The meeting called to order at 19:05, by Marianna Goldhammer, Ad-Hoc Committee Chair. Barry Lewis has been elected as secretary.

The document C802.16-04-07r1, BS interference scenarios, output of e-mail activity before the meeting, was presented by Marianna. In continuation, she presented her contribution C802.16-04-10r1.

Discussion
Was a general consensus that there is a real problem of inter-system interference. Phil Barber presented his solution, as captured in C802.16-04-07r1.

Discussion about possible solutions:
1. Interference detection threshold – Barry Lewis proposal
   – Will work also for Adjacent Channel, if there are free frequencies
   – In a future phase, 802.16 should ask other 802 wireless standards to respect the proposed level
2. Time separation – Marianna Goldhammer proposal
3. Operator co-operation – Barry Lewis proposal

Was mentioned that will be probably required a combination of solutions.

Discussion on proposal evaluation:
- should take into consideration the user separation, user density, frequency reuse factor, channel bandwidth, etc.
10MHz has been proposed as 802.16 channel bandwidth for consideration.

Discussion on target systems:
The solutions should consider the interference 802.16 to/from 802.16 and 802.16 to/from 802.11.
The LE Ad-Hoc Committee activity will be continued by e-mail.

The presence list signed: 19 participants.
Meeting adjourned at 20:30.