

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Maintenance Task Group Session #61 Minutes	
Date Submitted	2009-05-29	
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Re:	Maintenance Task Group Session #61 Minutes	
Abstract	Maintenance Task Group Session #61 Minutes	
Purpose	Maintenance Task Group Session #61 Minutes	
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Maintenance Task Group Session #61 Minutes

*John Humbert
Acting TG Chair
Sprint Nextel Corp.*


Maintenance Task Group
Session #61, Cairo, Egypt, Semiramis Intercontinental Hotel

Chief Editor: Joe Schumacher

Tuesday, May 2, 2009

Room: Babylon 1

13:07: Opened meeting of the Maintenance Task Group

Presented the proposed agenda in S80216maint-09_0016.ppt. 

13:15: Motion to approve the agenda (IEEE S802.16maint-09/0016): Moved by Rainer Ullmann, seconded by Dan Gal.
Approved by unanimous voice vote.

Reviewed the minutes of Session #60 IEEE 802.16maint-09/0008.

13:35 Motion to approve minutes from Session #60 (IEEE 802.16maint-09/0008): Moved by Rainer Ullmann, seconded by Dan Gal.

No discussions on the motion.

Motion accepted by unanimous voice vote.

Presented the remaining slides in IEEE S802.16maint-09/0016.

Reviewed responses provided to Rev2 editor contained in 802.16maint-09/0010r1

Only reviewed about half of the comments, output can be found in 802.16maint-09/0010r2

17:10 Adjourned for the day.

Wednesday, May 3, 2009

Room: Babylon 1

Meeting called to order at 10:00 AM

Continued reviewing responses provided to Rev2 editor contained in 802.16maint-09/0010r1

Meeting Adjourned at 12:15 PM
Meeting resumed at 15:35 AM

Continued reviewing responses provided to Rev2 editor contained in 802.16maint-09/0010r1

Completed reviewing all responses provided to the Rev2 editor and put updated responses in 802.16maint-09/0010r3.

Review of L802.16-09/0043.

1. Review of Appendix A
 - a. 16:25 Group approved by unanimous consent the inclusion of the proposed remedy in Appendix A into the Maintenance database.
 - b. The references in the appendix were out of date because there is a later version of Rev2/d9 that contains additional editorial revisions needed for publication.
2. Review of Appendix B
 - a. 16:35 Group approved by unanimous consent the inclusion of the proposed remedy in Appendix B into the Maintenance database.
 - b. The references in the appendix were out of date because there is a later version of Rev2/d9 that contains additional editorial revisions needed for publication.
3. Review of Appendix C
 - a. 16:40 Group approved by unanimous consent the inclusion of the proposed remedy in Appendix C into the Maintenance database.
 - b. The references in the appendix were out of date because there is a later version of Rev2/d9 that contains additional editorial revisions needed for publication.

16:43 Reviewed and approved for inclusion in the maintenance database contribution C802.16maint-09/0015

17:40 : Motion to adjourn.

Moved by: Harry Bims

Seconded by: Rainer Ullmann

Motion passes by unanimous voice vote.

17:41 Closed the Maintenance Task Group for Session #60.