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| Project | **IEEE 802.16 Broadband Wireless Access Working Group <**<http://ieee802.org/16>**>** | |
| Title | **IEEE 802.16 M2M TG Meeting Minutes for Session #77** | |
| Date Submitted | **2012-01-19** | |
| Source(s) | Jaesun Cha  ETRI, Acting Chair | E-mail: [jscha@etri.re.kr](mailto:jscha@etri.re.kr)  \*<<http://standards.ieee.org/faqs/affiliationFAQ.html>> |
| Re: | Administration | |
| Abstract | M2M TG Meeting Minutes from Session #77 | |
| Purpose | Administration | |
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**M2M TG Minutes – Session #77**

**January 16-19, 2012, Jacksonville, USA**

**Monday: 4:00 PM – 6:00 PM (City Terrace 4)**

* 4:01: *Call to Order*
* Introduction
* Reviewed IPR slides and statements
* Reviewed attendance server location & requirements
* Discussed Meeting Minutes from Session #76 (IEEE 802.16-12-0001-01-Gdoc)
* Motion to approve: Anshuman Nigam
* Second: Hyunjeong Kang
* Unanimous
* Reviewed Opening Report (IEEE 802.16-12-0121-01-Gdoc)
* Discussed and approved Agenda (IEEE 802.16-12-0122-00-Gdoc)
* Motion to approve: Anshuman Nigam
* Second: Lei Zhou
* Unanimous
* Sponsor Ballot Discussion
* Options for SB on 802.16.1b
  + Option 1: To get SB approval in March meeting and to initiate SB after March meeting
  + Option 2: To get SB approval in Feb (ballot during EC call) and to initiate SB in Feb
  + Result of straw poll: 0/9 (option1/option 2)
* *Agreed Plan for the Week*
* Comment resolution on the P802.16p/D2 (LB #33a)
* Comment resolution on the P802.16p/D2 (LB #36)
* *Comment resolution on the P802.16p/D2 (LB #33a)*
* 18:03: *Recess*

**Tuesday: 8:00 AM – 12:00 PM (City Terrace 4)**

* 8:07: *Call to Order*
* *Comment resolution on the P802.16p/D2 (LB #33a)*
* *Comment resolution on the P802.16.1b/D1 (LB #36)*
* 10:58: *Recess*

**Wednesday: 10:30 AM – 1:30 PM (City Terrace 4)**

* 10:35: *Call to Order*
* *Comment resolution on the P802.16p/D2 (LB #33a)*
* *Comment resolution on the P802.16.1b/D1 (LB #36)*
* 11:46: *Recess*

**Thursday: 1:30 AM – 3:30 PM (City Terrace 4)**

* 1:32: *Call to Order*
* *Comment resolution on 16.1b*
* *Sponsor Ballot Discussion* 
  + P802.16p
* **Motion 1**: To authorize the TG Acting Chair to make the following motion at the WG Closing Plenary of 19 January:  
    
  “To initiate a WG LB #33b recirculation on P802.16p/D3, based on P802.16p/D2 as modified by the comment resolutions contained in IEEE 802.16-12-0046-02-Gdoc, to start by January 25, 2012 and close by February 9, 2012”
* **Proposed:** Anshuman Nigam
* **Seconded:** Lei Zhou
* **Results:** Pass, Yes: 11, No: 0, Abstain: 0
  + P802.16.1b
* **Motion 2**: To authorize the TG Acting Chair to make the following motion at the WG Closing Plenary of 19 January:  
    
  “To initiate a WG LB #36a recirculation on P802.16.1b/D2, based on P802.16.1b/D1 as modified by the comment resolutions contained in IEEE 802.16-12-0044-03-Gdoc, to start by January 25, 2012 and close by February 9, 2012”
* **Proposed:** Anshuman Nigam
* **Seconded:** Giwon Park
* **Results:** Pass, Yes: 12, No: 0, Abstain: 0
* **Motion 3**: To authorize the TG Acting Chair to make the following motion at the WG Closing Plenary of 19 January:  
    
  “To forward IEEE P802.16.1b to the IEEE 802 LMSC Executive Committee, requesting conditional approval for IEEE-SA Sponsor Ballot”
* **Proposed:** Lei Zhou
* **Seconded:** Giwon Park
* **Results:** Pass, Yes: 13, No: 0, Abstain: 0
* *Motion to Adjourn*
* **Moved**: Hyunjeong Kang
* **Seconded**: Soojung Jung
* Carried without opposition
* 1:43: *Adjourned*