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3 IEEE 802.20 Meeting Notes
4 Interim Session,
5 May 12-15, 2008,
6 Jacksonville, FL, USA
7

8 Chair: Mark Klerer
9 Vice-chair: Radhakrishna Canchi (not present)

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11 **Day 1 – May 12, 2008**

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13 PM1 session begins at 1:50 pm

14
15 Chair (Mark Klerer) calls for order.

16 Chairman opens the meeting.

17 The Chair noted the regular recording was not present and asked for a volunteer for the
18 session. Michael Wang volunteered to take the minutes and all agreed.

19
20 Chairman goes through meeting agenda.

21 The Agenda was approved with no objections.

22
23 Chairman reviewed the IEEE patents policy.

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25 Attendees' introductions and disclosure of their affiliations were made.

26
27 Chair's opening remarks were made. He noted the attendance for the session is the same
28 system as in the March session.

29
30 Chair reviewed the recirculation 2 ballot results as reported to 802 Executive Committee.

31
32 Chair reviews March 2008 meeting minutes.

33 Some editorial errors were noted by members and the chair indicated he would make the
34 revisions and post another version for review later in the session.

35
36 Chair reviewed Recirculation 2 comment spreadsheet and explained the coding for
37 detailed disposition of various comments. The chair noted that a separate spreadsheet was
38 posted that contains Tom Kolze's comments given the comments were not in the
39 myBallot system. Additionally another separate spreadsheet was created for Comment
40 #19 containing all the prior comments referenced by that comment..

41
42 **Coffee Break (3:30 pm)**

43
44 Reconvenes at 4:15pm.

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46 The group starts on the comment resolution of comments from Recirculation 2.

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2 In response a comment by Tony Jeffree, Jim Tomcik volunteers to draft potential PAR
3 for discussion later in the session.

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5 Based on the comment resolution work done this afternoon, Chair will post an updated
6 spreadsheet this evening for the group to start with in the morning.

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8 **Session adjourned. Re-convene 8:30am tomorrow (13th May).**
9 **End of Day one.**

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11 **Day 2 – May 13, 2008**

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13 **AM1 session - Meeting re-convenes. (8:45am)**

14
15 The group continued work on comment resolutions.
16 Please refer to comment resolution spreadsheet for detailed resolutions

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18 **Coffee break (10:10 am)**

19
20 **AM2 session re-convenes (10:45 am)**

21
22 The group continued work on comment resolutions.
23 Please refer to comment resolution spreadsheet for detailed resolutions

24
25 **Lunch break (12:30 pm).**

26 **PM1 - Meeting re-convenes (1:30 pm).**

27
28 The group continued work on comment resolutions.
29 Please refer to comment resolution spreadsheet for detailed resolutions.

30
31 The Chair asked the WG to review the comment spreadsheet for Comment 19. This
32 spreadsheet contains all the comments referenced in Mr. Marks comment 19 on Recir. #2.
33 The members are asked to address any proposed response changes and to note which
34 comments are no longer associated with a disapprove vote. The group will review any
35 proposed changes to the last WG responses on Wed. morning.

36
37 **Coffee break (3:10 pm).**

38 **PM2 session (3:35 pm).**

39
40 The group continued work on comment resolutions.
41 Please refer to comment resolution spreadsheet for detailed resolutions

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43 Chair reminds everyone to review Spreadsheet 19 (comment-19.xls).

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45 **Meeting adjourned (5:30 pm).**

46 **End of Day Two**

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Day 3 – May 14, 2008
AM1 session – 8:45 am

Chair calls for order.

The Chair reminds everyone of the social tonight starting at 6:30 pm.
Chair asked everyone to review at IMT-Eval (IEEE Proposed Amendments to IMT-Eval) information send the 802.20 reflector. He proposed the group take this as additional agenda item for later in the day. Everyone agreed.

The separate spreadsheet for comment #19 was reviewed and all agreed on the responses.
The Chair reviewed all the Comment Resolutions for Recirculation #2 and stated they were complete.

Motion: The WG affirms the resolution of comments that occurred during the May 2008 session for the Recirculation 2 Ballot.

