

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Task Group C Session #27 Minutes	
Date Submitted	2003-09-11	
Source(s)	Ken Stanwood Ensemble Communications 9890 Towne Centre Dr. San Diego, CA 92121	Voice: 1 858 404-6559 Fax: 1 858 458-9860 mailto:ken@ensemble.com
Re:		
Abstract	Task Group C Session #27 Minutes	
Purpose	Task Group C Session #27 Minutes	
Notice	This document has been prepared to assist IEEE 802.16. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.	
Release	The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE's name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE's sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that this contribution may be made public by IEEE 802.16.	
Patent Policy and Procedures	<p>The contributor is familiar with the IEEE 802.16 Patent Policy and Procedures (Version 1.0) <http://ieee802.org/16/ipr/patents/policy.html>, including the statement "IEEE standards may include the known use of patent(s), including patent applications, if there is technical justification in the opinion of the standards-developing committee and provided the IEEE receives assurance from the patent holder that it will license applicants under reasonable terms and conditions for the purpose of implementing the standard."</p> <p>Early disclosure to the Working Group of patent information that might be relevant to the standard is essential to reduce the possibility for delays in the development process and increase the likelihood that the draft publication will be approved for publication. Please notify the Chair <mailto:r.b.marks@ieee.org> as early as possible, in written or electronic form, of any patents (granted or under application) that may cover technology that is under consideration by or has been approved by IEEE 802.16. The Chair will disclose this notification via the IEEE 802.16 web site <http://ieee802.org/16/ipr/patents/notices>.</p>	

Task Group C Session #27 Minutes

IEEE 802.16 Session #27

8-11 September 2003

Due to meeting room constraints, and as previously scheduled, Task Group C did not meet on Monday 8 September or Tuesday 9 September.

On Tuesday 9 September, the Task Group C Chair worked on resolutions to sponsor ballot comments for P802.16/Conformance02/D3. He developed proposed resolutions to 120 of the original 136 comments, noting that 23 were obviously intended for the P802.16.2a ballot. Those 23 comments were formally rejected by Task Group C and referred to the P802.16.2a Ballot Resolution Committee (IEEE 802.16's Task Group 2).

From 9:00 am until 11:45 am on Wednesday 10 September, Task Group C reviewed the Chair's proposed resolutions and worked to resolve the remaining sponsor ballot comments for P802.16/Conformance02/D3. 7 of the 16 remaining comments were resolved.

From 1:15 pm until 5:00 on Wednesday 10 September, Task Group C resumed by working on the comments from Working Group Letter Ballot #12. Preliminary input on those comments had by then been received, via e-mail, from the document's Technical Editor, Lars Lindh. 26 of the 35 comments for Letter Ballot #12 were resolved. The TG switched back to the sponsor ballot comments and resolved the remaining 9 comments, also accepting and resolving 7 late comments. Adjourned at 5:35 pm.

From 9:15 am until 10:30 am on Thursday 11 September, Task Group C discussed the current comment status and resolved to send P802.16/Conformance02 to Sponsor Ballot recirculation. With 9 unresolved comments, the decision of what to do for P802.16/Conformance03 was unclear.

From 1:15 until 1:30 pm, resolved two more comments for P802.16/Conformance03, leaving 7 remaining comments. 4:30-5:30 pm: developed and approved two motions for the 802.16 Closing Plenary:

1. *"To accept IEEE 802.16-03/40r1 as the resolutions of the P802.16/Conformance02 Sponsor Ballot comments, initiate a recirculation, authorize Task Group C to resolve comments from any resulting recirculations, and presubmit the resulting draft to RevCom by the deadline of 21 October. The Ballot Resolution Committee will include Ken Stanwood, Carl Eklund, Lars Lindh, and any other Working Group members who volunteer by 19 September."*
2. *To approve the formation of a Ballot Resolution Committee to resolve comments from Working Group Letter Ballot #12 and any followup recirculations, completing recirculation before Session #28. The Ballot Resolution Committee will include Ken Stanwood, Carl Eklund, Lars Lindh, and any other Working Group members who volunteer by 19 September."*