Minutes of Joint Meeting between IEEE 802.16 and ETSI BRAN HIPERACCESS conducted on 5 May 2000 at 802.16 Session #7

Re: 802.16 Session #7 (Gaithersburg, Maryland, U.S.A., 1-5 May 2000)

To record progress of the working group.

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Early disclosure to the Working Group of patent information that might be relevant to the standard is essential to reduce the possibility for delays in the development process and increase the likelihood that the draft publication will be approved for publication. Please notify the Chair <mailto:r.b.marks@ieee.org> as early as possible, in written or electronic form, of any patents (granted or under application) that may cover technology that is under consideration by or has been approved by IEEE 802.16. The Chair will disclose this notification via the IEEE 802.16 web site <http://ieee802.org/16/ipr/patents/letters>.
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Call to order
11:25 call to order by Roger Marks

Roger Marks appointed Scott Marin as secretary from an 802.16 perspective.

Proposed Agenda
Roger Marks presented a proposed agenda as follows:
1. 802.16 Progress update and views on Agreement
2. ETSI BRAN HIPERACCESS (HA) Progress Update and Views on Agreement,
3. Refinement of 802.16/HIPERACCESS Annex to IEEE-SA/ETSI Agreement
4. Plans
5. Adjourn

Without object, the agenda was approved.

Introduction of the Draft Agreement

Roger Marks presented a draft agreement between 802.16 and ETSI BRAN HA (Document IEEE 802.16l-00/12), that had been approved by 802.16 at a meeting earlier in the morning.

Mr. Marks explained that the document seeks opportunities for harmonization and that he looks forward to cooperative relations.

Per Emanuelsson, Vice Chairman of ETSI BRAN, commented that ETSI BRAN HA is also excited about the opportunity for cooperation. Mr. Emanuelsson also commented that ETSI BRAN HA is comfortable with the document that Mr. Marks presented.

Progress Update and Views on Agreement

Mr. Marks and Mr. Emanuelsson each presented a summary of their group’s status.

Plans

Both Mr. Marks and Mr. Emanuelsson indicated that their respective organizations are unlikely to reject or significantly modify the proposed agreement. Both groups plan to submit the document for approval in their respective organizations.

Adjourn

Roger Marks adjourned the meeting.

Respectfully,

Scott Marin
802.16 Secretary