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| Project        | IEEE 802.16 Broadband Wireless Access Working Group < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >  |                   |   |
| Title          | Minutes of the GRIDMAN CC on 2/23/10 - Approved  |                   |   |
| Date Submitted | 2010-18-03   |                   |   |
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| Re:            | -  |                   |   |
| Abstract       | Minutes of the GRIDMAN CC on 2/23/10 - Approved  |                   |   |
| Purpose        | To be archived after group approval  |                   |   |
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GRIDMAN CC 2/23/10 – minutes –

- A. Started 1900
- B. Attended
  - 1. Mat Sherman, BAE, Chairing
  - 2. Kristen Johnsson, Intel
  - 3. Roshni Srinivasan, Intel
  - 4. Tim Godfrey, EPRI
  - 5. Harry Bims, Bims Laboratories
  - 6. Lisa Ward, Rohde-schwarz
  - 7. Tim Godfrey EPRI
  - 8. Arthur Wang, LinQuest
  - 9. Eldad Zeira, InterDigital
- C. Potential GRIDMAN input to the CFI tutorial (16x) – document was circulated by Chair during CC in 100219drafttutorialinputs.ppt but not discussed – may be discussed by CFI group and folded into m2m section
- D. Roshni presented her additions to 802.16 input to NIST in 80216gman-10\_0010r2.xls – no comments or objections except:
  - a. typo in line 68 corrected verbally (5→6 under 16m)
  - b. Terminology changed from “QoS classes” to “service disciplines”
  - c. Adding optional LDPC and block turbo (BTC) to 802.16e rows 129 and 47
- E. Discussing TBP’s in NIST input, no objections to changed items
- F. 116-119 and 105-108 need re-evaluation
- G. No opposition to ending 2030
- H. Ended 2030