

Session #42 802.1 MMR SG Meeting Agenda – 03/08/06

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Mitsuo Nohara

MMR-SG Chair, KDDI Corp.

3-10-10, Iidabashi, Chiyoda-ku, Tokyo 102-8460 Japan

Voice: +81 3 6678 3599

Fax: +81 3 6678 0219

E-mail: mi-nohara@kddi.com

Venue:

IEEE 802.16 Session #42, Denver, Colorado, USA

Base Document:

None

Purpose:

SG Meeting organization

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Session #42 802.16mmr
Session Agenda – 03/08/06
4th Study Group Meeting on Mobile
Multihop Relay in IEEE 802.16

SG Chair Mitsuo Nohara

IEEE 802.16 MMR-SG Session

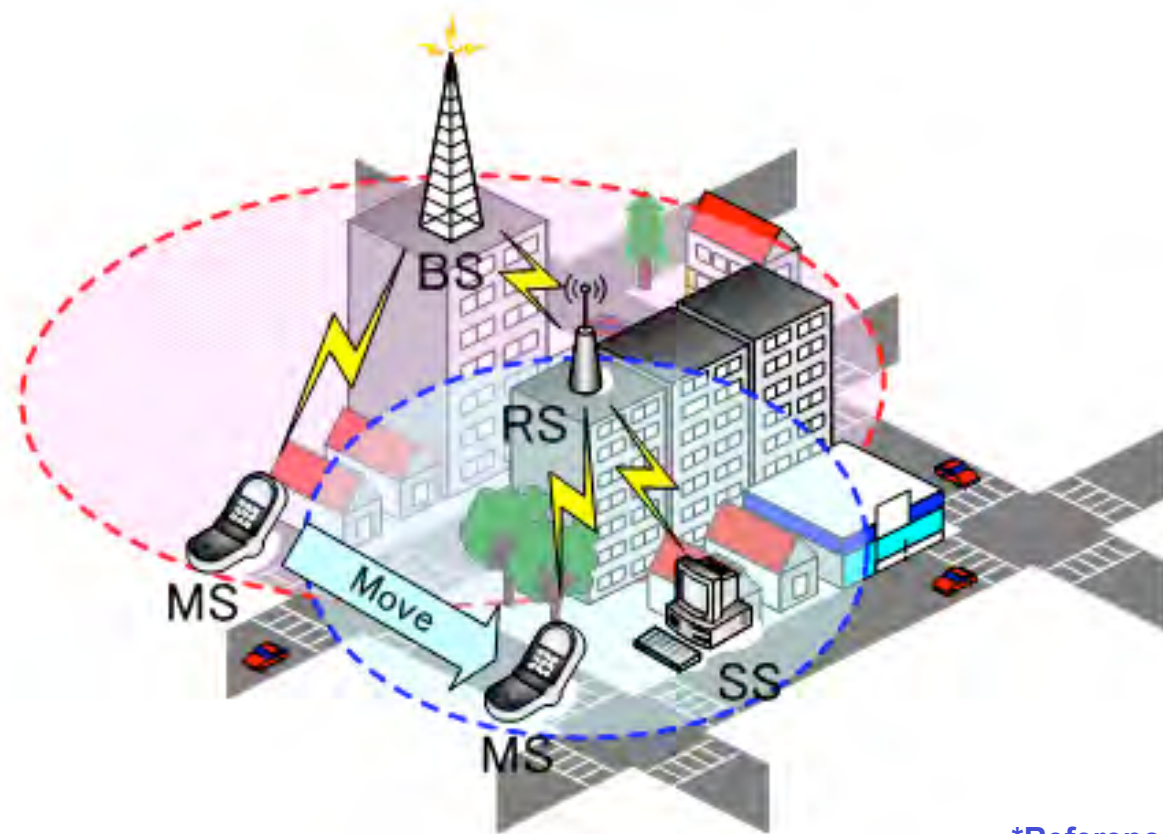
Time: 08:00 – 16:00, Mon. 6 Mar., 2006

Place: Centennial G

Hyatt Regence Denver at Colorado Convention Center,
Denver, CO USA

Scope of Proposed Relay Project

- Develop Proposed Relay mode for fixed / mobile terminal
 - PHY: Enhance normal frame structure
 - MAC: Add new protocols for the Relay networking



To Do List

- **At This Meeting**
 - Tutorial Session
 - Comment resolution on 802.16j PAR & 5 Criteria
 - Reactions to 802.1 comments, if any
- **After This Meeting towards Next #42 Meeting**
 - EC meeting to approve the 802.16j PAR & 5 Criteria on Friday, 10 March
 - Once successful, a call for contribution to be issued as a preparation for the May meeting
- **At the Next #42 Meeting**
 - 1st TG Session (or 5th SG Session?)

Motion to WG

- **Motion : To delegate to the Mobile Multihop Relay Study Group the authority and responsibility to respond to comments received on the proposed 802.16j PAR, preparing a suitable response and ensuring its timely submittal to the 802 EC by 5 pm on Wednesday**
 - **Motion : M. Nohara, Second : M. Hart**
 - **Result: Passed with unanimous voice vote**
- *Note: this motion raised and passed at the 802.16WG Opening Plenary, 6 Mar. 2006.**

MMR-SG Session Agenda

08:00-18:00* March, 2006

***may finish earlier once the whole topics covered.**

- 1. Comment resolution on draft 802.16j PAR & 5 Criteria**
- 2. 802.1D Interworking(IEEE S802.16-06/001)**
- 3. TG Preparations**
*Technical topic listing and Schedule
- 4. Any other business**
- 5. Meeting Summary with Motions**

Comment Resolution on 802.16j PAR & 5 Criteria

Topics: 802.16 Mobile Multihop Relay SG Session for
802.16j PAR & 5 Criteria Comment Resolution

Time and Date: 08:00-18:00, Wednesday, 8 March, 2006

Place: Centennial D, Hyatt Regency Denver @CCC

To Do:

- 1. Comment Listing**
- 2. Discussions on Comment Resolution, one by one**
- 3. 802.16j PAR & 5 Criteria Revisions as necessary**
- 4. Submission of the revised 802.16j PAR & 5 Criteria to the EC**

Motion to SG

- **Motion :** To approve the document prepared in reply to the comments provided as 80216mmr-06/007, and to be renamed as IEEE802.16mmr-06/002(016)rev1, and empower study group chair to submit it as the revised 802.16j PAR and 5 Criteria to the 802 EC by 5 pm on Wednesday 8 March, 2006.
 - **Motion :** , **Second :**
 - **Result:**

Motion to WG

- **Motion : To approve submittal of the revised 802.16j PAR & 5 Criteria renamed as IEEE802.16mmr-06/002(016)rev1 and (to be) submitted to the 802 EC by 5 pm on Wednesday 8 March, 2006.**

– **Motion :** , **Second :**

– **Result:**

Motion to SG

- **Motion : To empower study group chair to prepare call for contributions on the TG tasks and schedule, closed by 5 May, 2006. Note this power will be automatically transferred to new task group chair once assigned by due date.**
 - **Motion :, Second :**
 - **(voting)**

Motion to SG

- **Motion : To empower study group chair to ask the WG for extending MMR SG to next plenary at WG Plenary.**
 - **Motion :** , **Second :**
 - **(voting)**

Motion to WG

- **Motion : To renew the Mobile Multihop Relay Study Group through the July 2006 IEEE 802 Plenary Session.**
 - **Motion :** , **Second :**
 - **(voting)**