IEEE C802.16p-10/0015

<table>
<thead>
<tr>
<th>Project</th>
<th>IEEE 802.16 Broadband Wireless Access Working Group [<a href="http://ieee802.org/16">http://ieee802.org/16</a>]</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>IEEE 802.16p Meeting Minutes for Session #71</td>
</tr>
<tr>
<td>Date Submitted</td>
<td>2011-01-13</td>
</tr>
<tr>
<td>Source(s)</td>
<td>Ron Murias</td>
</tr>
<tr>
<td></td>
<td>InterDigital Communications, LLC</td>
</tr>
<tr>
<td></td>
<td>Chair, 802.16p</td>
</tr>
<tr>
<td></td>
<td>E-mail: <a href="mailto:ron@murias.ca">ron@murias.ca</a></td>
</tr>
<tr>
<td>Re:</td>
<td>Administration</td>
</tr>
<tr>
<td>Abstract</td>
<td>Meeting Minutes from Session #71</td>
</tr>
<tr>
<td>Purpose</td>
<td>Administration</td>
</tr>
<tr>
<td>Notice</td>
<td><em>This document does not represent the agreed views of the IEEE 802.16 Working Group or any of its subgroups. It represents only the views of the participants listed in the “Source(s)” field above. It is offered as a basis for discussion. It is not binding on the contributor(s), who reserve(s) the right to add, amend or withdraw material contained herein.</em></td>
</tr>
<tr>
<td>Copyright Policy</td>
<td>The contributor is familiar with the IEEE-SA Copyright Policy [<a href="http://standards.ieee.org/IPR/copyrightpolicy.html">http://standards.ieee.org/IPR/copyrightpolicy.html</a>].</td>
</tr>
</tbody>
</table>
802.16p Minutes - Session #71
January 10 - 13, 2010, Taipei, Taiwan

Tuesday AM

• 10:20: Call to Order
  • Introductions
  • Reviewed IPR slides and statements
  • Reviewed attendance server location & requirements
  • Discussed meeting rooms and logistics
  • Reviewed Opening Report (802.16p-10/0013)
  • Discussed, updated, and approved Agenda (802.16p-10/0014)
  • Reviewed and adopted the Meeting Minutes from Session #70 (IEEE 802.16p-10/0003)
    • approved without objection

• Agreed Plan for the Week
  • Comment resolution on the SRD
  • Agreement on ToC for the AWD
  • Review other contributions related to the AWD

• Comment Resolution on the SRD
  • Resolved all comments except Comment #3
  • Comment #3 deferred to Wednesday PM

• 11:50: Recess for lunch

Note: Approximate attendance: 40.

Tuesday PM

• 13:30: Reconvene
  • Discuss WiMAX M2M document http://www.ieee802.org/16/lienison/#10_0125 to be reviewed Thursday morning
  • Review contributions related to the ToC
  • Review remaining AWD contributions (no decisions made)

• 17:05: Recess

Note: Approximate attendance: 32

Wednesday AM

• 9:00: Call to Order

• Open discussion on the structure of the M2M amendment.

• 10:43: Recess

Note: Number in attendance: 36.
Thursday AM

- 9:05 Call to Order

- Discussion on the WiMAX M2M Specification
  
  - Decisions:
    - Individuals to review the material in L802.16-10/0125 between Session 71 and Session 72, and to have the M2M group formulate a response during Session 72.
    - Draft a response letter immediately and authorize the WG Chair to send a letter acknowledging receipt of the material and sharing with WiMAX our plan to respond with more detail following Session 72.
    - Reviewed a rough draft of the letter, the TG authorized the TG chair to make any required updates before submitting to the WG during the WG Closing Plenary.

- Discussion on the ToC and how to submit comments against the AWD
  
  - An empty document and ToC containing markers for all existing (802.16-2009, 802.16j, 802.16h, 802.16m) clauses down to level 2. No new clause headers to be included in the empty document.
  
  - A Call for Comments and contributions will follow Session #71.

- Discussion on Rapporteur Groups
  
  - Ming-Hung Tao, Kaushik Josiam to Chair RG on “Large Number of Devices”
  
  - Kiseon Ryu to Chair RG on “Power Savings”

- Chair reviewed draft of 802.16p-10/0016, gave instructions to the group and the RG Chairs on how to proceed

- Motion to re-open Comment #6 in the SRD database (no objections)
  
  - re-opened, discussed, agreed

- Closed the database, discussed updating the SRD and other motions

Motion: “to adjourn”

Moved by Kaushik Josiam, seconded by Hyunjeong Kang

Carried without opposition

- 10:15 Adjourned

Note: Number in attendance (approximate): 20

Thursday PM

- Cancelled