

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 Task Group C Session #39 Minutes	
Date Submitted	2005-09-15	
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Re:	IEEE 802.16 Task Group C Session #39	
Abstract	IEEE 802.16 Task Group C Session #39 Minutes	
Purpose	IEEE 802.16 Task Group C Session #39 Minutes	
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IEEE 802.16 Task Group C Session #39 Minutes

Gordon Antonello

Wi-LAN Inc.

TGC meeting minutes, Session #39, Taipei

Wednesday September 13, 2005.

Start at 13:00 Local time Taipei Taiwan

Gordon Antonello was chair

Herbert Ruck was editor

Started with 9 comments

9 Technical Binding

1 Technical non-binding

Proceeded by comment number.

Issue with lack of any contributions in response to previous session comments regarding Section A.5 and A.6 of the draft. Many subsections were added to P802.16conf04/D3 but no text has been provided and these sections remain empty. Commenter shall be asked to provide text prior to Session #40 in November.

All comments resolved by 16:00

Motion: Approve the contents of database ~~802.16-05-066r1~~ as the resolution of the comments.

Moved Gordon Antonello

Seconded Herbert Ruck

Approved by unanimous voice vote

Motion: Direct Editor to create new draft P802.16Conf04/D4 from P802.16Conf04/D3 and the resolutions in database ~~802.16-05-066r1~~ and to initiate a letter ballot recirculation.

Moved: Herbert Ruck

Seconded Scott Probasco

Approved by unanimous voice vote

Adjourned at 16:00