

**Second Meeting of the WirelessMAN-Advanced Transposing Organizations  
(WATO)  
19 July 2011  
Hyatt Regency, San Francisco, California, USA**

Takashi Shono, on behalf of IEEE 802.16 Working Group (WG), opened the meeting at 09:00 by going over the agenda as communicated with WATO members in document **IEEE L802.16-11/0027r1**.

Following attendees were present:

<b>Name</b>	<b>Representation</b>
Mr. Yoshinori Omura	ARIB
Mr. Satoshi Imata	ARIB
Dr. Takashi Shono	ARIB, IEEE 802.16
Mr. Hajime Kanzaki	ARIB
Ms. Elly Kim	TTA
Ms. Jayne Stancavage	WiMAX Forum
Dr. Roger Marks	IEEE 802.16
Ms. Terry DeCourcelle	IEEE-SA
Ms. Karen McCabe	IEEE-SA

After opening remarks, Takashi Shono presented objectives of the meeting with the document **IEEE L802.16-11/0044** and brought discussions as follows.

Objective #1 Help ensure that transpositions of WirelessMAN-Advanced GCS complete in time in the right way:

It was clarified that the same URL is fine for all clauses of each specification in the transposition table. It was also asked that Transposing Organizations to refer IEEE's draft Certification C, because some editorial changes were made to the Certification C form template at the last WP 5D meeting. Regarding deviations in transposed standards, it was noted that Transposing Organization shall clearly indicate the specific text of any differing/exception material (e.g., regional differences), as "Note 1" of Certification C.

Objective #2 Commence a preparation for a revision of Rec. ITU-R M.[IMT.RSPEC]:

The IEEE, as WirelessMAN-Advanced GCS Proponent, advised WATO members of its new projects relating to WirelessMAN-Advanced: P802.16Rev3 and P802.16.1. It was noted that we need to notify WP 5D of our intent at their October meeting, if we would revise Annex 2 to IMT.RSPEC by the end of 2013. IEEE expects to have its revisions applicable to IMT.RSPEC available in 2012. The meeting agreed that WATO members consider their timing of revision of transposed standards.

The following points were presented on status of standards development pertinent to IEEE Std 802.16.

- *IEEE Std 802.16m-2011 has been published by IEEE on 6 May.*
  - *Two new projects have been initiated. The IEEE 802.16 Working Group is developing the following project as a draft revision of IEEE Std 802.16:*
    - IEEE 802.16Rev3: IEEE Standard for Air Interface for Broadband Wireless Access Systems*
- The IEEE 802.16 Working Group is also developing the following project to move WirelessMAN-Advanced Air Interface to separate standard of IEEE Std 802.16.1:*
- IEEE 802.16.1: IEEE Standard for WirelessMAN-Advanced Air Interface for Broadband Wireless Access Systems*

Next on the agenda, WATO members presented their plans for transposition of WirelessMAN-Advanced. ARIB presented with handouts, whereas TTA presentation slides are contained in document **IEEE L802.16-11/0038**. Presentation from WiMAX Forum was verbal. All members confirmed that they will transpose WirelessMAN-Advanced by the deadline set by ITU-R.

ARIB raised two issues. One is to clarify the agreement between IEEE and ARIB regarding IEEE Std 802.16. ARIB expressed its intent to publish adoptions of IEEE Std 802.16 on its website and requested views of IEEE.

TTA raised a similar concern on the agreement issue between IEEE and TTA. Although they have completed domestic standardization activities on transposing WirelessMAN-Advanced specifications, they have not uploaded the adapted standard on their website until the issue is clarified.

As a result of following discussion, IEEE requested further time for consultation and review of the agreements. At a followup meeting of 20 July, IEEE clarified its concurrence with the plans of ARIB and TTA to post their adoptions of IEEE 802.16m on their website. IEEE also requested discussions on revising the agreement for further clarification.

Another issue is to obtain the IEEE Std 802.16m document file (for reference in the draft ARIB STD-T105) in order to commence their internal approval procedure from 27 July 2011. The issue was resolved at this meeting by giving the softcopy of it to ARIB.

Regarding future meetings, it was decided that, during the update process, one WATO meeting would be necessary. That meeting, however, needs to occur at a time suitable for internal processes of WATO members prior to the transposition deadline for revision of the ITU-R M.[IMT.RSPEC]. It was agreed that the next meeting will be held in 2012. Exact date and logistical details will be decided in time and communicated in future liaison statement.

The meeting closed at 12:00.