

# Session #45 802.16 Relay TG Session Agenda

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Venue:

IEEE 802.16 Session #45, Mont Tremblant, Quebec, Canada

Base Document:

None

Purpose:

TG Meeting organization

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# **Session #45 802.16 Relay TG**

## **Session Agenda**

### **3<sup>rd</sup> Task Group Meeting on Multi-hop Relay in IEEE 802.16**

**Relay TG Chair**

**Mitsuo Nohara**

**Vice Chair**

**Peiyong Zhu**

**Technical Editor/Secretary**

**Jung Je Son**

**Technical Editor Mike Hart**

**IEEE802.16 Relay TG Meeting**

**25-28 Sept., 2006, Mont Tremblant, Quebec, Canada**

# Objectives of this 3<sup>rd</sup> TG Meeting

- **Through the comment resolutions, to continue and complete the reference documents set of:**
  - Usage Model (done),
  - Terminology (done),
  - Evaluation Methodology,
  - Technical Requirements and
  - Table of Contents.
- **To prepare for the technical proposals towards the next meeting.**

# Agenda

- **Session #44 802.16 Relay TG Minutes Review**
- **Comments Presentation and Resolutions,**  
in reply to the call for comments ([IEEE 802.16-06/018](#)) on:
  - **Evaluation Methodology** ([IEEE 802.16j-06/013](#))  
(ref.: Commentary DB, [IEEE 802.16j-06/019](#))
  - **Technical Requirements** ([IEEE 802.16j-06/016](#))  
(ref.: Commentary DB, [IEEE 802.16j-06/020](#))
  - **Terminology** ([IEEE 802.16j-06/014](#)) and  
(ref.: Commentary DB, [IEEE 802.16j-06/022](#))
  - **Table of Contents** ([IEEE 802.16j-06/017r1](#))  
(ref.: Commentary DB, [IEEE 802.16j-06/021](#))
- **Baseline Document organizations with the Table of Contents**
- **AOB**

\* The commentary database reflecting the discussions/decisions covers as the minutes on the Comments Presentation and Resolutions part.

# Comments-1

## 1. Call for Comments by 19 Sept., 2006

**82** Comments submitted

**40** on Evaluation Methodology ([IEEE 802.16j-06/019](#)),

**24** on Technical Reqs. ([IEEE 802.16j-06/020](#)),

**7** on Terminology ([IEEE 802.16j-06/022](#)),

**11** on Table of Contents ([IEEE 802.16j-06/021](#)),,

## 2. Call for Reply Comments

\*with the extended deadline of 6:30 pm local time  
in Mont Tremblant, Mon. 25 Sep., 2006.

**53** Reply Comments submitted

**19** on Evaluation Methodology ([IEEE 802.16j-06/019](#)),

\*plus 2 late comments, L13041 and L13042

**23** on Technical Reqs. ([IEEE 802.16j-06/020](#)),

**0** on Terminology ([IEEE 802.16j-06/022](#)),

**11** on Table of Contents ([IEEE 802.16j-06/021](#)),,

# Comments-2

## 3. Comment Resolutions

- **Comment resolutions to be conducted in the order above, along with the order in commentary DBs.**
- **Each who submitted the comments is requested to prepare for the comment presentation as necessary.**
- \* **Discussions/decision to follow each comment.**

# Motions expected to come at Closing Plenary

- To accept the resolutions of commentary database 802.16j-06/019r2, 020r2, 021r2 and 022r1 as the resolution of call for comments and contributions 802.16j-06/018,
- To accept a revision of IEEE802.16j-06/017r1 as the TOC task group document,
- To authorize the technical editors to create a baseline draft of the 16j-amendment incorporating the revised TOC, and
- To authorize the TG Chair to issue a call for technical Proposals referring to the baseline draft of the 16j-amendment towards next session.

# Relay-TG Meeting Calendar This Week

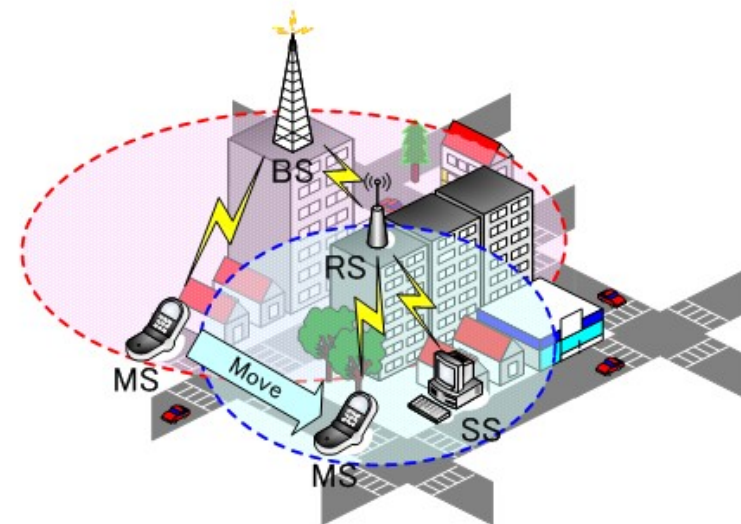
**08:00 – 18:00, Tue. 26 – Thu. 28 Sept.**

\* Time: as proceed and may finish earlier

**Room: TBD**

**Mont Tremblant, Quebec, Canada**

**Please Join and see you!**





## TG Motion-1

To approve the Relay TG Agenda, IEEE 802.16j-06/024.

Motion raised at 08:25, 26 Sept., 2006

1<sup>st</sup> Mover: Roger Peterson

2<sup>nd</sup> Mover: Sunil Vadgama

Result: passed with no objection

## TG Motion-2

To approve the Session #44 802.16 Relay TG Minutes,  
IEEE 802.16j-06/012.

Motion raised at 08:30, 26 Sept., 2006

1<sup>st</sup> Mover: Jerry Sydir

2<sup>nd</sup> Mover: I-Kang Fu

Result: passed with no objection

## TG Motion-3

To accept the resolution of commentary databases as the resolution of call for comments 802.16j-06/018 as listed below.

802.16j-06/019r3 for 802.16j-06/013

802.16j-06/020r2 for 802.16j-06/016

802.16j-06/021r2 for 802.16j-06/017r1

802.16j-06/022r2 for 802.16j-06/014

Motion raised at 17:15, 28 Sept., 2006

1<sup>st</sup> Mover: Sharon Ariel

2<sup>nd</sup> Mover: Roger Peterson

Result: 34/0/1

## TG Motion-4

To authorize the technical editors to create a baseline draft of the 16j-amendment extracting the section titles from the revised TOC.

Motion raised at 17:30, 28 Sept., 2006

1<sup>st</sup> Mover: Wen Tong

2<sup>nd</sup> Mover: Panyuh Joo

Result:22/5/1

## TG Motion-5

To authorize the TG Chair to issue a call for technical proposals referring to the baseline draft of the 16j-amendment to be generated by the editor per TG Motion-4 towards next #46 session.

Motion raised at 17:51 28 Sept., 2006

1<sup>st</sup> Mover: Panyuh Joo

2<sup>nd</sup> Mover: Matthew Sherman

Result:31/0/0