

Project	<b>IEEE 802.16 Broadband Wireless Access Working Group</b> < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >	
Title	<b>IEEE 802.16p Meeting Minutes for Session #71</b>	
Date Submitted	<b>2011-01-13</b>	
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Re:	Administration	
Abstract	Meeting Minutes from Session #71	
Purpose	Administration	
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## 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/liaison/#10\\_0125](http://www.ieee802.org/16/liaison/#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*