

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 #72</b>	
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Source(s)	Ron Murias InterDigital Communications, LLC Chair, 802.16p	E-mail: <a href="mailto:ron@murias.ca">ron@murias.ca</a>  * <a href="http://standards.ieee.org/faqs/affiliationFAQ.html">http://standards.ieee.org/faqs/affiliationFAQ.html</a> >
Re:	Administration	
Abstract	Meeting Minutes from Session #72	
Purpose	Administration	
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## 802.16p Minutes - Session #71 January 10 - 13, 2010, Taipei, Taiwan

### Monday PM

- *16:35: Call to Order (16n, 16p joint session)*
  - Introductions
  - Review Patent Policy
  - Document split - implications on contributions specific to 16m, 16e, or both.
  - Mobile-to-Mobile communications: move all discussion to 16n?

### Tuesday AM

- *8:04: Call to Order*
  - Introductions
  - Reviewed IPR slides and statements
  - Reviewed attendance server location & requirements
  - Discussed meeting rooms and logistics
  - Reviewed Opening Report (802.16p-11/0003)
  - Discussed, updated, and approved Agenda (802.16p-11/0004)
- *Agreed Plan for the Week*
  - Comment resolution on the AWD
    - PWR, DEV RG output and related comments
    - other comments
  - Comment resolution on the SRD
  - Other business
- *Comment Resolution on comments/contributions related to the PWR RG*
  - discussion led by Kiseon Ryu, PWR RG Chair
- *12:25: Recess for lunch*

### Wednesday AM

- *8:07: Call to Order*
- *Comment Resolution on comments/contributions related to the DEV RG*
  - discussion led by Kaushic Josiam and Ming-Hung Tao
- *12:00: Recess*

### Wednesday PM

- *1:35: Call to order*
  - AWD comment resolution
  - SRD comment resolution
  - ad hoc set for 9:00 AM - 12:30 PM Thursday to finish clean-up on RG output
- *5:05 Recess*

**Thursday PM**

- *13:35 Call to Order*
- *PWR RG ad hoc text proposal presented, discussed, modified, accepted*
  - *Vote: (accepted without objection)*
- *DEV RG ad hoc text proposal presented, discussed, modified, accepted*
  - *Vote: (accepted without objection)*
- *Discussion of new/continuing RGs between now and May meeting.*
- *Other business*
  - Discussion about performance metrics and evaluation methodology. The group decided to open up a new section in the SRD for evaluation methodology and to submit material on performance metrics and evaluation methodology. A CfC will follow Session 72 on this (as well as on the AWD).
- *Motions for the WG*
  - Discussed SRD updates (none), and motion to accept the database and authorize the editor to update the AWD
- ***Motion:** “to adjourn”*
  - Moved by Kaushik Josiam, seconded by Jong-Kae Fwu
  - Carried without opposition
- *17:00 Adjourned*