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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

# Thursday, AM1 Meeting, September 18, 2014

## Meeting called to order by Chair at 8:00AM

Minutes are taken by Yoshihiro Ohba.

## Meeting Agenda (21-14-0137-00) is presented by the Chair

The IEEE 802.21d task group is scheduled to meet Thursday AM1, AM2 and AM3.

Agenda was approved with no objections.

## Meeting Minutes Approval

Minutes of July 2014 TGd session are included in the WG minutes that were already approved in the WG opening plenary. There is no additional minutes to approve.

## Opening Notes (21-14-0141-00) 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.

Chair presented the result of Sponsor Ballot.

- Number of eligible voters: 64

- Total Vote: Approve 50, Disapprove 04, Abstain 01 (lack of time)

- Return ratio = 85%, Approval ratio= 92%

- Number of Comments: 119 (Editorial: 53, General: 2, Technical: 64)

Initial commentary file: DCN 21-14-0142-00

## Sponsor Ballot comment resolution

The following comments that are marked Editorial were changed to Technical: i-94, i-102.

The following comments were resolved: i-116, i-117, i-41, i-42, i-43, i-44, i-100, i-102, i-107 to i-111, i-114, i-115,

Recess at: 10:10 AM

# Thursday AM2 Meeting, September 18

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

## Comment Resolution

The group continued Sponsor Ballot comment resolution.

The following comments were resolved: i-3, i-6 to i-12, i-46, i-49 to i-56, i-59, i-61 to i-68, i-94,

Recess at 12:20PM.

# Thursday PM1, Meeting, September 18

## Meeting called to order by Chair at 1:30PM

The group continued Sponsor Ballot comment resolution.

## Comment Resolution

All remaining comments were reviewed and resolved except for the following comments that require contributions: i-7, i-12, i-37, i-108.

## Closing Note by Chair

TG closing note is captured in DCN 21-14-0148r0.

Three teleconferences are tentatively scheduled.

The meeting was adjourned at 3:25pm.