Moved by Jerry Upton

Second by Fran O'Brien

Approved by unanimous consent – no objections

The Chair stated given no quorum was present he would issue a Working Group Ballot for affirming the comment resolution. This WG ballot will be a 15 day ballot. The Chair reviewed the ballot with group.

Jim Tomcik requested the agenda be modified to address the PICS PAR discussion before the Min. Performance PAR. All agreed.

Coffee break (10:10 am)
AM2 session begins (10:55 am)

Chair went back to previous item of a review at IMT-Eval (IEEE Proposed Amendments to IMT-Eval) information send the 802.20 reflector.

A discussion was taken on creating a response to the Chair of 802.18 on the proposed liaison statement. A number of members proposed changes to the liaison statement. Based on the discussion the Chair asked a member to create a draft for the group to review later in the day

The group goes back to the agenda for a review of the contribution on the Min, Performance PAR.

The contribution on a proposal for RF metric for minimum performance is reviewed. The group thanked the presenter and requested a more detailed contribution based on this contribution for the July session. The presenter agreed.

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Jim Tomcik presents “PICS Performa: Introduction and Issues” contribution. Everyone thanked the presenter and again asked for a more detailed contribution for the July session. The presenter agreed.

Lunch break (12:05 am)
PM1 session - 1:30 pm

Chair calls for discussion on MIB PAR.

Jim Tomcik presents MIB Enhancements.
Jim Upton has some questions/suggestions on MIB structure.

The WG reviewed a proposed input to the 802.18 circulation liaison to ITU on IMT. The WG agreed with no objections on the input and requested the Chair to send the input to the chair of 802.18. The Chair also said he would send a note to the 802.20 reflector.

Chair asked for the follow up discussion the new PAR from the fist day related to Mr. Jeffree’s comment.

Jim Tomcik presents preliminary draft PAR. Type of project: Amendment for 802.1.
The group agreed with the proposal after some editorial changes.
Chair will post it on website for the group’s inputs after a review with Mr. Jeffree.

Chair calls for new business.
Motion: Empower the WG chair to make *editorial* changes to the Jacksonville Comment Resolutions before the WG Ballot based on inputs from IEEE staff and 802 EC members.
Moved by Jerry Upton
Seconded by Amit Kalhan
Approved by unanimous consent – no objections

Chair discussion the next meeting and review the calendar for future meetings and locations.

Coffee break (3:00 pm)
PM2 session begins (3:30 am)

Chair reviewed inputs from James Gilb regarding the comment resolution spreadsheet. The group reviewed all the editorial inputs and agreed on the appropriate changes. The comment resolution package that will be balloted for reaffirmation now reflects those editorial changes.

- 1 Chair states there is no more business for the session and all agreed.
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- 3 **Session adjourned.**
- 4 **May 2008 Interim closed (3:45 pm).**

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Attendees– March 2008				
Last Name	First Name	Affiliation	Member Status	Attendance Credit
Aboulmagd	Osama	Nortel	O	N
Bravin	Nancy	Qualcomm, Inc.	M	Y
Budianu	Cristian	Qualcomm, Inc.	M	Y
Epstein	M	Qualcomm, Inc.	M	N
Gilb	James	SIBEAM	O	N
Gowaikar	Radhika	Qualcomm, Inc.	M	Y
Ji	Tingfang	Qualcomm, Inc.	M	Y
Kadous	Tamer	Qualcomm, Inc.	M	Y
Kalhan	Amit	Kyocera	M	Y
Kipness	Michael	IEEE	O	N
Klerer	S	Qualcomm, Inc.	M	Y
Kolze	Tom	Broadcom	M	N
Li	Yong	Qualcomm, Inc.	A	Y
O'Brien	Francis	ALCATEL-LUCENT	M	Y
Ragsdale	James	Telefon AB LM Ericsson	M	Y
Sahr	Chritina	IEEE	O	N
Tomcik	James	Qualcomm, Inc.	M	Y
Upton	Jerry	Qualcomm, Inc.	M	Y
Wang	Michael	Qualcomm, Inc.	A	Y
Zhang	Xin	Qualcomm	M	Y
Zhou	Yan	Qualcomm, Inc.	A	Y

3 M=Member, A=Aspirant Member, O=Observer

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