

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16p Meeting Minutes for Session #70	
Date Submitted	2010-11-11	
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Re:	Administration	
Abstract	Meeting Minutes from Session #70	
Purpose	Administration	
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802.16p Minutes - Session #70 November 8 - 11, 2010, Dallas, Texas

Tuesday AM Session

- *10:30: Call to Order*
 - Introductions
 - Reviewed IPR slides and statements
 - Reviewed attendance location & requirements
 - Discussed meeting rooms and logistics
 - Straw poll taken to decide whether to recess for the Tuesday 13:30 - 15:30 time slot to allow members to attend an 802.11 Smart Grid ad hoc:
 - 17 in favor, 0 opposed
 - Updated the schedule for the week accordingly
 - Reviewed Opening Report (802.16p-10/0001)
 - Discussed, updated, and approved Agenda (802.16p-10/0002r1)
 - Reviewed the PAR, due dates

- *Work Plan Discussion*
 - Decision to combine the SRD (802.16ppc-10/xxxx) and new contributions on the SRD into 802.16p-10/0004, agree as a baseline during this meeting cycle, and release for comment following Session #70.
 - Work Plan proposed by the Chair and modified during this session was posted for review before final agreement on Thursday afternoon at the 802.16p Closing.

- *Agreed Plan for the Week*
 - Baseline the SRD
 - Issue a Call for Contributions for an AWD.

- *Discussion on Contributions*
 - C802.16p-10/0010
 - discussed, will be re-visited on Wednesday
 - C802.16p-10/0002
 - presented and discussed
 - proposal to accept the recommended text changes to the SRD:
 - 5 in favor, 8 opposed - REJECTED
 - C802.16p-10/0003
 - presented and discussed
 - some parts are acceptable to the group, deferred for updates until Wednesday morning
 - C802.16p-10/0004
 - presented and discussed
 - further discussion when the group re-convenes

- *12:28: Recess*

Note: Approximate attendance: 40.

Tuesday PM Session

- 16:00: *Call to Order*
- Contribution Review
 - C802.16p-10/0001
 - presented and discussed
 - WITHDRAWN
 - C802.16p-10/0004
 - continued discussion, deferred until Wednesday AM
 - C802.16p-10/0005
 - presented and discussed
 - 7 in favor, 3 opposed - ACCEPTED
 - C802.16p-10/0006
 - presented and discussed
 - proposal: accept the text in the contribution, but with TBD instead of numerical values specified
 - 3 in favor, 6 opposed - REJECTED
 - C802.16p-10/0007
 - presented and discussed
 - no support for amending the SRD with this informative text, there was a proposal to include the text as an informative annex to the existing Study Report. The chair will discuss this option with others to come up with a way we can do this and have a mechanism to maintain/update the informative text.
 - C802.16p-10/0008
 - presented and discussed
 - deferred until Wednesday AM
 - C802.16p-10/0009
 - presented and discussed
 - deferred until Wednesday AM
- 17:52: *Recess*

Note: Approximate attendance: 32

Wednesday AM Session

- 8:01: *Call to Order*
- Contribution Review
 - C802.16p-10/0012
 - presented and discussed
 - the contribution was withdrawn
 - C802.16p-10/0013
 - presented and discussed
 - 5 in favor, 6 opposed - REJECTED
 - C802.16p-10/0003r1
 - changes presented
 - ACCEPTED without objection
 - C802.16p-10/0004r1
 - changes presented, discussed
 - Proposal: adopt C802.16p-10/0004r1 without the new architecture figure
 - 16 in favor, 5 opposed - ACCEPTED
 - C802.16p-10/0008r3
 - changes presented, no discussion
 - ACCEPTED without objection

- C802.16p-10/0009r2
 - changes presented, discussed
 - revised to C802.16p-10/0009r3 by friendly amendment
 - ACCEPTED without objection
- SRD Open Discussion and Clean-up
 - C802.16p-10/0010
 - discussed, modified and accepted C802.16p-10/0010r1 as follows:
 - ACCEPTED:
 - text changes outside section 6 accepted
 - text changes inside section 6 highlighted in yellow accepted
- Chair reviewed TG documents to be created and discussed tomorrow
 - Configuration Control Procedures
 - Contribution Style Guide
 - M2M Technical Report (informative)
 - agreed to take the PPC Study Report, incorporate the material from C802.16p-10/0007r1, and create an informative report (MTR)
- Motion to recess until Thursday 10:30 AM
 - carried without objection
- *10:43: Recess*

Note: Number in attendance: 36.

Wednesday PM Session

- *Cancelled*

Thursday AM Session

- *10:34: Call to Order*
- Review and update SRD - 802.16p-10/0004 (Jin Lee)
 - re-opened C802.16p-10/0013r2
- Review and adopt MTR - 802.16p-10/0005 (HanGyu Cho)
- Review and discussion on configuration control procedure (CCP) document (IEEE 802.16p-10/0006)
 - TG discussed the meaning of change request on MTR.
 - If MTR becomes a “baselined” TG document, then we need 75%. Otherwise it will be maintained internally (it will not go to WG level)
 - TG had a straw poll on MTR.
 - Should we baseline the MTR?: 0 in favour, 6 opposed.
 - TG decided to take out MTR from CCP document and to discuss this MTR issue in the next meeting.
- Discussion on AWD
 - TG Chair presented a draft document call for contribution on AWD which will be released as IEEE 802.16p-10/0009.
 - TG Chair mentioned that for next meeting there will be call for contribution on AWD and call for comment on SRD.
 - TG discussed project time schedule of this project.
 - TG Chair presented a tentative schedule.
 - 2010. Nov: CFC for AWD version 0
 - 2011. Jan to session #73: AWD
 - After session #73: start LB
 - Conditional approval for SB in one year from now
 - 2012. Jan or Feb: start of SB

- 2012. Jul: conditional approval for Rev.com
- TG Chair commented that structure, ToC as well as contributions will be discussed in next meeting. The scope is CFC on AWD is structure, ToC and contributions.
- Discuss AWD structure and content
 - Style Guide: review and release at Session #71
 - Chair to allow for some content as well as ToC and structure in the CFC
- Discussion on SRD
 - Motion: “adopt to take SRD (IEEE 80216p-10_0004) as a WG baseline document”
 - TG discussed SRD.
 - Device collaboration in SRD was discussed.
 - Two proposals were presented.
 - Proposal 1: change “shall” to “may” in 6.1.4
 - Proposal 2: delete 6.1.4
 - TG had a vote to accept the proposal 1.
 - Favor: 13. Oppose: 1: ACCEPTED
 - M2M SRD editor implemented proposal 1 in IEEE 80216p-10_0004.

Motion: “to adopt IEEE 80216p-10_0004 as a baseline”
Moved by Kerstin Johnson, seconded by Kaushik Josiam
Favor: 13. Oppose: 0.
The motion carries.

Motion: “to adjourn”
Moved by Kaushik Josiam, seconded by Kerstin Johnson
Carried without opposition

- *12:38: Adjourned*

Note: Number in attendance: 36

Thursday PM Session

- *Cancelled*