Session #55 802.16 Relay TG Opening Remarks and Session Agenda (rev. 1)

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*<http://standards.ieee.org/faqs/affiliationFAQ.html>

Venue:

IEEE 802.16 Session #55, Macau

Base Contribution:

None

Purpose:

TG Meeting organization, rev.1 to include the decisions and discussions during the Relay TG Opening.

Notice:

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Session #55 802.16 Relay TG Opening Remarks and Session Agenda

13th 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

12-15 May, 2008, Macau, China

Where are we?

- **Requested EC in March for their conditional approval but failed. (with support document: IEEE 802.16-08/014)**
- **WG Letter Ballot Recirc 28c on IEEE P802.16j/D4**
    (25 Apr. – 9 May, 2008)
    - **260 Approve, 32 Disapprove, 292 in total***
        * Numbers to be reviewed and corrected to reflect any flipping votes taken.
        - **Approval Ratio = 89% (>Approval Condition 75%) <- Approval Condition Met.**
    - **Abstain 21, Ballot total 313, out of 350 Members**
        - **Return Ratio = 89% (>Return Ratio Condition 50%) <- Return Ratio Condition Met.**
    - **222 Comments submitted**
        - **142 Editorial (incl. 8 as Disapproval Condition)**
        - **80 Technical (incl. 22 as Disapproval Condition)**
    - **22 Contributions**
- **Comment Resolutions to come on 80216-08/023**
- **<- to receive reply comments in response to call for reply comments (- 12 May 2008).**

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Where are we?

- **Sponsor Ballot**
  - **Sponsor Ballot group formed (Mar. 2008)**
  - **Requested EC for their conditional approval last Mar., but failed. To request EC their (conditional) approval in next July EC.**
  - **Needs some preparations:**
    - **with less disapprove votes, and**
    - **with less comments dissatisfactory**
  - **<- Preparations to be held through this week.**

Objectives of this 13th TG Meeting

- **To advance the development of the P802.16j Draft Standard (IEEE P802.16j/D5)**
  - **Through the Comment resolutions (IEEE 802.16-08/023)**
- **To enter the 5th letter ballot recirculation after Session #55.**
- **To prepare for the EC's Approval towards Sponsor Ballot.**

TG Agenda

1. Session #54 802.16 Relay TG Minutes Review (IEEE 802.16j-08/006)

2. Meeting Organization

3. Comment Resolutions

   * in reply to the WG Letter Ballot #28c (IEEE 802.16-08/020) on:

   • P802.16j Draft (IEEEP802.16j/D4)

   • with Commentary Database (IEEE 802.16-08/023)

3. Schedule towards the 5th & 6th letter ballot recircs. and the sponsor ballot

4. AOB

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

Motions at the TG Opening

1. To approve the meeting agenda, j08/007r1
   1. 1st : Wen Tong, 2nd: Jeffrey Tao , at 16:43
      result: passed with no objection

2. To approve Session #54 802.16 Relay TG Minutes (IEEE 802.16j-08/006r1)
   1. 1st: Gamini Senarath, 2nd: Kanchei Loa, at 16:50
      result: passed with no objection

Agenda by Calendar

1. **Mon PM & Evening (16:00-19:30)**
   - **Opening, agenda and minutes review**
   - **Summary of WG Letter Ballot and inputs to meeting**
   - **Process for expediting resolutions**
   - **Process towards Sponsor Ballot Preparation**
   - **Start technical comment resolution**
2. **Tue (08:00-10:00)**
   - **Joint Session with TGm**
3. **Tue (10:00-17:00 and Evening session TBD)**
   - **Batch resolution preparation on Editorial comments**
   - **Comment resolution**
4. **Wed (08:00-12:00 and 14:00-18:00)**
   - **Batch resolution of Editorial comments**
   - **Comment resolution**
5. **Thu (08:00-12:00 and 14:00-18:00)**
   - **Comment resolution**
   - **Closing**

Motions expected to come at Relay TG Closing

1. To authorize the Technical Editors to revise the draft (P802.16j/D4) to accommodate the comment resolutions in 802.16-08/023.

2. To authorize the TG Chair to request the working group approve P802.16j/D5 as revised draft and to proceed to the 5th letter ballot recirculation.

Motions expected to come at 802.16WG Closing

1. To approve P802.16j/D5 (to be issued by the Relay TG Editors) as the revised working group draft and to authorize the WG Chair to proceed to the 5th letter ballot recirculation on p802.16j/D5 to close about 11 July, 2008 AOE.

Relay-TG Meeting Calendar This Week

16:00-19:30, Mon. 12 May (Eve. Session Scheduled)*1

08:00-10:00, Tue. 13 Mar. joint with TGm*2

10:00-12;00/13:00-*, Tue. 13 May (Eve. TBD) *3

08:00-12:00/13:00-18:00, Wed. 14 May *3

08:00-12:00/13:00-18:00, Thu. 15 May*3

To be held at:

*1: Rm 1001&1101,

*2: Rm Ball Room D,E,F

*3: Rm 2005, 2006, 2105, 2106

The Venetian, Macau, China
Please Join and see you!