



Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16a Task Group Session #18 Meeting Minutes	
Date Submitted	2002-03-15	
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Re:	IEEE 802.16 TGa Session #18	
Abstract		
Purpose	To record meeting minutes.	
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Minutes of 802.16 Task Group a at Session #18 St. Louis, Missouri, USA 11-15 March 2002

Call to Order

The meeting was called to order at 3:35pm on 11 March 2002.

Agenda

The group reviewed the agenda and made two modifications.

Modifications

- Tuesday Joint Session 802.16a MAC and PHY 10am-12noon
- The Tuesday session will end by 5:00 pm to allow people to attend the meeting to discuss profiles for IEEE 802.16

The agenda was accepted as modified with no verbal objections. The modified version is IEEE 80216a-02_03r1.

PHY and MAC Meetings

802.16a PHY meetings Chaired by Brian Kiernan.

802.16a MAC meetings Chaired by Carl Eklund.

The meeting was adjourned at 5:30pm on 11, March 2002.

Call to Order

The meeting was called to order at 10:05am, 12, March 2002.

AAS (Advanced Antenna Systems) Ad Hoc Presentation

The AAS Ad Hoc group developed a presentation to the group regarding the results from various ad hoc meetings.

Joint PHY and MAC Comment Resolution

All motions made regarding comments during comment resolution are recorded in revision 12, IEEE 802.16-01/01r12, of the commentary database.

The meeting was adjourned at 12:00 noon on 12, March 2002.

Call to Order

The meeting was called to order at 1:00pm on 12, March 2002.

PHY Comment Resolution

All motions made regarding comments during comment resolution are recorded in revision 12, IEEE 802.16-01/01r12d, of the commentary database.

The meeting was adjourned at 6:00pm on 12, March 2002.

Call to order

The meeting was called to order at 8:00am on 13, March 2002.

PHY Comment Resolution

All motions made regarding comments during comment resolution are recorded in revision x, IEEE 802.16-02/01rx, of the commentary database.

The meeting was adjourned at 11:55am.

Call to Order

The meeting was called to order at 1:20pm on 13, March 2002.

PHY Comment Resolution

All motions made regarding comments during comment resolution are recorded in revision 12, IEEE 802.16-01/01r12, of the commentary database.

The meeting was adjourned at 6:00pm on 13, March 2002.

Call to Order

The meeting was called to order at 8:00am on 14, March 2002.

Joint PHY and MAC Comment Resolution

All motions made regarding comments during comment resolution are recorded in revision 12, IEEE 802.16-01/01r12, of the commentary database.

The meeting was adjourned at 11:30am, 14, March 2002.

Call to Order

The meeting was called to order at 1:30pm, 14, March 2002.

All motions made regarding comments during comment resolution are recorded in revision 12, IEEE 802.16-01/01r12, of the commentary database.

The meeting was adjourned at 6:00pm 14, March 2002.

Call to Order

The meeting was called to order at 7:30pm, 14, March 2002.

Advanced Antenna Systems (AAS) Presentation

The Task Group reviewed proposed text for the AAS section of the draft, listed in IEEE 802.16a-02/40r1. The Task Group did not approve the addition of this text to the draft document; however the group did not eliminate the AAS section of the draft.

All motions made regarding comments during comment resolution are recorded in revision 12, IEEE 802.16-01/01r12, of the commentary database.

The meeting was adjourned at 10:30pm, 14, March 2002.

Call to Order

The meeting was called to order at 8:00am on 15, March 2002.

TGa Closing Report

The chair reviewed the closing report (IEEE 802.16a-02/04) which covered the results of the comment resolution over the entire week plus the following motions.

Motions

Motion 1 To accept the comment database 80216-01/01r11 and update document to 802.16a/D3

Motion 1 carries 28-0.

Motion 2 To bring forward the following motion to the Working Group. To authorize a confirmation ballot of P802.16a/D3 and forward it for LMSC Sponsor Ballot pending successful confirmation ballot.

Motion 2 carries 26-0.

Motion 3 To approve the minutes from Session #17 in document IEEE 802.16a-02/02r3.

Motion 3 Carries by unanimous voice vote.

The meeting was adjourned at 9:00am, 15, March 2002.

Note, The following is added for clarification:

It was noted by David Trinkwon during the Working Group closing plenary that a few comments were missed in the comment resolution process. The Working Group resolved these comments. This led to the following Working Group motion (see Working Group minutes):

Motion 14 To accept the comment database 80216-01/01r12.

Motion 14 carried by unanimous voice vote.