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IEEE P802.21 Media Independent Handover Services

Meeting Minutes of the IEEE P802.21d Group Management Task Group

Chair: Yoshihiro Ohba

Editor: Antonio de la Oliva

# Tuesday, AM2 Meeting, March 10, 2015

## Meeting called to order by Chair at 10:30AM

Minutes are taken by Yoshihiro Ohba.

## Meeting Agenda (21-15-0018-00) is presented by the Chair

Agenda was approved with no objections.

## Meeting Minutes Approval

TGd January meeting minutes are included in WG January meeting minutes, approval of which is deferred until WG Closing Plenary on Thursday.

## Opening Notes (21-15-0019-00) is presented by the Chair

Slides #1-#4 shown, Note Well, Duty to Inform.

Chair called for declaration of potentially essential IPR on 802.21d. There was no response to the call in the meeting.

Sponsor Ballot recirculation #2 has passed with 100% approval ratio.

There is one comment to resolve.

Commentary file: DCN 21-15-0017-00.

## Sponsor Ballot comment resolution

The group discussed one comment and rejected it. The detailed resolution is captured in DCN 21-15-0017-01.

## Closing Note by Chair

Chair presented closing note (DCN 21-15-0028-00).

The following two TG motions were taken.





## Meeting adjourned at 11:30am.