



Project	IEEE 802.16 Broadband Wireless Access Working Group < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >	
Title	IEEE 802.16 TGe Session #31 Meeting Minutes	
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Re:	IEEE 802.16 TGe Session #31 Minutes (Shenzhen, PRC).	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
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## Minutes of IEEE 802.16e Session #31

*Shenzhen, Peoples' Republic of China  
18-20 May, 2004*

### **Tuesday May 18:**

Meeting called to order at 08:22 AM by Brian Kiernan, TGe Chair.

Introductions were made and administrative information provided. Chair indicated intent to move the Task Group to complete resolution of WG Ballot #14a recirculation comments and authorize initiation of a final Recirculation by COB, Thursday.

Draft Agenda (802.16e-04/09) was discussed, revised and approved as 802.16e-04-09r1.

Draft minutes of meeting #30 (802.16e-04/08) were reviewed and approved.

The Chair initiated a PAR discussion by presenting the current TGe PAR and discussing its original intent. He then indicated that additional PAR discussions would occur later in the week per the agenda.

The group initiated resolution of the Working Group Ballot #14a comments (802.16-04/23r1) and associated contributions on Draft P802.16e/D2-2004. Resolutions are recorded in the comment database (802.16-04/23r2).

Lunch Break @ 12:00  
Reopened session @ 1:40

Contribution C802.16e-04/98r3, containing proposed PAR revisions, was presented and discussed for information. The Chair again indicated that additional PAR discussions would occur later in the week and recommended that members discuss the proposed PAR changes for potential resolution.

Comment resolution continued. Resolutions are recorded in the comment database. During resolution, the Chair stated that "placeholder" comments that referenced late contributions will be treated as late comments and dealt with as time permits. If time does not permit their resolution, they will be automatically rejected.

Recessed at 6:07 PM

### **Wednesday, May 19:**

Session opened @ 8:15 AM

Comment resolution continued. Resolutions are recorded in the comment database. Due to the large number of contributions associated with security, the Chair appointed a Security Ad-Hoc chaired by Jeff Mandin, to address the issues raised and consolidate all the security related contributions into a single harmonized security contribution to be presented at the next meeting.

Lunch break @ 12:10PM  
Reopened @ 1:35 PM

Comment and contribution resolution continued. Comment resolutions are recorded in the database.

Recessed @ 5:15 PM for social event

**Thursday, May 20:**

Session opened @ 8:08 AM

Comment resolution continued. Resolutions are recorded in the comment database. It became evident during the course of comment resolution that there was good rationale for re-establishing the Handoff Ad Hoc to address the issues raised and consolidate the handoff related contributions into a single harmonized contribution to be presented at the next meeting. The Ad Hoc will be chaired by Prakash Iyer.

Lunch Break @ 12:10 PM

Reopened @ 1:30 PM

Comment resolution continued. Resolutions are recorded in the comment database. All comments with associated on-time contributions were resolved. There was insufficient time to address the late comments and they were rejected. The Chair encouraged all submitters of the late comments/contributions to resubmit their comments referencing the existing late contributions during the next comment cycle.

Contribution 802.16e-04/98r4 containing the latest proposed PAR revisions was discussed. During the discussion, Itzik Kitrozer specifically requested that the following statement made by the 98r4 presenter, Jose Puthenkulam, be recorded in the minutes (note: this a paraphrasing of the statement, agreed to by both parties): "it's now possible to implement systems that may not be interoperable between 16d and 16e under the same PHY."

Jose Puthenkulam requested the following statement to be recorded in the minutes, "If you implement systems based on 802.16-2004, two systems with the same standard may not be interoperable."

The chair then proposed the following motions:

**Motion 1:** To approve the proposed PAR revisions contained in C802.16e-04/98r4 and bring them forward to the WG for approval. Seconded: Jose Puthenkulam.

**Passed:** For 35; Against 1

**Motion 2:** To accept the comment database 802.16-03/23r2 as the record of the ballot recirculation comment resolution. Seconded: Ron Murias

**Passed:** Unanimous by acclamation

**Motion 3:** To authorize the editor to revise P802.16e/D2-2004, in accordance with the comment resolutions in 802.16-04/23r1 and reissue the document as P02.16e/D3-2004. Seconded: David Johnson

**Passed:** unanimous by acclamation

**Motion 4:** To present the following motion to the Working Group; "To accept IEEE802.16-04/23r2 as the resolution of WG Ballot #14a comments, develop Draft P802.16e/D3-2004 based on these resolutions and initiate a Recirculation to close on July 2, 2004". Seconded: Phil Barber

**Passed:** Unanimous by acclamation

**Motion 4:** That the scope of the Recirculation be increased to constitute the entire Draft. Seconded: Phil Barber

**Passed:** Unanimously by acclamation.

Hearing no other business, the meeting adjourned at 5:55 PM.