



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 802.16 TGe Session #30 Meeting Minutes</b>	
Date Submitted	<b>2004-03-18</b>	
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Re:	IEEE 802.16 TGe Session #30 Minutes (Orlando, FL).	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
Notice	This document has been prepared to assist IEEE 802.16. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.	
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## **Minutes of IEEE 802.16e Session #30 (Draft)**

*Orlando, FL*  
16-18 January, 2004

### **Tuesday Jan. 16:**

Meeting called to order at 08:07 AM by Brian Kiernan, TGe Chair.

Introductions were made and administrative information provided. Chair indicated intent to move the Task Group to complete resolution of WG Ballot #14 comments and authorize initiation of a Recirculation by COB, Thursday.

Draft Agenda (802.16e-04/06) was discussed, revised and approved as 802.16e-04-06r1.

Draft minutes of meeting #29 (802.16e-04/05) were reviewed and approved.

The group then initiated resolution of the Working Group Ballot #14 comments (802.16-04/09) and associated contributions on Draft P802.16e/D1-2004. Resolutions are recorded in the comment database (802.16-04/09r1).

Lunch Break @ 12:00  
Reopened session @ 1:25

Comment resolution continued. Resolutions are recorded in the comment database.

Dinner Break @ 6:00 PM  
Reopened session @ 7:30 PM

Comment resolution continued. Resolutions are recorded in the comment database.

Recessed @ 10:30 PM

### **Wednesday, March 17**

Session opened @ 8:07 AM

Comment resolution continued. Resolutions are recorded in the comment database.

Lunch break @ 12:10PM  
Reopened @ 1:35 PM

Comment and contribution resolution continued. Comment resolutions are recorded in the database.

Recessed @ 6:00 PM for social event  
Reopened at 8:45 PM

Comment resolution continued. Resolutions are recorded in the comment database

Recessed @ 10:45 PM

**Thursday, March 18**

Session opened @ 8:10 AM

Comment resolution continued. Resolutions are recorded in the comment database. It became evident during the course of comment resolution that there was good rationale for establishing a Study Group to look at the management of 802.16 systems. The TGe Chair took an action to propose this to the Working Group at the closing Plenary. Subsequently David Johnson developed a presentation on the proposed SG (C802.16/04-12)

Lunch Break @ 12:10 PM

Reopened @ 1:30 PM

Comment resolution continued. Resolutions are recorded in the comment database. Comment resolution was completed and all contributions were completed.

The chair then proposed three (3) motions:

**Motion 1:** To approve the comment database, 802.16-04/09r1 as the record of the comment resolutions

**Passed:** unanimous

**Motion 2:** To authorize the editor to revise P802.16e/D1-2004, in accordance with the comment resolutions in 802.16-04/09r1 and reissue the document as P02.16e/D2-2004

**Passed:** unanimous

**Motion 3:** To present the following motion to the Working Group "To accept IEEE802.16-04/09r1 as the resolution of WG Ballot #14 comments, develop Draft P802.16e/D2-2004 based on these resolutions and initiate a Recirculation to close on May 7, 2004"

**Passed:** Unanimous

There was a request from the floor that a motion to open the scope of the WG Ballot #14 recirculation to allow comments on the entire draft be presented to the WG. The following motion was developed and voted on:

**Motion 4:** That the scope of the Recirculation be increased to constitute the entire Draft

**Passed:** Unanimously

Having no other business, the meeting adjourned at 6:02 PM.