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<th>Project</th>
<th>IEEE 802.16 Broadband Wireless Access Working Group <a href="http://ieee802.org/16">http://ieee802.org/16</a></th>
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<tr>
<td>Title</td>
<td>Session #49 802.16 Relay TG Minutes</td>
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<td>Date Submitted</td>
<td>2007-05-23</td>
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<td>Source(s)</td>
<td>Jung Je Son&lt;br&gt;Samsung Electronics&lt;br&gt;Voice: +82 31 279 5098&lt;br&gt;Fax: +82 31 279 5130&lt;br&gt;<a href="mailto:jungje.son@samsung.com">mailto:jungje.son@samsung.com</a></td>
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<td>Re:</td>
<td>IEEE 802.16 Relay Task Group Session #49 Minutes (Portland, OR)</td>
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<tr>
<td>Abstract</td>
<td>Task Group document on the 6th Task Group Session Minutes</td>
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<td>Purpose</td>
<td>To record minutes of the IEEE 802.16 Relay Task Group meetings at Session #49</td>
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<td>Notice</td>
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Session #49 802.16 Relay Task Group Minutes

Jung Je Son

Monday, May 7, 2007

5:22pm. Session called to order and opened by Chair, Mitsuo Nohara; Vice Chair, Peiyiing Zhu, Editor, Mike Hart and Editor, Jung Je Son acting as Secretary

Chair discussed the session agenda 7th relay TG meeting.
Chair presented the revised IEEE SA IPR policy with the indication of the reference, http://standards.ieee.org/board/pat/pat-slideset.ppt.
Chair presented the meeting organization for 07/008r3 will be on category basis.

Motion1
5:26pm Motion to approve agenda.
Moved by: I-Kang Fu
Seconded by: Jeffrey Tao
Approved with no objection

Motion2
5:30pm Motion to approve #48 meeting minute, IEEE 802.16j-07/012.
Moved by: Wen Tong
Seconded by: Gamini Senarath
Approved with no objection

Editor presented on the summary of uploaded contributions and comments of 802.16j-07/008r4 and 802.16j-07/014r3.
Editor presented on C802.16j-07/349r1, the list of editorial comments in C802.16j-07/014r2 identified for batch approval to be processed as accepted.

Each Ad hoc chair presented the ad hoc report of Frame Structure, Security, Measurement & Rpt, HARQ, Routing &Path Management, Mobility management, Other PHY&MAC and MPDU construction.
- 07/348 (Frame Structure)
- 07/340r3 (Security)
- 07/347(Measurement &Rpt)
- 07/359(HARQ)
- 07/339(Routing&Path Management)
- 07/357(Mobility Management)
- 07/358(Other PHY&MAC)
- 07/346(MPDU Constructions)

Motion3
6:27pm Motion “To accept the recommendations from the frame structure ad hoc recorded in C802.16j-07/348 as resolutions for relevant comments in databases C802.16j-07/008r4 and C802.16j-07/014r2.”
Moved by: Mike Hart
Seconded: Dorin Viorel.
Motion passed with no objection

Motion4
6:29pm Motion “To accept the recommendations from the Other MAC/PHY ad hoc recorded in C802.16j-07/358 as resolutions for relevant comments in databases C802.16j-07/008r4 and C802.16j-07/014r2.”
Moved by Mike Hart
Seconded by Jeff Tao
Motion passed with no objection

Motion5
2007-05-23

6:30pm Motion “To accept the recommendations from the HARQ ad hoc recorded in C802.16j-07/359 as resolutions for relevant comments in databases C802.16j-07/008r4 and C802.16j-07/014r2.”
Moved by Mike Hart
Seconded by Rakesh Taori
Motion passed with no objection

Motion6
6:35pm Motion “To accept the recommendations from the Mobility Management ad hoc recorded in C802.16j-07/357 as resolutions for relevant comments in databases C802.16j-07/008r4 and C802.16j-07/014r2.”
Moved by Mike Hart
Seconded by David Comstock
Motion passed with no objection

Motion7
6:36pm Motion “To accept the recommendations from the MPDU Constructions ad hoc recorded in C802.16j-07/346 as resolutions for relevant comments in databases C802.16j-07/008r4 and C802.16j-07/014r2.”
Moved by Mike Hart
Seconded by Koo Hoo Teo
Motion passed with no objection

Motion8
6:37pm Motion “To accept the recommendations from the Measurement & Report ad hoc recorded in C802.16j-07/347 as resolutions for relevant comments in databases C802.16j-07/008r4 and C802.16j-07/014r2.”
Moved by Mike Hart
Seconded by I-Kang Fu
Motion passed with no objection

Motion9
6:39pm Motion “To accept the recommendations from the Routing & Path Management ad hoc recorded in C802.16j-07/339 as resolutions for relevant comments in databases C802.16j-07/008r4 and C802.16j-07/014r2.”
Moved by Mike Hart
Seconded by I-Kang Fu
Motion passed with no objection

Motion10
7:00pm Motion “To accept the recommendations from the Security ad hoc recorded in C802.16j-07/340r3 as resolutions for relevant comments in databases C802.16j-07/008r4 and C802.16j-07/014r2.”
Moved by Mike Hart
Security Seconded by Jeff Tao
Motion passed with no objection

There was discussion on the motion of recommendation from ad hoc how it does affect on each comment resolution.

