802.16p Closing Report for Session #71

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802.16p Session #71 Closing Plenary Report

Ron Murias M2M Chair

- 4 meetings:
 - Tuesday AM, PM
 - Wednesday AM
 - Thursday PM
 - Approximately 40 participants per meeting

- Administrative:
 - Introductions, Patents slide review
 - Attendance, room location, logistics
 - Reviewed the Opening Report (802.16p-10/0013)
 - Discussed, updated, and approved the Agenda (802.16p-10/0014)
 - Reviewed and approved the Meeting Minutes from Session #70 (802.16p-10/0003)

- SRD Comment Resolution
 - 7 comments from 4 members
 - All comments resolved, authorized the Editor to update the SRD
 - Call for Comments to follow the release of the new SRD
- Short discussion on the LS from the WiMAX Forum
 - WiMAX M2M Requirements Review
 - Members to review between meetings and to discuss during Session #71
 - Drafted a Liaison Statement (802.16p-10/0017)

- Initial AWD Work
 - Discussed structure and content
 - Some discussion (but no conclusions yet) on where the focus will be (RI,AAI, both)
 - ToC generated (802.16p-10/0018)
 - CfC to follow Session #71

Actions following Session #71

- Call for Comments on the SRD
- Call for Comments on the AWD
 - document structure, Table of Contents
 - Rapporteur Groups formed (802.16p-10/0016):
 - Power Savings
 - Large Number of Devices
 - Active February 7 February 25
 - Schedule announcements to come

Documents Presented to the Working Group

- 802.16p-10/0014 Session #71 Agenda
- 802.16p-10/0015 Session #71 Meeting Minutes
- 802.16p-10/0016 Rapporteur Group Plan, Schedule, and Guidelines
- 802.16p-10/0017 Liaison Statement (initial response) on WiMAX Forum M2M Requirements
- 802.16p-10/0018 Machine to Machine (M2M) Amendment Working Document (AWD)
- 802.16p-10/0019 Closing Report

Motion I

 To approve the Session #71 comment resolutions contained in IEEE 802.16p-10/0012r2 and authorize the editor to create a new SRD 802.16p/0004r2

Motion 2

 To authorize the WG Chair to forward the Liaison Statement IEEE 802.16p-10/0017 to the WiMAX Forum and to authorize the WG Chair to make necessary editorial changes before forwarding the LS to the WiMAX Forum, including adjustments to the recipient and CC lists