

Project	IEEE 802.16 Broadband Wireless Access Working Group < <a href="http://iee802.org/16">http://iee802.org/16</a> >	
Title	IEEE 802.16 TGe Session #33 Meeting Minutes	
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Re:	IEEE 802.16 TGe Session #33 Minutes (Seoul, KR)	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
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## Minutes of IEEE 802.16e Session #33 (Draft)

*Seoul, Korea  
30 August – 2 September, 2004*

### **Monday August 30:**

Meeting called to order at 4:15 PM 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 #14c recirculation comments, authorize initiation of a final WG Recirculation, and to move to Sponsor Ballot by COB, Thursday. He stressed that due to the large number of comments and contributions, he would be limiting discussions whenever necessary.

A Draft Agenda (802.16e-04/17) was discussed, revised (802.16e-04/17r1) and approved.

The Draft minutes of meeting #32 (802.16e-04/15) were reviewed and approved.

The Chairs of the Preamble Ad-hoc and the Harmonization Ad-Hoc provided reports of their activities since they were established at meeting #32 (S802.16e-04/450 and C802.16e-04/451 respectively).

The group then initiated resolution of the Working Group Ballot #14c comments (802.16-04/51) and associated contributions on Draft P802.16e/D4-2004. Resolutions are recorded in the comment database (802.16-04/51r2).

Dinner recess @ 6:05 PM

Reopened session @ 7:35 PM

The group continued comment and contribution resolution. Resolutions are recorded in the comment database (802.16-04/51r2). In a number of instances, contributors expressed a desire for further harmonization and the contributors agreed to work together during the meeting to achieve further consensus. The Chair encouraged this activity, expressly indicating that once harmonization was achieved, he would expect that some contributions and comments would be withdrawn. Comments of this nature were deferred until later in the session.

Recessed @ 10:05 PM

### **Tuesday, August 31:**

Opened the session @ 8:10 AM

The editor provided a list of comments which he considered to be purely editorial (802.16-04/51r1 editorial comments) and requested all attendees review the list in anticipation of a motion to be made after the lunch

break to accept all these comments. Comment resolution then continued, focusing on sleep and idle modes. Resolutions are recorded in the comment database.

After discussion and vote on comment #666, Phil Barber made:

**Motion 1**, seconded by Yiegal Lieba, to revisit comment #666.

The motion **passed** 28-1.

Further discussion on the comment ensued, indicating that there had been a misunderstanding of the comment. A second vote on comment #666 approved the comment unanimously.

The Chair appointed Phil Barber as clause editor for the sleep mode section of the Draft in order to resolve language differences between the accepted sleep mode comments.

Lunch recess @ 11:45 PM

Reopened session @ 1:30 PM

The editor, Ron Murias, made:

**Motion 2**, seconded by Phil Barber, to accept the list of 84 comments contained in “802.16-04/51r1\_editorial\_comments”.

The motion **passed** unanimously.

Technical comment resolution then continued. Resolutions are recorded in the comment database.

Dinner recess @ 5:50 PM

Reopened session @ 7:35 PM

Comment resolution continued. Resolutions are recorded in the comment database.

Evening recess @ 10:30 PM

### **Wednesday, Sept 1:**

Session opened @ 8:15 AM

Comment resolution continued. Resolutions are recorded in the comment database.

Lunch break @12:00PM

Reopened @ 1:32 PM

Comment resolution continued. Results are recorded in the comment database.

Recessed for social @ 5:00 PM

### **Thursday, Sept 2:**

Session opened @ 8:10 AM

Comment resolution continued. Resolutions are recorded in the comment database.

Lunch Break @ 12:05 PM

Reopened @ 1:20 PM

Comment resolution continued. Resolutions are recorded in the comment database.

Dinner recess @ 5:00 PM

Reopened session @ 7:05 PM

All comments, including 2 late comments, and associated contributions were resolved. Several late contributions not tied to specific comments were rejected due to insufficient time.

The Chair then proposed the following motions:

**Motion 3:** To accept the comment database 802.16-03/51r2 as the record of the ballot recirculation #14c comment resolution. Seconded: Ron Murias

**Passed:** 41 for, 0 against

**Motion 5:** To authorize the editor to revise P802.16e/D4-2004, in accordance with the comment resolutions in 802.16-04/51r2 and reissue the document as P02.16e/D5-2004. Seconded: Phil Barber

**Passed:** 42 for, 0 against

**Motion 6:** To present the following motion to the Working Group;

“To accept IEEE 802.16-04/51r2 as the resolutions of WG Recirc Ballot #14c comments, develop Draft P802.16e/D5 based on those resolutions, initiate a Confirmation Ballot, and request conditional approval from the IEEE 802 LMSC to proceed to Sponsor Ballot, closing that ballot before Session #34, if possible”

Seconded: Phil Barber

**Passed:** 34 for, 0 against, 2 abstentions

Having no other business, the meeting adjourned at 9:35 PM.