Session #45 802.16 Relay TG Closing Remarks

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3rd Task Group Meeting on Multi-hop Relay in IEEE 802.16

Relay TG Chair Mitsuo Nohara
Vice Chair Peiying 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 3rd TG Meeting

- Through the comment resolutions, to continue and complete the reference documents set of:
 - Usage Model (done at Session #44),
 - Terminology (done at Session #44),
 - 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 (<u>IEEE 802.16-06/018</u>) on:
 - Evaluation Methodology (<u>IEEE 802.16j-06/013</u>)
 (ref.: Commentary DB, <u>IEEE 802.16j-06/019</u>)
 - Technical Requirements (<u>IEEE 802.16j-06/016</u>)
 (ref.: Commentary DB, <u>IEEE 802.16j-06/020</u>)
 - Terminology (<u>IEEE 802.16j-06/014</u>) and (ref.: Commentary DB, <u>IEEE 802.16j-06/022</u>)
 - Table of Contents (<u>IEEE 802.16j-06/017r1</u>)
 (ref.: Commentary DB, <u>IEEE 802.16j-06/021</u>)
- 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 conducted along with the commentary DBs.

Motions expected to come at Closing Plenary

- To accept the resolutions of commentary database 802.16j-06/019r1, 020 r1, 021r1 and 022 r1 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 16jamendment towards next session.
- * At the Closing Plenary, 5 TG Motions shown on the following pages reported and found that none of them needs to be promoted to the WG level.

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

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

1st Mover: Roger Peterson

2nd Mover: Sunil Vadgama

Result: passed with no objection

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

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

1st Mover: Jerry Sydir

2nd Mover: I-Kang Fu

Result: passed with no objection

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

1st Mover: Sharon Ariel

2nd Mover: Roger Peterson

Result: 34/0/1

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

1st Mover: Wen Tong

2nd Mover: Panyuh Joo

Result:22/5/1

Note given by WG Chair at the Closing Plenary: "baseline draft" is not appropriate thus "baseline document" to be used instead.

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

1st Mover: Panyuh Joo

2nd Mover: Matthew Sherman

Result:31/0/0