Project	IEEE 802.16 Broadband Wireless Access Working Group <http://ieee802.org/16>
Title	Session #45 802.16 Relay TG Minutes
Date Submitted	2006-10-30
Source(s)	Jung Je Son Samsung Electronics Voice: +82 31 279 5098 Fax: +82 31 279 5130 mailto:jungje.son@samsung.com
Re:	IEEE 802.16 Relay Task Group Session #45 Minutes (Mont Tremblant, Canada)
Abstract	Task Group document on the 3rd Task Group Session Minutes
Purpose	To record minutes of the IEEE802.16 Relay Task Group meetings as Session #45.
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Session #45 802.16 Relay Task Group Minutes
Jung Je Son

Tuesday, September 26, 2006

8:15am Session called to order and opened by Chair, Mitsuo Nohara; Jung Je Son acting as Secretary/Technical Editor. Chair also introduced Peiying Zyu and Mike Hart, serving as Vice Chair and Technical Editor of the Chair team, respectively.

Chair presented the introduction, 802.16j-06/024, on the objectives of 3rd Relay Task Group meeting and agenda.

8:25am Motion-1 to approve the agenda.
Moved by: Roger Peterson
Seconded by: Sunil Vadgama
Approved with no objection

8:30am Motion-2 to approve #44 meeting minutes, IEEE 802.16j-06/012
Moved by Jerry Sydir
Seconded by I-Kang Fu
Approved with no objection.

8:30am Chair discussed the process on comment resolution and minute record during comment resolution will be substituted by commentary database managed by Technical Editor, Mike Hart.

8:35am Began TG Comment Resolution of Call for Comment IEEE802.16j-06/018 in the order of Evaluation Methodology (IEEE802.16j-06/013) using commentary database IEEE802.16j-06/019r1, Technical Requirement (IEEE802.16j-06/016) using commentary database IEEE802.16j-06/020r1, Terminology (IEEE802.16j-06/014) and Miscellaneous issues using commentary database IEEE802.16j-06/022 and Table of Contents (IEEE802.16j-06/017r1) using commentary database IEEE802.16j-06/021r1.

Coffee Break 10:15

10:50am Resumed TG comment resolution.

11:50am The Chair recessed the session.

1:10pm Session called to order by Chair, Mitsuo Nohara; Jung Je Son acting as Secretary.

1:10pm Resumed TG comment resolution.

Coffee break 3:15pm

3:50pm Resumed TG comment resolution.

TG comment resolution covered thorough Evaluation Methodology with deferred comments for harmonization.

6:25pm session was recessed.

Wednesday, September 27, 2006

8:10am Session was called by the Chair, Mitsuo Nohara; Jung Je Son acting as Secretary.

8:15am Resumed TG comment resolution starting from comments on Technical Requirements document.

10:00am Coffee Break

12:10pm The Chair recessed the session.

1:20pm Session called to order by Chair, Mitsuo Nohara; Jung Je Son acting as Secretary.

1:20pm Resumed TG comment resolution.

TG comment resolution covered thorough Technical Requirement with 2 deferred comments.

3:05pm Coffee Break

3:30pm Resumed TG comment resolution starting from comment on ToC.

5:30pm session was recessed.

Thursday, September 28, 2006

10:10am Session was called by the Chair, Mitsuo Nohara; Jung Je Son acting as Secretary.

10:15am Resumed TG comment resolution starting from deferred comments on Traffic models.

12:15pm The Chair recessed the session.

1:40pm Session called to order by Chair, Mitsuo Nohara; Jung Je Son acting as Secretary.

1:40pm Resumed TG comment resolution starting from deferred comments on Link Budget.

3:00pm Coffee break

3:25pm Resumed TG comment resolution starting from comments related to ToC.

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TG comment resolution covered thorough ToC.
Resumed TG comment resolution starting from terminology.

5:10 pm TG comment resolution covered thorough comments received on time.
1 late comment, #13044, was not resolved.

5:10pm Chair summarized Relay TG works during the session #45.

5:15pm Motion-3 : To accept the resolutions of commentary database as the resolution of call for comments 80 2.16j-06/018 as listed below :

802.16j-06/019r3 for 802.16j-06/013

802.16j-06/020r2 for 802.16j-06/016

802.16j-06/021r2 for 802.16j-06/017r1

802.16j-06/022r2 for 802.16j-06/014

Moved by : Sharon Ariel

Seconded by: Roger Peterson

For : 34

Against : 0

Abstain : 1

Motion-3 passed

5:25pm Chair discussed about creating baseline draft incorporating the revised ToC.

5:30pm Motion-4 : To authorize the technical editors to create a baseline draft of the 16j-amendment extracting the section titles from the revised ToC

Moved by Wen Tong

Seconded by Panyuh Joo.

Lei Wang proposed amendment to change baseline draft into guideline and was rejected by Wen Tong.

Kerstin proposed amendment and was rejected by Wen Tong as following :

To use the document C802.16j-06/101r3 as the baseline draft and authorize the editor to extract the titles of the said document as a ToC.

Call the question by Mike Hart.

Voting for call the question

For : 22

Against : 3

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Abstain : 0

Vote for Motion-4
For : 22
Against : 5
Abstain : 1
Motion-4 passed.

5:51pm Motion-5 : To authorize the TG Chair to issue a call for technical Proposals referring to the baseline draft of the 16j-amendment to be generated by the editor per TG Motion-4 towards next #46 session.
Moved by : Panyuh Joo
Seconded : Matthew Sherman
Vote for Motion-5
For : 31
Against : 0
Abstain : 0

6:00pm Motion-6 : To place contribution C802.16j-06/101r3 including editorial notes into the body of a baseline draft of the 16j-amendment.
Moved by : Kerstin Johnsson
Seconded by Roger Peterson
Kerstin withdrawed Motion-6.

6:05pm Motion to adjourn
Moved by Mike Hart
Seconded by Jaeweon Cho
Relay Task Group session adjourned with unanimous consent.

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