Relay TG ad-hoc Group ‘Measurement & Reporting’: Minutes for 1st Conference Call

Date: 3 April, 2007.
Time: GMT 13:00

The first “Measurement & Reporting” ad-hoc conference call is as follows:

1. Roll call

Participants
2. Chair reports the status and the procedure of the ad-hoc group

- The tentative schedule for this ad-hoc group:
  - Three conference calls at 4/3, 4/10, 4/17.
  - Between the conference calls
    - Technical discussion on each contribution through email list.
  - 2nd conference call at 4/10
    - Update the harmonization status of each contribution.
    - Identify and discuss the unresolved technical problems.
  - 3rd conference call at 4/17
    - Update and summarize the harmonization status of each contribution.
  - 4/23 (comments/contributions upload deadline)
    - Ad-hoc group chair upload the comments to the Relay TG upload server.

- The procedure to change contribution’s category

  If the author of the deferred contribution wants to change its category, it shall be resubmitted to the new ad-hoc group as a new contribution and withdrawn from the original ad-hoc group.

3. Review the deferred contributions: 7229, 7183, 7129, 7213, 7231.

<table>
<thead>
<tr>
<th>Contribution</th>
<th>Highlight</th>
<th>Harmonization Status/Intention</th>
</tr>
</thead>
<tbody>
<tr>
<td>229</td>
<td>RS sounding mechanism for transparent RS in relay links</td>
<td>already harmonized with related contributions</td>
</tr>
<tr>
<td>183</td>
<td>Reuse REP-REQ/RSP in relay links</td>
<td>will be updated before next call</td>
</tr>
<tr>
<td>129</td>
<td>Measurement and channel estimation for transparent RS in access link</td>
<td>Already harmonized with related contributions</td>
</tr>
<tr>
<td>213</td>
<td>Link monitoring and fast feedback channel for relay links</td>
<td>Already harmonized with 248 and 079. Intend to further harmonize with 225 and 259.</td>
</tr>
<tr>
<td>231</td>
<td>New mechanism for channel measurement report</td>
<td>Partially harmonized with 229. Intend to further harmonize with 183.</td>
</tr>
</tbody>
</table>

- Authors of the deferred contributions in this group should exchange their ideas on reporting message design in relay links.
Security issue should be taken into account when designing the reporting message in relay links.

4. Discussion on new contributions submitted to this ad-hoc group: 7225r1 and 259r1

<table>
<thead>
<tr>
<th>Contribution</th>
<th>Ad-hoc group decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>225r1</td>
<td>Ad-hoc group refuse the request to add this contribution into this group, because 225r1 will be superseded by 213 and does not need further proceed. Chair recommends the author simply withdraw this contribution from the original ad-hoc group.</td>
</tr>
<tr>
<td>259</td>
<td>Participants agree this contribution is highly related with this ad-hoc group, and the group decide to accept this new contribution conditionally. The author needs to withdraw this contribution from the original ad-hoc group and confirm with its chair. The author also needs to update the harmonization result of this contribution to the chair of the original ad-hoc group.</td>
</tr>
</tbody>
</table>

5. Discuss how to harmonize the contributions

- The authors and participants directly exchange ideas and have technical discussion through email list.
- The author shall update the participants if there is any harmonization progress or new revisions. The status update before the conference call will be appreciated.

6. Determine action items before next call

- Each author reviews the contributions within this ad-hoc group and updates the harmonization progress to all participants.
- Next conference call will be the same time with the same conference bridge at 4/10.