

Project	<b>IEEE 802.16 Broadband Wireless Access Working Group</b> < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >	
Title	<b>Session #50 802.16 Relay TG Minutes</b>	
Date Submitted	<b>2007-08-15</b>	
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Re:	IEEE 802.16 Relay Task Group Session #50 Minutes (San Francisco, CA)	
Abstract	Task Group document on the 7th Task Group session minutes	
Purpose	To record minutes of the IEEE 802.16 Relay Task Group meetings at Session #50	
Notice	<i>This document does not represent the agreed views of the IEEE 802.16 Working Group or any of its subgroups. It represents only the views of the participants listed in the "Source(s)" field above. It is offered as a basis for discussion. It is not binding on the contributor(s), who reserve(s) the right to add, amend or withdraw material contained herein.</i>	
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## Session #50 802.16 Relay Task Group Minutes

*Jung Je Son*

### Monday, July 16, 2007

4:30pm Chair, Mitsuo Nohara called to order the meeting with introduction of chair team, Peiyong Zhu, vice chair, Mike Hart, technical editor and Jung Je Son, technical Editor.

The Chair explained the objectives of this meeting and discussed the agenda.

4:37pm Motion : To approve the agenda

Moved by David Johnston.

Seconded by Dorin Viorel

Approved with no objection.

4:39pm To Approve session #49 802.16 relay TG minutes, 802.16j-07/018

Moved by Wen Tong

Seconded by Jeffrey Z. Tao.

Approved with no objection

4:40pm

Chair presented the IEEE-SA Patents Policy(<http://standards.ieee.org/board/pat/pat-slideset.ppt>).

Chair presented the result of call for comments, IEEE802.16j-07/020r2 and plan for resolution of comment.

The editor discussed the categorization of comments and list of comments of major issues such as HARQ, Headers, Grouping, Security, Moving BS mode and Tunnel. The editor uploaded the excel file for categorized comments at temp directory of [upload.wirelessman.org](http://upload.wirelessman.org).

4:57pm Comment resolution started.

6:03pm Session was recessed and the editor announced the HARQ comments will be handled first.

### Tuesday, July 17, 2007

Tuesday 17<sup>th</sup> July.

8:08am Chair ordered the session and presented the agenda for Tuesday meeting.

Chair presented the IEEE-SA Patents Policy(<http://standards.ieee.org/board/pat/pat-slideset.ppt>).

Chair presented the list of comments for major topics such as HARQ, Headers, Grouping, Security, Moving BS mode and Tunnel.

The editor presented the candidate comments for batch processing as pure editorials uploaded at temp directory for reviewing of task group member.

Comment resolution resumed.

10:00am Coffee Break.

10:30am Session resumed.

Comment resolution resumed.

12:00pm Session recessed for lunch.

1:30pm session resumed.

Resolution of comment relating to security started.

3:10pm coffee break

3:38pm session resumed.

6:10pm session recessed for dinner

7:15pm Chair called to order the session.

Deferred comment relating to HARQ and comments relating to Tunneling & header were resolved.

7:38pm

Nohara-san displayed the list of 47 editorial comments, which will be discussed on batch on Wed morning, he requested people to review the list.

There was status checking on harmonization for HARQ and RS Grouping. comments relating to Tunneling & header were resolved.

10:45pm session recessed

## **Wednesday, July 18, 2007**

8:03am Chair called to order the meeting.

Chair presented the IEEE-SA Patents Policy(<http://standards.ieee.org/board/pat/pat-slideset.ppt>).

The editor announced the contributions, C802.16j-07/454 for batching processing of pure editorial comments uploaded at uploaded server.

Chair discussed the comments in C80216j-07\_454 identifying pure editorials.

8:13am Motion: Motion to accept comments of 802.16j-07/020r2 as identified in C80216j-07\_454.

Moved by Mike Hart.

Seconded by I-Kang Fu.

Accepted with no objection.

Comment resolution resumed.

10:07am coffee break

10:38am session resumed.

Comment resolution resumed.

12:03pm lunch break

1:10pm Chair called to order session.

Comment resolution resumed.

3:10pm coffee break

3:40pm session resumed

There was status check of each comment deferred for harmonization.

Chair announced the evening session for Relay TG held from 9:00pm until 12:00am.

Comment resolution resumed.

6:30pm session recessed for social event.

9:05pm Chair called to order session.

Comment resolution resumed.

12:33am session recessed

## **Thursday, July 19, 2007**

8:10pm Chair called to order session.

Comment resolution resumed.

12:00pm session recessed for lunch.

1:15pm session resumed.

Every comments were resolved except 39 comments classified as new.

3:43pm 5minute break

3:54pm It started resolution for comments classified as new.

4:58pm comment resolution was finished with every comments resolved.

5:00pm break for preparation of closing plenary.

5:27pm session resumed.

Chair ordered the closing plenary session.

Chair summarized the work during the meeting.

Chair discussed the closing procedure to finalize work on working document and to issue working group draft.

The editor summarized the result of resolution.

457 contributions were resolved.

(Accepted: 117, Accepted as modified: 117, Superseded: 143, Rejected: 65 and Withdrawn: 15).

5:40pm

Motion2: 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).

Moved by Kerstin Johnsson, Seconded by Wen Tong.

Approved unanimously

5:50pm

Motion3: 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.

Moved by Mike Hart, Seconded by Jeffrey J. Tao.

For: 61, Against: 6, Abstain:2

Motion passed.

5:55pm Motion to adjourn.

Moved by David Johnston, Seconded by Shashikant Maheshwari.

Approved unanimously.