Session #45 802.16 Relay TG
Closing Remarks

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 (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.
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)*
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 16j-amendment 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.
TG Motion-1

To approve the Relay TG Agenda, IEEE 802.16j-06/024.
Motion raised at 08:25, 26 Sept., 2006
1\textsuperscript{st} Mover: Roger Peterson
2\textsuperscript{nd} 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

1st Mover: Jerry Sydir

2nd 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

1st Mover: Sharon Ariel

2nd 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\textsuperscript{st} Mover: Wen Tong

2\textsuperscript{nd} 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.
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

1st Mover: Panyuh Joo

2nd Mover: Matthew Sherman

Result: 31/0/0