
Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16p Meeting Minutes for Session #74	
Date Submitted	2011-07-21	
Source(s)	Ron Murias InterDigital Communications, LLC Chair, 802.16p	E-mail: ron@urias.ca * http://standards.ieee.org/faqs/affiliationFAQ.html
Re:	Administration	
Abstract	Meeting Minutes from Session #74	
Purpose	Administration	
Notice	<i>This document does not represent the agreed views of the IEEE 802.16 Working Group or any of its subgroups. It represents only the views of the participants listed in the "Source(s)" field above. It is offered as a basis for discussion. It is not binding on the contributor(s), who reserve(s) the right to add, amend or withdraw material contained herein.</i>	
Copyright Policy	The contributor is familiar with the IEEE-SA Copyright Policy < http://standards.ieee.org/IPR/copyrightpolicy.html >.	
Patent Policy	The contributor is familiar with the IEEE-SA Patent Policy and Procedures: < http://standards.ieee.org/guides/bylaws/sect6-7.html#6 > and < http://standards.ieee.org/guides/opman/sect6.html#6.3 >. Further information is located at < http://standards.ieee.org/board/pat/pat-material.html > and < http://standards.ieee.org/board/pat >.	

802.16p Minutes - Session #74 July 18 - 21, 2011, San Francisco, USA

Monday: 4:00 PM - 6:00 PM (Garden B)

- *4:15: Call to Order - Brian Kiernan Acting Chair*
 - Introductions
 - Reviewed IPR slides and statements
 - Reviewed attendance server location & requirements
 - Discussed meeting rooms and logistics
 - Reviewed Opening Report (802.16p-11/0017)
 - Discussed and approved Agenda (802.16p-11/0019)
- *Agreed Plan for the Week*
 - Comment resolution on the AWD
 - Comment resolution on the EMD
 - Functionality Matrix, Schedule/work plan discussion
 - ITU Liaison Discussion
 - New WG PARS and implications on M2M
- *Discussion of Functionality Matrix (Inbar Bratspiess)*
 - *reviewed C802.16p-11/0125*
 - 6.1.4: CR to SRD? Clarify or ...
 - 6.2 - Network entry needs to be addressed
 - 6.2.1 - offered to ...
 - 6.2.3 - not covered
 - 6.2.4 - not covered
 - 6.2.5 - CR to SRD? Not covered
 - 6.2.6 - Defer to Thursday
 - 6.2.6.1 - Defer to Thursday
 - 6.2.6.7 - Defer to Thursday
 - 6.2.8 - ??? STDs are good enough
 - 6.2.9 - Defer to Thursday
 - 6.2.10 - Existing ??? are good enough
 - 6.3 - Defer to Thursday
 - 6.4 - Defer to Thursday
 - *Inbar Bratspiess to update 125 based on the above discussion.*
- *ITU documents - reviewed ITU-R document XXX*
 - *reviewed contribution XXX*
 - *Requested comments until Wednesday AM - final version NOT required.*
- *17:58: Recess*

Tuesday: 9:00 AM - 12:00 PM (Garden B)

- *9:00: Call to Order*
 - Reminder on Patent Policy, Attendance
 - AWD comment resolution
- *12:00: Recess*

Tuesday: 4:00 PM - 6:00 PM (Garden B)

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

Wednesday AM (cancelled to allow for AWD contribution harmonization)**Wednesday: 1:30 PM - 6:00 PM (Mt. Temple A)**

- *13:30: Call to Order*
- AWD comment resolution
- *18:00: Recess*

Thursday: 9:30 AM - 11:00 AM (Garden B)

- *9:35 Call to Order*
- AWD comment resolution (completed work on all comments, closed the database)
- EMD comment discussion (completed work on all comments, closed the database)
- *11:00 Recess until 16:00hrs while the Functionality Matrix was updated.*

Thursday: 4:00 PM - 6:00 PM (Garden B)

- *16:04 Call to Order*
- *Review of the Updated Functionality Matrix*
 - Inbar Bratspiess, Marta Martinez Tarradell, Dan Gal updated the matrix following closure of the AWD database.
 - Inbar Bratspiess reviewed the changes with the group to gauge whether the AWD is complete enough to go to Letter Ballot
 - Chair noted approximately 50% coverage of the SRD at this point.
 - Shantidev Mohanti pointed out that some of the functionality in the SRD is not receiving any attention from the group and that functionality may not mean that the AWD is incomplete. Also, some functionality in the SRD is optional and should not carry the same weight as mandatory functionality.
- *Letter Ballot discussion*
 - Straw Poll: Is the technical material in the AWD at a state where we feel it is ready for Working Group Letter Ballot?
 - Yes: 23
 - No: 13
- *Plan for the AWD*
 - Release a “not for comment” AWD with marked changes agreed during Session #74
 - Immediately after the 802.16 “split”, release a split AWD with Call for Comments ending 1 week before Session #75.
- *Motion to Adjourn*
 - Moved: Dan Gal, Phil Barber
 - Carried without opposition
- *17:30 Adjourned*