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IEEE P802.21 Media Independent Handover Services

Meeting Minutes of the IEEE P802.21d Sponsor Ballot Resolution Committee Teleconferences

Chair: Yoshihiro Ohba

Editor: Antonio de la Oliva

Date & Time: Tuesday, January 6, 2015, 8am-10am, Eastern Time

Agenda: SB comment resolution

Attendees: Yoshikazu Hanatani (Toshiba), Lily Chen (NIST), Subir Das (ACS), Yoshihiro Ohba (Toshiba)

Minutes taken by Yoshi.

IEEE IPR policy was explained. No IPR declaration in the call.

Comment resolution:

Reviewed DCN 21-15-0001-00 containing Editor’s proposed resolution. The group discussed comments in which proposed resolution is not simply “Accepted”.

* r01-6: Resolution: Accepted. (Hana confirmed that Figure will not be affected by the change.)
* r01-15: Resolution: Revised: Figure also needs to be modified to change “l” to “I”.
* r01-18: Resolution: Revised. “non-protected” will be changed to “unprotected”.
* r01-24: Assigned to Hana and Subir.
* r01-25: Resolution: Rejected. It will be taken care of by IEEE SA editor.
* r01-32: Assigned to Subir.
* r01-35: Assigned to Subir and Lily.
* r01-36: Resolution Revised. Add a reference to section 9.6.3 where signature algorithm is specified.

AOB

Yoshi could not attend January F2F meeting, and Subir will be acting as 802.21d Chair in the F2F meeting.

The call ended at 8:40am.