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| Project | IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 > | |
| Title | IEEE 802.16p Meeting Minutes for Session #75 | |
| Date Submitted | 2011-09-22 | |
| Source(s) | Ron Murias InterDigital Communications, LLC Chair, 802.16p | E-mail: ron@urias.ca * http://standards.ieee.org/faqs/affiliationFAQ.html |
| Re: | Administration | |
| Abstract | Meeting Minutes from Session #75 | |
| Purpose | Administration | |
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802.16p Minutes - Session #75 September 19 - 22, 2011, Bangkok, Thailand

Monday: 4:00 PM - 6:00 PM (Lotus Suite 7)

- *4:15: Call to Order (late start after room change)*
 - Introductions
 - Reviewed IPR slides and statements
 - Reviewed attendance server location & requirements
 - Discussed meeting rooms and logistics
 - Reviewed Meeting Minutes from Session #74
 - Motion to approve: Erik Colban
 - Second: Hyunjeong Kang
 - Unanimous
 - Reviewed Opening Report (802.16p-11/0026)
 - Discussed and approved Agenda (802.16p-11/0027)
 - Motion to approve: Harry Bimms
 - Second: Erik Colban
 - Unanimous
- *Agreed Plan for the Week*
 - Comment resolution on the SRD
 - Comment resolution on the Rev3AWD
 - Comment resolution on the 16.1AWD
- *SRD Editor*
 - Recognized Jin Lee for her work on the SRD
 - Inuk Jung volunteered to be our new SRD Editor
- *SRD Comment Review*
 - Resolved all (6) comments
- *Rev3 AWD comment resolution*
- *18:00: Recess*

Tuesday: 8:00 AM - 12:00 PM (Lotus Suite 7)

- *8:07: Call to Order*
 - Reminder on Patent Policy, Attendance
- *Rev3 AWD comment resolution*
- *12:00: Recess*

Tuesday: 4:00 PM - 6:00 PM (Lotus Suite 7)

- *13:30: Reconvene*
- *Rev3 AWD comment resolution*
 - Completed first pass of Rev3 AWD Comments

- 16:00 MGID Specific Comments - ad hoc discussion (led by Shantidev Mohanty)
- 18:00: Recess

Wednesday 9:00 AM - 12:00 PM (Lotus Suite 7)

- 9:00: Call to Order
- 10:15 16.1 AWD comment resolution
- 12:00: Recess

Wednesday: 1:30 PM - 4:00 PM (Lotus Suite 7)

- 13:30: Call to Order
- 16.1 AWD comment resolution
- 16:00: Recess

Thursday: 10:00 AM - 12:00 PM (Lotus Suite 7)

- 10:00 Call to Order
- 16.1 AWD comment resolution (completed work on all comments, closed the database)
- Rev3 AWD comment resolution (completed work on all comments, closed the database)
- 12:00 Recess

Thursday: 1:30 PM - 3:00 PM (Lotus Suite 7)

- 13:30 Call to Order
- Editorial Motions
 - Rev3 AWD
 - **Motion:** Accept the Editorial comments contained in 802.16p-11/0032, and to authorize the Editor to incorporate the recommended changes in IEEE 802.16p-11/0021.
 - **Proposed:** Hyunjeong Knag
 - **Seconded:** Lei Zhou
 - **Results:** Unopposed
- Functionality Matrix Discussion
 - Marta Martinez Tarradell presented the updated Functionality Matrix C802.16p-11/0270r1.
 - Discussion on what is still “empty”:
 - security, reliability for large number of devices, may delete “validity” next meeting.
- Between Meeting Activity Discussion
 - Ad Hoc Group: Transport of MGID Traffic
 - Email Discussions (802 Reflector)
 - Initiate discussions no later than September 26
 - One scheduled Conference Call: October 19
 - Optionally a second call (if necessary) October 26
 - Harmonized contribution(s) to be uploaded by the normal CfC deadline
 - Chair: Erik Colban

- *Letter Ballot Discussions*
 - 16Rev3 AWD
 - 16.1 AWD
- *Transition to Letter Ballot*
 - Discussion
 - Motion for Rev3 LB
 - **Motion:** To authorize the Task Group chair to request the WG:
 “To generate WG Draft P802.16p/D1 based on 802.16p-11/0021 and the resolutions to comments in 802.16p-11/0023r2 and request the WG Chair to initiate a WG Letter Ballot on that draft.”
 - **Proposed:** Erik Colban
 - **Seconded:** Lei Zhou
 - **Results:** Pass, Yes: 21, No: 0, Abstain: 0
- Motion for 16.1 LB
 - **Motion:** To authorize the Task Group chair to request the WG:
 “To adopt Working Document IEEE 802.16p-11/0022 and the resolutions to comments in 802.16p-11/0024r2 as a Working Group Draft and initiate a WG Letter Ballot on that draft, contingent on approval of PAR P802.16.1b.”
 - **Proposed:** Shantidev Mohanty
 - **Seconded:** Lei Zhou
 - **Results:** Pass, Yes: 22, No: 0, Abstain: 0
- *PAR Discussions*
 - Rev3 PAR review
 - **Motion:** To authorize the Task Group chair to request the WG:
 “To request the WG Chair to submit 802.16p-11/0030 as the draft update to the 802.16p PAR for 802 EC approval and to authorize the WG Chair to make editorial changes as necessary.”
 - **Proposed:** Erik Colban
 - **Seconded:** Hyunjeong Kang
 - **Results:** Pass, Yes: 27, No: 0, Abstain: 0
 - 16.1 PAR review
 - **Motion:** To authorize the Task Group chair to request the WG:
 “To request the WG Chair to submit 802.16p-11/0031 as a new PAR for 802 EC approval and to authorize the WG Chair to make editorial changes as necessary.”
 - **Proposed:** Harry Bims
 - **Seconded:** Jeongki Kim
 - **Results:** Pass, Yes: 26, No: 0, Abstain: 0
- *SRD Updates*
 - **Motion:** To authorize the SRD Editor to generate 802.16p-10/0004r3 based on the resolutions to comments in 802.16p-11/0025r2.
 - **Proposed:** Inuk Jung
 - **Seconded:** Lei Zhou
 - **Results:** Pass, Yes: 28, No: 0, Abstain: 0
- *Motion to Adjourn*
 - **Moved:** Lei Zhou, Shantidev Mohanty
 - Carried without opposition
- *14:44 Adjourned*