

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 TGe Session #27 Meeting Minutes	
Date Submitted	2003-09-11	
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Re:	IEEE 802.16 TGe Session #27 Minutes (Denver, CO, US).	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
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Minutes of IEEE 802.16e Session #27 (Draft)

Denver, CO, USA

10-11 September, 2003

Wednesday Sept. 10:

Meeting called to order at 09:02 by Brian Kiernan, TGe Chair.

Introductions made and administrative information provided. Chair indicates desire to move Task Group working document to Baseline text by COB, Thursday.

Draft Agenda (802.16e-03/20) discussed and approved.

Draft minutes of meeting #26 (802.16e-03/16) are reviewed and approved.

At request of Chair, Phil Barber presents Revision of HO Mechanism (c802.16e-03/54, comment #17). Since this document suggests some substantial changes in the current HO philosophy and approach, Chair recommends attendees review it in depth with intent to revisit the contribution before close of meeting.

Contribution 802.16e-03/53 is determined to apply to TGd and is remanded to that Task Group for discussion. It is also determined that Contribution 802.16e-03/51 is a duplicate of Contribution 802.16e-03/44 and will not be discussed.

Comment database (802.16e-03/19r1) and contribution resolution initiated. Resolutions are recorded in comment database (802.16e-03/19r2).

During review of Comment #19, it is suggested that a specific Call for Contributions for text on the Mobility Agent be initiated. Chair agrees and will incorporate the Call as part of any additional Call for Comments on the document.

During review of Comment #20, it was determined that 802.16 has no defined Service Classes and that such definitions are needed, especially for TGe. Phil Barber agrees to chair an ad-hoc committee to construct a proposed set of Service Classes for review at the next session. Chair points out that these will probably also have to be agreed to by TGd.

Comment review is completed, except for #1 and #17, which were tabled for later discussion.

Contributions # 47, 48, 49, 50, 43, 46 and 44 were reviewed and discussed. Where applicable, additional late comments were added to the comment database to reflect the resolution of the contributions. It was recommended that although TGe agreed with contribution #46 in concept, that it be remanded to TGd for

review and incorporation so as to insure compatibility between TGd and TGe. The contributor resubmitted the contribution into TGd.

No final resolution was reached on Contribution #44. Chair suggests everyone sleep on it and tabled further discussion to the next day.

Meeting recesses at 18:30.

Thursday Sept 11

Chair calls meeting to order at 09:04. Discussion continues on Contribution #44. Resolution is completed and is recorded in the comment database (802.16e-03/19r2).

Comment #1 is revisited and resolved. Resolution is recorded in comment database.

It is agreed that resolution of Comment #17 (Contribution #54) requires the participation of some WG members participating in TGd. As TGd is still meeting, TGe recesses until 3:00 PM, at which time TGd is anticipated to finish their work.

Meeting recesses at 11:15

Meeting reconvened at 15:10 to discuss comment #17. Phil Barber led the discussion. After much discussion, it was decided to remand the contribution to the Handover Ad Hoc for review and preparation of a contribution for the next meeting that integrates the agreed to concepts of contribution #54 into the revised working document.

This completed comment resolution and final results were recorded in database update 802.16e-03/19r2 and posted to the server.

Motion 1, proposed by TGe Chair:

To authorize the editor to update the current working document 802.16e-03/07r3 to 802.16e-03/07r4 incorporating the comment resolutions contained in comment database 802.16e03/19r2.

Passes – unanimous voice vote

Motion 2, proposed by TGe Chair:

To accept document 802.16e-03/07r4 as baseline text for future comment and revision, thereby requiring a 75% vote to make technical changes.

A question was raised as to the availability of a quorum. The Chair decided to continue with the vote in order to get a sense of the group, recognizing that the vote would be non-binding.

Failed – In Favor 7, Against 3, Abstain 5

Despite the failure of the vote, it was evident that many in the group felt the document was getting very close to being stable enough for a WG ballot at the November meeting.

The Editor indicated that the revised 802.16e-03/07r4 would be available in about two weeks. Chair indicated that a Task Group Review would follow thereafter with specific emphasis on certain areas identified during comment resolution as having shortcomings (specifically Mobility Agent).

The Handover and Sleep Mode Ad Hoc was reauthorized, with Itzak Kitroser as Chair. A Service Classes Ad Hoc was authorized, with Phil Barber as Chair.

A proposed development schedule, prepared by Roger Marks, was discussed and reviewed. The Chair pointed out that the schedule would be brought up for vote at the WG Closing Plenary.

Having no additional business, the meeting adjourned at 16:45.