Session #49 802.16 Relay TG Session Summary/Closing Remarks (rev. 1)

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Venue:

IEEE 802.16 Session #49, Portland, OR, USA

Base Document:

None

Purpose:

TG Meeting organization

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Session #49 802.16 Relay TG Session Summary/Closing Remarks

7th Task Group Meeting on Multi-hop Relay in IEEE 802.16

Relay TG Chair Mitsuo Nohara

Vice Chair Peiying Zhu

Technical Editor/Secretary Jung Je Son

Technical Editor Mike Hart

IEEE802.16 Relay TG Meeting 07-10 May, 2007, Portland, OR, USA

Objectives of this 7th TG Meeting

- To advance the development of the P802.16j Baseline Document (IEEE 802.16j-06/026r3)
 - Through the Comment resolutions (IEEE 802.16j-07/008r4 and 014r3,)
 - Referring to ad-hoc group reports and recommendations,
 - Considering the five Guideline Documents of:
 - Usage Models (IEEE 802.16j-06/015),
 - Definitions and Terminology (IEEE 802.16j-06/014r1),
 - Evaluation Methodology (IEEE 802.16j-06/013r3),
 - Technical Requirements (IEEE 802.16j-06/016r1) and
 - Table of Contents (IEEE 802.16j-06/017r2), and
 - Towards Initial Draft for WG Letter Ballot.

Agenda

- Session #48 802.16 Relay TG Minutes Review (IEEE 802.16-07/012)
- Meeting Organization
- Ad-hoc Group Reports
- Comment Resolutions
 - * in reply to the call for Comments and Contributions (<u>IEEE 802.16-07/008r4 and 014r3</u>) on:
 - P802.16j Baseline Document (<u>IEEE802.16j-06/026r2 and r3</u>)
 - * considering the five guideline documents of:
 - Usage Models (IEEE 802.16j-06/015),
 - Definitions and Terminology (IEEE 802.16j-06/014r1),
 - Evaluation Methodology (IEEE 802.16j-06/013r3),
 - Technical Requirements (IEEE 802.16j-06/016r1) and
 - Table of Contents (IEEE 802.16j-06/017r2).
- Text Proposals for the Baseline Document
- Schedule towards the initial draft and WG letter ballot
- AOB

*For IEEE SA Patent Policy, see: http://standards.ieee.org/board/pat/pat-slideset.ppt

Motions

- To approve the Agenda 1st I-Kang Fu: 2nd: Jeffrey Tao, time:17:26 result: passed with no objections
- To approve the minutes IEEE 802.16j-07/012 1st; Wen Tong 2nd; Gamini Senarath, time: 17:30 result: passed with no objections

Agenda by Calendar

Mon PM

- Opening, agenda&minutes review (Mitsuo)
- Summary of inputs to meeting (Mike)
- Process for expediting resolution of editorial comments (Mike)
- Adhoc reports (Adhoc Chairs, 10mins each)
 - (AH-1) Frame structure, (AH-2) Security, (AH-7) Measurement & Rpt, (AH-4) HARQ, (AH-5) R&PM, (AH-3) MOB, (AH-8) Others, (AH-6) MPDU construction.
 - Including consideration of recommendations

Tue AM, PM and <u>Evening</u>

- Resolution of comments returned to TG from adhocs in database 008*
 - Organised on a category basis: (AH-1) Frame structure, (AH-2) Security, (AH-7) Measurement & Rpt, (AH-4) HARQ, (AH-5) R&PM, (AH-3) MOB, (AH-8) Others, (AH-6) MPDU construction.
- Resolution of comments deferred straight to #49 in database 008
 - Contributions: <u>07/041, 07/071, 07/072, 07/148, 07182, 07/246, 07/247</u>
- Review of comment classification in database 014*
- Resolution of technical comments in database 014

Wed AM

- Resolution of editorial comments
 - Batch resolution of comments with no issues
 - Resolution of other comments

Wed PM & Thu AM/PM

- Resolution of technical comments in database 014
- Closing (Thu PM)

* Latest version: 008r4 and 014r3

Inputs (Contributions)

Category	Count for #49	Deferred to #49	Count for #48	Count for #47	Count for #46	Change
Relay concepts	0	0	0	4	8	0
Security	8	6	6	5	0	2
Frame structure	22	8	25	36	32	-3
Network entry	8	0	11	30	33	-3
Bandwidth request	5	1	8	11	8	-3
Construction & transmission of MAC PDUs	10	7	7	5	6	3
Measurement & reporting	8	5	6	9	7	2
Mobility management	18	12	39	41	23	-21
Routing, path, connection & service flow management	19	15	18	11	10	1
RRM, scheduling & interference control	0	4	4	3	5	-4
PHY	0	0	5	12	12	-5
HARQ	14	10	10	0	0	4
MAC	0	0	4	0	0	-4
Other PHY/MAC	14	9	0	0	0	14
Evaluation methodology	0	0	0	2	4	0
Adhoc report	3	-	0	-	-	3
Minutes	21	-	0	-	-	21
Incoming contributions	150	77	143	169	149	7
Technical/Editorial	126					
Rejected (before the meeting)			3	1	4	

Comments

Two active databases

- 008: deferred comments from #48
- 014: new comments into adhocs & TG
- Including consideration of recommendations

008(r4)

- 86 open comments, all technical
- 71 deferred to adhocs and resolved during this TG session
- Accept 10/Accept-modify 68/Reject 34/Superseded 26/Withdraw 17

014(r3)

- 288 comments received (and 593 reply comments)
- 24 deferred to adhocs and resolved during this TG session
- 8 withdrawn
- Classification:
 - 14 empty comments
 - 118 editorial
 - 151 technical
 - 2 general
 - 3 with no type
- Accept 68/Accept-modify 44/Reject 30/Superseded 35/Withdraw 42, Pending Resolution (Open, editorial) 69
- <- All comments covered except for the Editorial Comments deferred in 07/014r3.

Way Forward towards WG Letter Ballot after this May Session

- Today: Finished Commentary databese IEEE 802.16j-07/008r4 (008r4, to be 008r5,) and IEEE 802.16j-07/014r3 (014r3, revised to be 014r4) except for the Editorial Comments deferred in 014r4. Let the TG Chair organize a comment resolution committee with the Relay TG Chair members to complete the editorial comment resolutions and provide 014r5. Also let the Technical Editors to revise the baseline document as to be defined in commentary DBs of 008r5 and 014r5.
- Set up TG schedule towards Letter ballot after May session:
 - Completion of Editorial Comments deferred, to form 014r5,
 - Completion of Baseline Document revision reflecting 008r5 and 014r5, and
 - Completion of p802.16j/D1 by converting the Baseline Document IEEE 802.16j-06/026r4.

Tentative Schedule (as of 15 Mar., 2007)

Year Month 802.16 session Actions

Target: WG Motion/Approval in May session to proceed to WG Letter Ballot on Initial Draft, to be formed as revised baseline document with comment resolutions.

2006/200 7			6 th TG meeting for Comments		
	May 2007	#49 Interim	7 th TG meeting, Comment resolutions Preparation for the 1 st WG Letter Ballot		
	Drafting standard, 1 st WG Letter Ballot				
	Jul. 2007	#50 Plenary	2 nd WG letter ballot		
2007/200	Sept. 2007	#51 Interim	1st sponsor ballot		
	Nov. 2007	#52 Plenary	Sponsor Recirculation		
	Jan. 2008	#53 Interim	Submission to Rev. Com		
	Mar. 2008	#54 Plenary	SA Approval		

Motions at Relay TG Closing

- To authorize the TG Chair:
 - to organize a comment resolution committee by the Relay TG Chair members to resolve the comments marked as "Editorial" and deferred, and complete the comment resolutions on IEEE 802.16j-07/014r4 and record its resolution 07/014r5.

Motion 1st: Dorin Viorel, 2nd; Gamini Senarath, at 18:46, passed with no objections

- To authorize the Technical Editors:
 - to revise the baseline document (802.16j-06/026r3) to accommodate the comment resolutions in 802.16j-07/008r5 and 802.16j-07/014r5 and create the revised (802.16j-06/026r4.)
 - Motion 1st; Dorin Viorel, 2nd: Wen Tong at 18:52, passed with no objections.

Motions at Relay TG Closing

- To empower the Relay TG Chair:
 - to request the WG to authorize the WG Chair to open initial WG Letter Ballot on p802.16j/D1, subject to the successful completion of baseline document, IEEE 802.16j-06/026r4 and its conversion to p802.16j/D1.

Motion 1st: Wen Tong, 2nd: Jeff Tao, at 18:53

Result: Passed, 32-14-02

To authorise the task group chair to request that the working group approve 802.16j-06/026r4 as the working group draft P802.16j/D1

Moved: Michiharu Nakamura, Second: Gamini Senerath

Result: Passed, 33-11-2

Motions at 802.16WG Closing

To approve 802.16j-06/026r4 as the working group draft P802.16j/D1

Motion: 1st: Mitsuo Nohara, 2nd: Wen Tong, at 21:03

Result: failed 39-42-6

*This motion order changed on site.

To authorize the WG Chair to open initial WG Letter Ballot on p802.16j/D1, subject to the successful completion of baseline document, IEEE 802.16j-06/026r4 and its conversion to working group draft p802.16j/D1.

Motion 1st:, 2nd:, at

Result: withdrawn

Request to the comment/contribution authors

 For authors of comments/contributions accepted, please provide the original material in doc/ppt format (copy enabled) to the editors so that they can handle the material, especially Figures and Tables easily.

Relay-TG Meeting Calendar

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16:00 - 19:00, Mon. 07 May @Pacific NW
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08:00 - 22:00, Tue. 08 May @Holladay

08:00 - 17:45, Wed. 09 May @Holladay

08:00 - 19:00, Thu. 10 May @Holladay

60 - 100 participants, each Doubletree Hotel Portland, OR, USA

Thank you for your comment contributions and participation, and see you in San Francisco!

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*Reference: C802.16-005/013