

802.16 TGm
Closing Report
Session #47

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- Met Tuesday and Thursday; approximately 90-100 people
- PAR and general intent of Project was reviewed
- Primary activity was to establish plans and actions to initiate the Project
- Extensive discussions during session on Project schedule and workplan. A preliminary Work Plan was put together and approved (802.16m-07/001). It is recognized that the approved Work Plan may change depending upon events at the ITU
- We reviewed several contributions on requirements and established a drafting group to consolidate the contributions into a Draft Functional Requirements document, which was reviewed by the Task Group
- The Draft Requirements document, 802.16m-07/002, will be used as the basis of a Call for Contributions on Requirements, 802.16m-07/004
- Similarly, it was agreed that it was necessary to conduct a Call for Contributions on Evaluation Criteria & Methodology, 802.16-07/005

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- Motion:
 - That the WG conduct two Calls for Contributions based upon documents 802.16m-07/004 (Call for Requirements) and 802.16m-07/005 (Call for Evaluation Criteria and Methodology)
 - For: Against: Abstain: