

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16p Meeting Minutes for Session #73	
Date Submitted	2011-05-19	
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Re:	Administration	
Abstract	Meeting Minutes from Session #73	
Purpose	Administration	
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802.16p Minutes - Session #73
May 16 - 19, 2011, Lake Louise, Canada

Tuesday: 8:00 AM - 12:00 PM (Mt. Temple A)

- 8:00: *Call to Order*
 - Introductions
 - Reviewed IPR slides and statements
 - Reviewed attendance server location & requirements
 - Discussed meeting rooms and logistics
 - Reviewed Opening Report (802.16p-11/0010)
 - Discussed, updated, and approved Agenda (802.16p-11/0011)
- *Agreed Plan for the Week*
 - Comment resolution on the AWD
 - Comment resolution on the SRD
 - Comment resolution on the EMD
 - Schedule/work plan discussion
 - New WG PARS and implications on M2M
- *Comment Resolution on the SRD*
- 12:00: *Recess for lunch*

Tuesday: 1:30 PM - 6:00 PM (Mt. Temple A)

- 13:30: *Reconvene*
 - AWD comment resolution
- 18:00: *Recess*

Wednesday AM (cancelled to allow for AWD contribution harmonization)

Wednesday: 1:30 PM - 3:00 PM (Mt. Temple A)

- 13:30: *Call to Order*
- AWD comment resolution
- 15:00: *Recess*

Thursday: 8:30 AM - 12:00 PM (Mt. Temple A)

- 8:35 *Call to Order*
- AWD comment resolution
- EMD comment discussion
 - accepted text for the first version of the EMD based on C802.16p-11/0102r2.
 - Rui Huang to be Chief Editor of this document
- SRD comment resolution (no changes accepted for the SRD)
- Reviewed and adopted the Meeting Minutes from Session #71 (IEEE 802.16p-10/0015)
 - Moved: Erik Colban, Seconded: Lei Wang
- Reviewed and adopted the Meeting Minutes from Session #72 (IEEE 802.16p-11/0005)

- *12:05 Recess*

Thursday: 1:30 PM - 6:00 PM (Mt Temple A)

- *13:37 Call to Order*
- *Discussion on simulation ad hoc*
 - Ad hoc to define assumptions, scenarios, and parameters for simulation of network re-entry
 - Jaesun Cha to chair the ad hoc
 - ad hoc to run from May 23 - June 20
 - follow with call for contributions requiring simulations that comply with the ad hoc output
- *Functionality Matrix discussion*
 - Create a matrix mapping SRD requirements to functionality defined in the AWD
 - Inbar Bratspiess to create the matrix
 - Complete by June 3, released for comment and to be discussed and adopted at Session #74
- *Motion to Adjourn*
 - Moved: Erik Colban, Seconded: Lei Wang
 - Carried without opposition
- *14:10 Adjourned*