

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Minutes of the IEEE 802.16.2 Meeting of January 22 - 26, 2001	
Date Submitted	2001-03-08	
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Re:	Draft Minutes of TG2 Meeting at 802.16 Session #11	
Abstract	N/A	
Purpose	Minutes for consideration and approval during next session	
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IEEE 802.16.2

Minutes of the January 22 - 26, 2001 Meeting

Rémi Chayer

Philip Whitehead

Harris Corporation & TG2 Vice-Chair

Radiant Networks Plc & TG2 Co-chair

January 22, 2001

Meeting called to order by the Chair (Philip Whitehead) at 09:47 hours.

Agenda proposed by the Chair was approved.

The group considered a list of 65 e-mails that circulated since January 8 (following the first round of comment resolution) and determined the status or the action required for each of them.

Morning session closed at 11:55 hours.

Afternoon session called to order at 15:50 hours.

Comment resolution was delayed to start Tuesday morning due to unavailability of the revised list of comments.

Discussed the daily agenda for the week. Daily agenda for the week agreed.

Meeting closed at 16:32 hours.

January 23, 2001

Meeting called to order by the Chair (Philip Whitehead) at 09:07 hours.

Minutes of last meeting accepted without alterations. All actions arising from last meeting were dealt with.

The team reviewed the results of the letter ballot.

It was unanimously accepted not to review the comment resolution from the first round.

15 comments from the second letter ballot were resolved or discussed.

Comment #22 was resolved by vote: Accepted. Change from -114 dBm/MHz" to -144 dBW/MHz". Do not add definition. Resolved on a vote of 6 for, 4 against and 2 abstain.

Morning session closed at 12:30 hours

Afternoon session called to order at 13:57 hours

11 new comments were resolved.

Meeting closed at 19:19 hours.

January 24, 2001

Meeting called to order by the Chair at 09:18 hours.

More new comment resolution:

Comment #2A-8 - New text discussed in presence of the commentor. Reference to ETSI testing documents added at the end of the text. Comment resolved. Commentor is satisfied with the changes.
Multiple editorial comments were accepted/resolved.

Morning session closed at 12:35

Meeting called to order for the afternoon session at 13:58 hours.

Change to agenda: A simulation award on behalf of the TG2 participants was presented to Jack Garrison for his outstanding contribution to the TG2 team. The Chair also congratulated the whole group for work well done. Editorial clarifications were continued.

Read the ETSI TM4 comments and prepared a response liaison.

Prepared the material for the joint TG2/TG3 meeting.

Changes to the PAR were discussed and will be submitted tomorrow for approval by the attendees.

The chair closed the meeting at 16:12 hours.

January 25, 2001

Meeting called to order by the Chair (Philip Whitehead) at 09:20 hours.

The group looked at the PAR and proposed few changes to facilitate the Sponsor Ballot:

Change current title to "Recommended Practice for Coexistence of Broadband Fixed Wireless Access Systems"

Few changes on the scope were also done.

Proposition to use the acronym BFWA across the PAR. If it is not agreeable to the working group, the team agreed to fall back on current terminology.

Discussion with Roger Marks:

Clarifications on the Sponsor ballot were given and the timeline was modified accordingly.

It was decided to use the acronym FBWA.

The closing report was prepared and reviewed.

Morning session closed at 12:31 hours.

Joint TG2/TG3 meeting called to order by Brian Kiernan at 13:33 hours.

Presentation by Philip Whitehead informing the attendees of the coexistence issues specific to 2-11 GHz BWA systems.

Neither TG2 nor TG3 PAR covers coexistence in 2-11 GHz systems.

The attendees agreed that a coexistence document for 2-11 GHz was required and that a PAR should be prepared and presented at the next WG meeting. Those interested in participating to this activity are invited to give their coordinates to Rémi Chayer.

Philip Whitehead will lead the study group that will prepare the PAR.

Joint meeting adjourned at 14:08 hours.

Back to TG2 meeting for discussion on the short term schedule items and finalized the closing report.

There will be no meeting on January 26.

Meeting closed at 14:31 hours.

END