| Project | IEEE 802.16 Broadband Wireless Access Working Group http://ieee802.org/16 > |
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| Title | Maintenance Task Group Session #34 Minutes |
| Date Submitted | 2004-11-24 |
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| Re: | Maintenance Task Group Session #34 Minutes |
| Abstract | Maintenance Task Group Session #34 Minutes |
| Purpose | Maintenance Task Group Session #34 Minutes |
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Maintenance Task Group Session #34 Minutes

Ken Stanwood

Cygnus Multimedia Communications

Maintenance Corrigendum Task Group Session #34, San Antonio, Texas

Nov 16, 2004

Start at 8:15 am

Approved the minutes of session 33 by unanimous voice vote.

256 new comments giving 609 total.

481 comments including 225 left over from last meeting.

Discussed process:

1. Proceed by page and line number.

- 2. If page number discrepancies cannot be resolved quickly, comment will be rejected and commenter should resubmit in letter ballot.
- 3. If page numbers can be resolved quickly, it will be fixed in database and handled.

Started comment resolution.

Adjourned for lunch at 12:25.

Resumed at 1:40.

Continued comment resolution.

Adjourned at 5:55.

Nov 17, 2004

Start 8:20

Continued comment resolution.

Adjourn at 12:00

Resumed 1:35

Continued comment resolution.

Discussed process. Unanimous consensus that we should go to a draft after comments are resolved rather than to an "output database" which is balloted first before the draft.

Adjourned at 5:55.

Nov 18, 2004

Started at 8:10

Continue comment resolution.

Adjourned at 12:05

2004-11-24 IEEE 802.16maint-04/07

Resumed at 1:40

Discuss tonight's schedule.

Discuss process.

Resolved to:

1. Create a new version, 80216maint-04_04r9.USR, of the comment database, to include the resolution from this week and to include late comments.

- 2. Create a working document from the currently resolved comments from 80216maint-04_04r9.USR.
- 3. Make a call for additional reply comments on the unresolved comments in 80216maint-04_04r9.USR.
- 4. Make a call for comments on the working document.
- 5. At Session #35, resolve the remaining comments in 80216maint-04_04r9.USR and the comments on the working document, giving priority to the unresolved comments in 80216maint-04_04r9.USR.

Continue comment resolution.

Ruled on two requests for interpretation, composed of a total of 4 questions.

Adjourned at 6:00.

Summary

Reviewed: 200

Accepted or accepted modified: 126

Rejected: 15 Superseded: 51 Withdrawn: 4 Out of Scope: 4 Unresolved: 280

Late: 7