7:05pm Session was recessed.

Tuesday, May 8, 2007 Tuesday

8:15am chair called to order the session.

Commentary resolution started for 802.16j-07/008r3.

8:25am Motion to reopen #090 for : 3, against:10, failed
8:33am Motion to reopen : #109 for : 2, against:8, failed
8:38am Motion to reopen : #105 for : 9, against:9, reopened.
8:45am Motion to reopen : #64 , no objection, reopened.

#105, #64 comments were reopened and were recommended to get further harmonization by resolution time.

Comment resolution resumed.

10:00am coffee break
10:30am Session resumed.
Comment resolution resumed.

12:00pm Session was recessed for lunch break.
1:20pm Chair called to order session.

1:20pm Pranav Dayal notified IPR from Qualcomm for compliance of IPR policy of IEEE802 as following
“Qualcomm may have IP that could be essential to the practice of the standard. If we do, we will comply with all IEEE rules regarding IP and disclosures in a timely manner.”

Comment resolution resumed.

3:00pm Coffee Break
3:30pm session resumed.

Comment resolution resumed.

4:00pm Motion to reopen #L151
Moved by Sean Cai, Seconded by Mary Chion.
For :10, Against:14

6:14pm session recessed.

7:31pm Chair called to order the session.
HARQ Ad hoc report was held by Wen Tong
Comment Resolution resumed.
Comment resolution covered every comments of 802.16j-07/008r3 except HARQ related comments and 1 deferred comment.

There was list update for batch processing of editorial comments from 802.16j-07/014.

10:00pm session recessed.

**Wednesday, May 9, 2007**

8:25am chair called to order the session.

8:30am Editor discussed on batch processing for purely editorial comments included in C80216j-07_349r2.xls.

**Motion11**

8:33am Motion to accept comments of 802.16j-07/014r3 identified in C80216j-07_349r2.
  Moved by Mike Hart
  Seconded by Erik Colban
  Accepted with no objection.

8:37am Started comment resolution from technical comments in 014r3.
10:00am coffee break
10:20am session resumed.

11:58 am Status update on HARQ harmonization was presented and harmonized document will be uploaded after lunch time.

12:00 pm session recessed.

1:22 pm The chair called to order the session.

1:22 pm Motion to reopen #RL153 at 008r3.(C802.16j-07/162r2)
Moved by: Junhong Hui
Seconded by: Youngil Kim
Failed(17 : 23)

3:13 pm coffee break.
3:40 pm session resumed.

5:50 pm session recessed.

**Thursday, May 10, 2007**

8:20 am The chair called to order the session.
Chair presented the revised IEEE SA IPR policy with the indication of the reference, http://standards.ieee.org/board/pat/pat-slideset.ppt.

Wen Tong reported the harmonization result from HARQ ad hoc, S80216j-07_359r4. Comments related HARQ was resolved.

Editor noticed the comments dealt at ad hoc with associated contributions will be handled at the first priority among technical comments of 802.16j-07/014r3.

10:15 am Coffee Break.
10:40 am Session resumed.

11:20 am break.
11:37 am session resumed.

12:15 pm session recessed.
1:30 pm the chair called to order the session.

1:30 pm Motion to reopen #1119 (reopened with no objection)
#1119 accepted modified by deleting section 8.

6:42 pm chair summarized the status or resolution of 008r4 and 014r3. Chair discussed forming committee for comment resolution of remained editorial comments in 014r3.

**Motion12**

6:46 pm Motion to authorize the TG chair:
To organize a comment resolution committee by the Relay TG chair members to resolve the comments marked as “Editorial” and deferred, and complete the comment marked as “Editorial” and deferred, and complete the comment resolutions on IEEE 802.16j-07/014r4 and record its resolution 07/014r5.

Moved by : Dorin Viorel,
Seconded by : Gamini Senerath
Passed without objection.
Motion13
6:52pm Motion to authorize the Technical Editors:
To revise the baseline document (802.16j-06/026r4) to accommodate the comment resolutions in
802.16j-07/008r5 and 014r5
Moved by: Dorin Viorel
Seconded by: Wen Tong
Passed without objection.

Motion14
6:53pm Motion to empower the Relay TG chair:
To request the WG to authorize the WG chair to open initial WG Letter Ballot on p802.16j/D1, subject to the
successful completion of baseline document, IEEE802.16j-06/026r4 and its conversion to p802.16j/D1
Moved by: Wen Tong
Seconded by: Jeff Tao

Eric, Philip Barber and Dorin Viorel discussed issuing an initial WG letter ballot.
32:14:2 Motion passed. Chair considered Motion14 as procedural motion and applied simple majority rule.

There was discussion on motion for requesting conversion working document to WG Draft.

Motion15
7:14pm Motion to authorize the task group chair to request that the working group approve 802.16j-06/26r4
as the working group draft p802.16j/D1
Moved by: Michiharu Nakamura
Seconded by: Gamini Senerath
33:11:2 Motion passed. Chair considered Motion15 as technical motion and applied 75% majority rule.

Motion16
7:22pm Motion to adjourn
Moved by Wen Tong
Seconded by Jose Puthenkulam.
Approved with no objection.