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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 #79** |
| Date Submitted | **2012-05-16** |
| Source(s) | Jaesun Cha ETRI, Acting Chair of M2M TG | E-mail: jscha@etri.re.kr \*<<http://standards.ieee.org/faqs/affiliationFAQ.html>> |
| Re: | Administration |
| Abstract | M2M TG Meeting Minutes from Session #79 |
| Purpose | Administration |
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**M2M TG Minutes – Session #79**

**May 14-17, 2012, Atlanta, GA, USA**

**Monday: 4:00 PM – 6:00 PM (Fairlie)**

* 4:00: *Call to Order*
* Introduction
* Reviewed IPR slides and statements
* Reviewed attendance server location & requirements
* Reviewed Opening Report (IEEE 802.16-12-0362-00-Gdoc)
* Discussed and approved Agenda (IEEE 802.16-12-0363-00-Gdoc)
* Motion to approve: Anshuman Nigam
* Second: Harry Bims
* Unanimous
* Discussed Meeting Minutes from Session #78 (IEEE 802.16-12-0234-00-Gdoc)
* Motion to approve: Anshuman Nigam
* Second: Harry Bims
* Unanimous
* SB *Comment resolution* on the P802.16p/D4
* Reviewed all comments contained in IEEE 802.16-12-0390-01-Gdoc
* Comment database is closed.
* 4:57: *Recess*

**Tuesday: 08:00 AM – 10:00 AM (Fairlie)**

* 08:01: *Call to Order*
* *SB Comment resolution on the P802.16.1b/D3*
* 09:21: *Early recess for a joint meeting between GRIDMAN TG and M2M TG*

**Tuesday: 04:00 PM – 06:00 PM (Fairlie)**

* This time slot has been released

**Wednesday: 4:00 PM – 6:00 PM (Fairlie)**

* 4:00: *Call to Order*
* *SB Comment resolution on the P802.16.1b/D3*
* 4:31: *Comment 2006 contained in IEEE 802.16-12-0310-01-Gdoc has been reopened by request from Anshuman Nigam*
	+ Contribution 802.16-12-0296-01-010b has been adopted as a resolution of comment 2006 to resolve a conflict in two amendment drafts developed by GRIDMAN TG and M2M TG
* 4:33: *Comment 3003 contained in IEEE 802.16-12-0309-01-Gdoc has been reopened by request from Anshuman Nigam*
	+ Contribution 802.16-12-0374-01-000p has been adopted as a resolution of comment 3003 to resolve a conflict in two amendment drafts developed by GRIDMAN TG and M2M TG
* *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 17 May:

“To initiate a SB recirculation on P802.16p/D5, based on P802.16p/D4 as modified by the comment resolutions contained in IEEE 802.16-12-0309-02-Gdoc, and submit P802.16p/D5 to RevCom upon successful recirculation”
* **Proposed:** Anshuman Nigam
* **Seconded:** Harry Bims
* **Results:** Pass, Yes: 6, 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 17 May:

“To initiate a SB recirculation on P802.16.1b/D4, based on P802.16.1b/D3 as modified by the comment resolutions contained in IEEE 802.16-12-0310-02-Gdoc, and submit P802.16.1b/D4 to RevCom upon successful recirculation”
* **Proposed:** Anshuman Nigam
* **Seconded:** Harry Bims
* **Results:** Pass, Yes: 5, No: 0, Abstain: 0
* *Motion to Adjourn*
* **Moved**: Anshuman Nigam
* **Seconded**: Harry Bims
* Carried without opposition
* 4:45: *Adjourned*