Session #50 802.16 Relay TG Session Summary/Closing Remarks at WG Closing Plenary

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Session #50 802.16 Relay TG Session Summary/Closing Remarks at WG Closing Plenary

8th Task Group Meeting on Multi-hop Relay in IEEE 802.16WG

Relay TG ChairMitsuo NoharaVice ChairPeiying ZhuTechnical Editor/SecretaryJung Je SonTechnical EditorMike Hart

IEEE802.16 Relay TG Meeting 16-19 July, 2007, San Francisco, CA, USA

Objectives of this 8th TG Meeting

- To advance the development of the P802.16j Baseline Document (IEEE 802.16j-06/026r4)
 - Through the Comment resolutions (IEEE 802.16j-07/020r2,)
- Aiming at completion of the baseline document and to enter working group letter ballot after Session #50.

TG Meeting Agenda

- Session #49 802.16 Relay TG Minutes Review (IEEE 802.16-07/018)
- Meeting Organization
- Comment Resolutions

 in reply to the call for Technical Comments (IEEE 802.16-07/019) on:
 - P802.16j Baseline Document (IEEE 802.16j-06/026r4)
- Schedule
- AOB

*For IEEE SA Patent Policy, see: http://standards.ieee.org/board/pat/pat-slideset.ppt

TG Meeting Agenda by Calendar

- Mon PM
 - Opening, agenda and minutes review
 - Summary of inputs to meeting
 - Process for expediting resolution of editorial comments
 - Review of comment classification (Esp. "No Type")
 - Review of comments classified under a "major" topic
 - Start technical comment resolution (covering the introductory chapters)
- Tue AM
 - Review list of editorial comments for batch resolution
 - Resolution of technical comments that provide fixes
- Tue PM and <u>Evening</u>
 - Continue technical comment resolution
- 5. Wed AM, PM and Evening
 - Batch resolution of editorial comments
 - Continue technical comment resolution
- Thu AM/PM
 - Resolution of remaining editorial/technical comments
 - Closing

Motions Done at the TG Opening

 To Approve the Agenda Motion 1st: DJ Johnston 2nd : Dorin Viorel at 16:37, Result: passed with no objection

To Approve Session #49 802.16 Relay TG Minutes (<u>IEEE 802.16j-07/018</u>)
 Motion 1st: Wen Tong, 2nd : Jeffrey Tao at 16:39, Result: passed with no objection

*For IEEE SA Patent Policy, see: http://standards.ieee.org/board/pat/pat-slideset.ppt

Comment Resolution Summary

- Commentary Database: IEEE 802.16j-07/020r2
 - 457 comments in total (excluding 27 duplicates),
 - 254 Technical
 - 161 Editorial
 - 15 Others (unlabeled)
 - 95 Contributions
- * Commentary Database: IEEE 802.16j-07/020r3 uploaded.

Decision in the meeting	Comments
Accept	117
Accept-modified	117
Supercede	143
Reject	65
Withdrawn	15
Total	457

Motions Done at Relay TG Closing

- To authorize the Technical Editors to revise the baseline document (802.16j-06/026r4) to accommodate the comment resolutions in 802.16j-07/020r3 and issue a revised baseline document (802.16j-06/026r5).
 - 1st Kerstin Johnsson, 2nd: Wen Tong, at 17:40: passed with no objection.
- To authorize the TG Chair to request the working group approve 802.16j-06/026r5 as the working group draft P802.16j/D1 and to initiate a working group letter ballot.
 1st Mike Hart, 2nd: Jeffrey Tao, at 17:50: For 61, Against 6, Abstain 2

What the results say

- 91% of the TG members think that the draft is ready to go to WG LB.
- 143 superceded \rightarrow large overlap
- 10 comments introducing new features were accepted → Most comments were aimed at improving the draft.

Motion

To approve 802.16j-06/026r5 (to be issued by the Relay TG Editors) as the working group draft P802.16j/D1 and to authorize the WG Chair to open WG Letter Ballot on P802.16j/D1 to close around 3 Sept., 2007 AOE.

1st: Mitsuo Nohara, 2nd: DJ Johnston, at: 20:22 Result: For 88, Against 0, Abstain 18, Passed **Relay-TG Meeting Calendar This Week**

16:00 - 18:00, Mon. 16 July @Grand Ballroom BC 08:00 - 22:00, Tue. 17 July @Seacliff CD 08:00 - 24:30, Wed. 18 July @Seacliff CD 08:00 - 18:00, Thu. 19 July @Seacliff CD

> 60-100 participants, each Hyatt Regency San Francisco San Francisco, CA, USA See you in Malaga!