 802.16-07/029r3 (WG directory)
 - 62 comments (14 late comments)
 - 3 Technical binding
 - 31 Technical non-binding
 - 28 Editorial
 - 8 contributions
 - Resolution summary:
 - 51 Accepted or Accepted-modified
 - 5 Rejected
 - 5 Withdrawn
 - 1 Superseded
 -
- IEEE 802.16maint-07/013r2 (Maint directory)
 - 255 comments (0 late comments)
 - 12 Technical (7 were editorial)
 - 242 Editorial
 - 1 General
 - Resolution summary:
 - 165 Accepted or Accepted-modified
 - 1 Rejected
 - 11 Reviewed (not resolved due to Technical)

- 74 Superseded
- 4 Withdrawn

Motion: Moved at 17:39: To accept the database IEEE 802.16-07/029r3 as the comment resolutions for LB #23b.

Forwarded by: Dov Andelman

Seconded by: Rainer Ullmann

In favor: 10

Against: 0

Abstain: 0

Motion passes

Motion: Moved at 17:41: To authorize the editor to generate the draft P802.16-2004/Cor2/D4 according to the resolutions in IEEE 802.16-07/029r3.

Forwarded by: John Humbert

Seconded by: Giovanni Maggi

In favor: 11

Against: 0

Abstain: 0

Motion passes

Motion #3: Moved at 17:43: To accept the database IEEE 802.16maint-07/013r2 as the comment resolutions on the consolidation document P802.16Rev2/D0.

Forwarded by: Arvind Raghavan

Seconded by: John Humbert

In favor: 11

Against: 0

Abstain: 0

Motion passes

Motion #4: Moved at 17:47: To authorize the editor to generate the document P802.16Rev2/D0a according to the resolutions in IEEE 802.16maint-07/013r2.

Forwarded by: John Humbert

Seconded by: Dov Andelman

In favor: 7

Against: 0

Abstain: 0

Motion passes

Motion #5: Moved 17:50: To authorize the editor to merge P802.16-2004/Cor2/D4 into the document P802.16Rev2/D0a, and generate P802.16Rev2/D0b.

Forwarded by: Rainer Ullmann
Seconded by: John Humbert
In favor: 9
Against: 0
Abstain: 0
Motion passes

Motion #6: Moved at 17:51: To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #49 Closing Plenary:

“To accept the database IEEE 802.16-07/029r3 as the comment resolutions for LB#23b on P802.16-2004/Cor2/D3 and to generate P802.16-2004/Cor2/D4.”

Forwarded by: Dov Andelman
Seconded by: John Humbert
In favor: 10
Against: 0
Abstain: 0
Motion passes

Motion #7: Moved at 17:55: To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #49 Closing Plenary:

“To terminate LB #23, to authorize the WG Chair to withdraw the 802.16-2004/Cor2 PAR at Session #50, and to incorporate P802.16-2004/Cor2/D4 into the Revision consolidation document P802.16Rev2 before its adoption as a WG draft.”

Forwarded by: John Humbert
Seconded by: Rainer Ullmann
In favor: 9
Against: 0
Abstain: 0
Motion passes

17:57 Motion to adjourn: forwarded by John Humbert, seconded by Dov Andelman.
Motion passes by unanimous voice vote.