

Agenda/Minutes: 802.16 M2M Comment Resolution Telecon of 2012-06-25 UTC

IEEE 802.16 M2M Task Group
Comment Resolution Telecon

2012-06-25, 23:00 PM UTC (see also [times in other locations](#))
Duration limit: 2 hours

Dialing Info: +1-619-276-6333 ; PIN: 5523274

Meeting Chair: Jaesun Cha <jscha@etri.re.kr> (ETRI)

Secretary: Roger Marks <r.b.marks@ieee.org> (Consensii LLC)

Agenda (Approved 23:04 UTC):

- 1) Welcome and Roll Call
- 2) Approval of Agenda
- 3) [IEEE-SA Patent Slides](#)
- 4) Resolution of [comments on P802.16p/D5](#) (see [draft standard](#))
 - see [Commentary database](#)
 - Reply comment deadline: 2012-06-24 AOE
- 5) Resolution of [comments on P802.16.1b/D4](#) (see [draft standard](#))
 - see [Commentary database](#)
 - Reply comment deadline: 2012-06-24 AOE
- 6) Followup Actions
 -
- 7) Closing

Draft Minutes:

- 1) Welcome and Roll Call: 23:02 UTC
 - Attendees: Roger Marks (Consensii LLC), Jaesun Cha (ETRI), Harry Bims (Bims Laboratories), Hyunjeong Kang (Samsung)
- 2) Approval of Agenda: approved 23:04 UTC
- 3) [IEEE-SA Patent Slides](#):
 - Chair asked attendees to download and review slides
 - review completed 23:06 UTC
 - no comments received
- 4) Resolution of [comments on P802.16p/D5](#) (see [draft standard](#))
 - results recorded in spreadsheet ([comments on P802.16p/D5](#))
 - completed 23:45 UTC
- 5) Resolution of [comments on P802.16.1b/D4](#) (see [draft standard](#))
 - results recorded in spreadsheet ([comments on P802.16.1b/D4](#))
 - completed 00:15 UTC

6) Followup Actions

- The comment resolutions in (4) and (5) were agreed.
- It was agreed to forward the comment resolutions to the Working Group for approval in the 802.16 WG Opening Plenary of 16 July, requesting that a recirculation be initiated at that time.
- It was noted that the IEEE 802 Conditional Approval to submit to RevCom will expire at the start of the July Plenary, so additional Conditional Approval will be required during the session.
- It was noted that the next RevCom submittal deadline of 20 July can be met as long as the next recirculation has begun by that date.
- It was agreed that the M2M Task Group need not schedule a meeting during Session #80.

7) Closing

- The meeting was adjourned at 00:31 UTC