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Title	Frame structure adhoc – Minutes of the first conference call		
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Re:			
Abstract	Minutes of the first conference call of the Relay TG's Frame Structure Adhoc, held on 29 March 2007.		
Purpose	Information		
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Frame Structure Adhoc: Minutes of the first conference call

Mike Hart

Date and Time: Thursday 29 March 2007, 13:00 GMT

Attendance:

Chair:	Mike Hart	
Vice-chair:	Dorin Viorel	
Participants:	Chenxi Zhu	Yousuf Saifullah
	Kaibin Zhang	Roger Peterson
	Gang Shen	Junhong Hui
	Gamini Senarath	D.H.Ahn
	Mark Naden	Young-il Kim
	Peiying Zhu	Sunqqeun Jin
	Hang Zhang	Suchang Chae
	Israfil Bahceci	Young-jae Kim
	Ken Loa	Kyu Ha Lee
	Hua-Chiang Yin	Jae Hyung Eom
	Yung-Ting Lee	Kim Olszewski
	Frank Ren	David Comstock
	Rakesh Taori	Shulan Feng
	Changyoon Oh	Matty Levanda
	Adrian Boariu	Gokhan Korkmaz

Minutes:

The meeting started at 14:08 (GMT+1h) on 29 March 2007 with Mike Hart acting as chair and Dorin Viorel as vice-chair. The agenda emailed on Monday 26 March 2007 was followed.

1. Roll call

The participants listed above identified themselves as participating in the meeting.

2. Review of the deferred contributions & comments

07/179: Ken Loa to circulate updated version to the group by email for review and comment immediately following the meeting.

07/215: Peiying Zhu & Gamini Senarath will provide a recommendation for 07/215 and associated comment to supersede by an already accepted comment.

07/235: Changyoon & Rakesh to email an updated contribution by the middle of next week and will summarise the issues related to the two approaches discussed so far: STC Zone Switch IE and using D/UIUC 13 (Gap region).

Ken Loa raised a potential issue relating to the R-FCH definition accepted in meeting #48 through contribution 07/193. He will check this and send a proposed comment, if necessary, for the group to consider by email.

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07/255: Ken Loa to send updated contribution to the group by email on Monday.

07/265: Ken Loa is going to draw a diagram to cover the case of 07/265 and send to the group by email on Monday using same format as the diagram in 07/179. Following review of this diagram the authors of 07/265 will provide an update on how they propose we should proceed with 07/265 considering that it has already been harmonised with 07/144.

07/013: Mike Hart mentioned that he is proposing to supersede by 07/235, pending the outcome of discussions on 07/235 (see above).

07/090r3: Hang Zhang will send email of latest version to trigger discussion on format of MAP for relay zone. Mike Hart suggested that the discussions begin at a high-level first on whether a new MAP message is required or not for the relay zone. Once consensus is reached, then we can discuss the specifics of the message (i.e. format, IE's supported, etc).

07/162r3: The authors will email the latest version to the group, including some notes of the offline discussions they have had with other people on this contribution. Discussion on the technical merit of the contribution will continue by email.

3. Overview of the status of the open topics the ad-hoc needs to work on The open topics, based on the review of the contributions listed above was discussed and summarised as:

• Frame structure diagrams:

Waiting updated diagrams from Ken Lao to be sent to email list.

- Relay zone location signalling in the access link MAP message: Waiting updated contribution from Changyoon & Rakesh to be sent to email list
- MAP message for the relay link (new R-MAP or existing DL/UL-MAP): Start high-level discussion on approach for relay link MAP message (new or existing) Then work on details once consensus is reached
- New multiple frame format (see 07/162r3):

Authors to solicit comments and questions on 07/162r3 from the adhoc group to start to form opinion on way forward for 07/162r3.

4. Discussion on new areas

The chair asked if anyone had identified any new areas that need to be covered by the adhoc relating to frame structure. No one responded.

David Comstock questioned that the deadline for new contributions still stood as 6 April. The chair confirmed this and clarified that he would like to encourage potential contributors to highlight problems/issues that might require a new contribution as early as possible, thus giving the opportunity for members to work together as early as possible on providing harmonised contributions into the adhoc and then into the next TG meeting.

5. Action items

The chair reviewed the actions on the contributors, as listed under the notes relating to agenda item 2.

6. Next adhoc meeting planning

No further meetings were arranged at this time. The need for another meeting will be reviewed by the chair based on the email discussions and the number of new contributions received by the 6 April deadline.

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The meeting was adjourned at 15:27 GMT+1.