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| Project | IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 > | |
| Title | Meeting Minutes of Conformance Task Group TGC January, 2006 | |
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| Re: | | |
| Abstract | These are the meeting minutes of TGC during IEEE session #41 in New Delhi | |
| Purpose | | |
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Meeting Minutes

The Conformance Task Group (TGC) of 802.16 met during the IEEE 802.16 Session #41 at the Maurya Sheraton Hotel in New Delhi, India to resolve the comments from the Letter Ballot Recirculation for P802.16/Conformance04/D5 #18d held from Dec. 13, 2005 to Jan. 4, 2006. Herbert Ruck acted as interim chair. The TGC met on January 10, 2006 from 8:30 AM-11:30 AM and on January 12, 2006 from 8:20 AM- 8:45 AM.

Fourteen people attended (S. Probasco, R. Marks, P. Elmdahl, G. Cummings, R. Juluri, J. Schmidt, P. Joo, V. Yanover, D. Castelov, A. Wieczorek, S. Migaldi, W. Mulder, E. Ben-Tovim, and H. Ruck). A total of seven comments were received during letter ballot recirculation. One additional comment was added during the meeting (comment number 008). Four comments were technical binding, one technical non-binding, and three editorial.

The comment resolutions are shown in the commentary database IEEE 802.16-06/001r2.

After the meeting, the chair contacted the authors of the technical binding comments explaining the resolution by the group and received verbal assurance that the authors with binding-technical comments will vote YES on the ballot.

The group made the motion to approve the commentary database, authorize the editor to create a new version D6 of the PICS and submit the document to further letter and sponsor ballots as needed.

Several people could not log their attendance due to server problems.

The meeting adjourned Thursday, January 12 at 8:45 AM.