

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 TGa Session #22 Meeting Minutes	
Date Submitted	2002-11-14	
Source(s)	Dean S.K. Chang Aperto Networks 1637 S. Main Street Milpitas CA 95035	Voice: (408) 719-9977 Fax: (408) 719-9970 [mailto:dchang@apertonet.com]
Re:	IEEE 802.16 Session #22 TGa Minutes (Kauai, Hawaii, US)	
Abstract		
Purpose	To record meeting minutes.	
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Minutes of IEEE 802.16 TGa Session #22

IEEE 802.16 Working Group

Kauai, Hawaii, US

14 November, 2002

Opening Plenary

Call to Order

Chair Brian Kiernan called the meeting to order at 1:45pm on 14 November 2002.

Comment Resolution

The group reviewed a number of comments. The details are contained in the latest version of the Commentary database.

The task group delegated to the editor to make editorial changes to the document. This was accepted with no dissenting voice votes.

Motion1 To accept the database 62r1
Motion1 carries 33-0.

Motion2 To revise the D6 document to change it to a D7 document in accordance with the 62r1 database and submit this for recirculation.
Motion2 carries 32-0.

Motion 3 To move to the Working Group ask the SEC for conditional approval to submit the draft standard (D7) to RevCom
Motion 3 carries by unanimous voice vote

Motion 4 To reinstitute the ballot resolution committee to review an comments received during recirculation.
Motion 4 carries by unanimous voice vote.

The members of the Ballot Resolution Committee would be the same as established at Session #21 and will be the following, and only the following: Brian Eidson, Marianna Goldhammer, Itzik Kitroser, Bob Nelson, Randall Schwartz, Shawn Taylor, and Nico van Waes. The Working Group and Task Group a Chairs will again be Observers.

The meeting was adjourned at 6:00pm on 14-11-2002.