

Project	<b>IEEE 802.16 Broadband Wireless Access Working Group</b> < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >	
Title	<b>IEEE 802.16 TGe Session #28 Meeting Minutes</b>	
Date Submitted	<b>2003-11-13</b>	
Source(s)	Brian Kiernan InterDigital Communications 781 Third Ave King of Prussia, PA 19406	Voice:(610) 878-5637 Fax:(610) 878-7842 <a href="mailto:brian.kiernan@interdigital.com">[brian.kiernan@interdigital.com]</a>
Re:	IEEE 802.16 TGe Session #28 Minutes (Albuquerque, NM, US).	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
Notice	This document has been prepared to assist IEEE 802.16. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.	
Release	The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE's name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE's sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that this contribution may be made public by IEEE 802.16.	
Patent Policy and Procedures	The contributor is familiar with the IEEE 802.16 Patent Policy and Procedures < <a href="http://ieee802.org/16/ipr/patents/policy.html">http://ieee802.org/16/ipr/patents/policy.html</a> >, including the statement "IEEE standards may include the known use of patent(s), including patent applications, provided the IEEE receives assurance from the patent holder or applicant with respect to patents essential for compliance with both mandatory and optional portions of the standard." Early disclosure to the Working Group of patent information that might be relevant to the standard is essential to reduce the possibility for delays in the development process and increase the likelihood that the draft publication will be approved for publication. Please notify the Chair < <a href="mailto:chair@wirelessman.org">mailto:chair@wirelessman.org</a> > as early as possible, in written or electronic form, if patented technology (or technology under patent application) might be incorporated into a draft standard being developed within the IEEE 802.16 Working Group. The Chair will disclose this notification via the IEEE 802.16 web site < <a href="http://ieee802.org/16/ipr/patents/notices">http://ieee802.org/16/ipr/patents/notices</a> >.	

## IEEE 802.16 TGe Session #28 Meeting Minutes

*Albuquerque, NM, USA*

11-13 November, 2003

### **Tuesday Nov. 11:**

Meeting called to order at 09:15 by Brian Kiernan, TGe Chair.

Introductions made and administrative information provided. Chair indicated intent to move Task Group working document to Baseline text by COB, Thursday.

Draft Agenda (802.16e-03/25) discussed and approved.

Draft minutes of meeting #27 (802.16e-03/21) were reviewed and approved.

The Chair then presented the draft HO ECSG PAR, with instructions for everyone to review it in detail. This document is to be revisited after the lunch break with the specific purpose of generating comments for consideration by the HO ECSG.

The group then initiated resolution of Task Group Review #4 comments and associated contributions on TGe working document 802.16e-03.07r4. Resolutions are recorded in comment database (802.163-03/24r2).

Lunch Break @ 12:00

Reopened session @ 1:45

The draft HO ECSG PAR was reviewed and comments (802.16e-03/26) forwarded to the HO ECSG Chair. Comment resolution then continued. Resolutions are recorded in the comment database.

Dinner Break @ 6:00 pm

Reopened @ 7:45 PM

Continued comment resolution. Resolutions are recorded in comment database.

Recessed @10:00 PM

### **Wednesday, November 12**

Opened at 8:13 AM

Contribution # 57r1 from Phil Barber, which proposed major textual changes, was reviewed for the entire morning. Due to the size of the document, it was not possible to complete the document review, however, the portions of the document that were reviewed and resolved were incorporated into a Contribution #57r2 which was accepted and included in the comment database.

Lunch break @12:10PM

Reopened @ 1:35 PM

Comment and contribution resolution continued. Resolutions are recorded in the database. It was agreed during the course of comment review that there was a need for a Security Ad-Hoc to address specific security issues related to 802.16e mobility. The Chair agreed and appointed Jeff Mandin to chair the Ad-Hoc.

Recessed @ 6:10 PM

**Thursday Sept 11**

A joint TGe/TGd session was convened at 8:15 AM to review five TGe contributions that TGe had remanded to TGd. TGd agreed to address the remanded contributions and several new comments were added to the TGd database for resolution.

Joint meeting was completed @ 10:15 AM  
TGe meeting reconvened at 10:45

Continued comment resolution

Lunch break @ 12:30  
Reconvened @ 2:02 PM

Comment and contribution resolution continued and was completed.  
The chair then proposed three (3) motions:

**Motion 1:** To approve the comment database, 802.16e-03/24r2  
**Passed** unanimously

**Motion 2:** To accept the working document, 802.16e-03/07r4, as modified by comment database, 802.16e-03/24r2, as baseline text  
**Passed:** 9 for, 3 against

**Motion 3:** To recommend to the Working Group “To accept, as a Working Group draft, the TGe Working Document 802.16e-03/07r4, as modified by the comment resolutions 802.16e-03/24r2, and open Working Group Letter Ballot #14 on that Draft (P80216e/D1)”  
**Passed:** 6 for, 4 against

The Handoff Ad Hoc was reinstated, however, it was decided Sleep Mode had progressed sufficiently that the Ad Hoc no longer needed to address that feature and it was not included in the scope of the Ad Hoc reinstatement. The Service Class Ad Hoc was not reinstated.

Having no other business, the meeting adjourned at 5:15 PM.