Project	IEEE 802.16 Broadband Wireless Access Working Group < <u>http://ieee802.org/16</u> >
Title	Session #48 802.16 Relay TG Minutes
Date Submitted	2007-04-02
Source(s)	Jung Je SonVoice: +82 31 279 5098Samsung ElectronicsFax: +82 31 279 5130mailto:jungje.son@samsung.com
Re:	IEEE 802.16 Relay Task Group Session #48 Minutes (Orlando, FL)
Abstract	Task Group document on the 6 th Task Group Session Minutes
Purpose	To record minutes of the IEEE 802.16 Relay Task Group meetings at Session #48
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Session #48 802.16 Relay Task Group Minutes

Jung Je Son

Monday, March 12, 2007

4:35pm. Session called to order and opened by Chair, Mitsuo Nohara; Vice Chair, Peiying Zhu, Editor, Mike Hart and Editor, Jung Je Son acting as Secretary Chair discussed the session agenda 6th relay TG meeting.

4:40pm Motion to approve agenda. Moved by: I-Kang Fu Seconded by: Wen Tong Approved with no objection

4:44pm Motion to approve #47 meeting minute, IEEE 802.16j-07/006. Moved by: Mike Hart Seconded by: Wen Tong Approved with no objection

Authors that submitted the contribution not associated to comment were requested to submit "late" comments per each contribution by 7pm.
Editor announced that updated database would be prepared by 9pm.
Editor, Mike Hart, discussed the categorization on proposed contributions.
Contributions were divided into 11 categories of Frame Structure, Network Entry, Security, BW request, Mobility Management, Routing, PDU Construction, MAC, Measurement, RRM and PHY.

5:15pm Session was recessed.

Tuesday, March 13, 2007 Tuesday

8:25am chair called to order the session.

Chair discussed the category mapping for each contribution.

07/212 was requested to be categorized as connection management.

07/144 was requested to be categorized as mobility management.

06/158r2 was requested to be categorized as Network Entry/RS network entry.

07/234 was requested to be categorized as Mobility Management/MS HO.

9:10am Comment Resolution started.

10:25am Coffee break

10:55am Session resumed and comment resolution was continued.

12:05pm Session recessed for lunch break.

1:30pm Chair called to order the session and comment resolution was continued.

3:05pm Coffee break

3:30pm Session resumed and comment resolution was continued.

6:10pm Session was recessed.

Wednesday, March 14, 2007

8:20am chair called to order the session.

The brief summary about the ongoing harmonization work for RS amble and Frame structure signaling and discussion was held.

There was summary and discussion on harmonization for network entry and path selection issue.

10:00am Coffee break. 10:30am Session resumed and comment resolution was continued. 12:20pm Lunch break

1:40pm Chair called to order the session and comment resolution was continued.2:50pm Coffee break.3:20pm Session resumed and comment resolution was continued.6:18pm Session was recessed.

Thursday, March 15, 2007

8:15am chair called to order the session. Comment resolution was continued. 10:00am Coffee break.

10:30am Session resumed. Chair discussed the plan to resolve the pending comments. Comment resolution was continued.

12:20pm Lunch break

1:25pm Chair called to order the session and comment resolution was continued.

3:00pm Coffee break
3:15pm Session was resumed and comment resolution was continued.
5:05pm Break
5:10pm Session was resumed
Summary and discussion on ad hoc to resolve& harmonize at each pending category was held.
Frame structure, Security, Mobility Management, HARQ, MAC PDU construction and Measurement & Reporting ad hocs was announced and schedule was discussed

6:20pm Chair summarized the work during the meeting.
6:30pm Motion to authorize the technical editors to revise the baseline document (26r2) to accommodate the comments accepted
Moved by Jeffrey Tao
Seconded by I-Kang Fu
Approved without objection

6:32pm Motion to authorize the Task Group Chair to issue a call for comments on the baseline document to be revised as (802.16j-06/026r3). Moved by I-Kang Fu Seconded by Koon Hoo Tao Approved without objection

6:34pm To authorize the Task Group Chair to form the ad-hoc groups on the topics identified necessary to harmonize on the comments deferred. Moved by I-Kang Fu Seconded by Jeffrey Tao Approved without objection

6:38pm Motion to adjourn. Moved by Sunil Vadgama Seconded by Wen-Tong Approved without objection