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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 #78** |
| Date Submitted | **2012-03-15** |
| Source(s) | Jaesun Cha ETRI, Acting Chair | E-mail: jscha@etri.re.kr \*<<http://standards.ieee.org/faqs/affiliationFAQ.html>> |
| Re: | Administration |
| Abstract | M2M TG Meeting Minutes from Session #78 |
| Purpose | Administration |
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**M2M TG Minutes – Session #78**

**March 12-15, 2012, Waikoloa, Hawaii, USA**

**Monday: 4:00 PM – 6:00 PM (Kona 1)**

* 4:16: *Call to Order*
* Introduction
* Reviewed IPR slides and statements
* Reviewed attendance server location & requirements
* Discussed Meeting Minutes from Session #77 (IEEE 802.16-12-0127-00-Gdoc)
* Motion to approve: Hyunjeong Kang
* Second: Soojung Jung
* Unanimous
* Reviewed Opening Report (IEEE 802.16-12-0212-00-Gdoc)
* Discussed and approved Agenda (IEEE 802.16-12-0213-00-Gdoc)
* Motion to approve: Anshuman Nigam
* Second: Hyunjeong Kang
* Unanimous
* SB *Comment resolution* on the P802.16p/D3
* 6 comments are deterred
* 5:23: *Recess*

**Tuesday: 10:30 AM – 12:30 PM (Kona 1)**

* 10:34: *Call to Order*
* *SB Comment resolution on the P802.16p/D3*
* 12:29: *Recess*

**Wednesday: 10:30 AM – 12:30 PM (Kona 1)**

* 10:40: *Call to Order*
* *SB Comment resolution on the P802.16.1b/D2*
* *SB Comment resolution on deterred comments*
	+ 11:08: comment 1008 in IEEE 16-12-0206-01-Gdoc was reopened by request from Jaesun Cha and comment was accepted-modified ()

**Wednesday: 4:00 PM – 6:00 PM (Kona 1)**

* 4:01: *Call to Order*
* *SB Comment resolution on deterred comments*
	+ 04:08: comment 1010 in IEEE 16-12-0224-02-Gdoc was reopened by request from Ming-Hung Tao and comment was accepted-modified ()
* Discussion on ASN.1
	+ Some volunteers will submit a harmonized contribution which contains ASN.1 code for all MAC control messages in 16.1b draft
	+ Volunteers: Hyungjeong Kang, Anshuman Nigam, Jaesun Cha, Giwon Park, Alessandro
	+ Any comments or contributions which modify MAC control messages shall be submitted with relevant ASN.1 code.
* *Sponsor Ballot Recirculation Discussion*
	+ P802.16p
* **Motion 1**: To authorize the TG Acting Chair to make the following motion at the WG Closing Plenary of 15 March:

“To initiate a SB recirculation on P802.16p/D4, based on P802.16p/D3 as modified by the comment resolutions contained in IEEE 802.16-12-0206-02-Gdoc, to start no later than April 20, 2012”
* **Proposed:** Anshuman Nigam
* **Seconded:** Ming-Hung Tao
* **Results:** Pass, Yes:7 , No: 0, Abstain: 1
* **Motion 2**: To authorize the TG Acting Chair to make the following motion at the WG Closing Plenary of 15 March:

“To request Conditional Approval from the IEEE 802 Executive Committee to forward the IEEE P802.16p Draft to RevCom”
* **Proposed:** Harry Bims
* **Seconded:** Ming-Hung Tao
* **Results:** Pass, Yes: 8, No: 0, Abstain: 0
	+ P802.16.1b
* **Motion 3**: To authorize the TG Acting Chair to make the following motion at the WG Closing Plenary of 15 March:

“To initiate a SB recirculation on P802.16.1b/D3, based on P802.16.1b/D2 as modified by the comment resolutions contained in IEEE 802.16-12-0224-03-Gdoc, to start no later than April 20, 2012 ”
* **Proposed:** Anshuman Nigam
* **Seconded:** Ming-Hung Tao
* **Results:** Pass, Yes: 8, No: 0, Abstain:0
* **Motion 4**: To authorize the TG Acting Chair to make the following motion at the WG Closing Plenary of 15 March:

“To request Conditional Approval from the IEEE 802 Executive Committee to forward the IEEE P82.16.1b Draft to RevCom”
* **Proposed:** Hyungeong Kang
* **Seconded:** Soojung Jung
* **Results:** Pass, Yes: 8, No: 0, Abstain: 0
* *Motion to Adjourn*
* **Moved**: Harry Bims
* **Seconded**: Anshuman Nigam
* Carried without opposition
* 4:36: *Adjourned*