

Session #53 802.16 Relay TG Opening Remarks and Session Agenda

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Venue:

IEEE 802.16 Session #53, Levi, Finland

Base Contribution:

None

Purpose:

TG Meeting organization

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Session #53 802.16 Relay TG Opening Remarks and Session Agenda

11th Task Group Meeting on Multi-hop Relay in IEEE 802.16

Relay TG Chair

Mitsuo Nohara

Vice Chair

Peiyong Zhu

Technical Editor/Secretary

Jung Je Son

Technical Editor

Mike Hart

IEEE802.16 Relay TG Meeting

21-24 Jan., 2008, Levi, Finland

Where are we?

- **WG Letter Ballot Recirc 28a on IEEE P802.16j/D2**
(24 Dec. 2007 – 14 Jan. 2008)
 - **223 Approve, 36 Disapprove, 259 in total**
 - **Approval Ratio = 86% (>Approval Condition 75%)**
<- Approval Condition Met.
 - **Abstain 23, Ballot total 282, out of 325 Members**
 - **Return Ratio = 87% (>Return Ratio Condition 50%)**
<- Return Ratio Condition Met.
 - **631 Comments submitted**
 - **301 Editorial (incl. 11 as Disapproval Condition)**
 - **325 Technical (incl. 110 as Disapproval Condition)**
 - **Some Disapprove Votes with No Comments**
- **Comment Resolutions**
 - **<- Received some valid reply comments in response to call for reply comments on resolution in 802.16-07/045r5 (- 21 Jan. 2008).**

Objectives of this 11th TG Meeting

- **To advance the development of the P802.16j Draft Standard (IEEE P802.16j/D2, Dec. 2007)**
 - **Through the Comment resolutions (IEEE 802.16-08/002,)**
- **To enter the 2nd letter ballot recirculation after Session #53.**

TG Agenda

- **Session #52 802.16 Relay TG Minutes Review (IEEE 802.16j-07/031)**
- **Meeting Organization**
- **Comment Resolutions**
 - * in reply to the WG Letter Ballot #28a (IEEE 802.16-07/059) on:
 - **P802.16j Draft (IEEEP802.16j/D2)**
- **Schedule towards the 2nd letter ballot recirc.**
- **AOB**

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

Motions

- To approve the meeting agenda
 - 1st: , 2nd: , at :
result:
- To approve Session #52 802.16 Relay TG Minutes (IEEE 802.16j-07/031)
 - 1st: , 2nd: , at
result:

Agenda by Calendar

- **Mon PM & Evening (17:00-19:00. 20:00-22:00)**
 - **Opening, agenda and minutes review**
 - **Summary of WG Letter Ballot and inputs to meeting**
 - **Where we are**
 - **Process for expediting resolutions**
 - **Start technical comment resolution**
- **Tue (08:00-12:00, 14:00-18:00 and 19:00-22:00)**
 - **Batch resolution preparation on Editorial comments**
 - **Comment resolution**
- **Wed (08:00-12:00 and 14:00-18:00)**
 - **Batch resolution of Editorial comments**
 - **Comment resolution**
- **Thu (08:00-12:00 and 14:00-18:00)**
 - **Comment resolution**
 - **Closing (from 17:00)**

Motions expected to come at Relay TG Closing

- To authorize the Technical Editors to revise the initial draft (P802.16j/D5) to accommodate the comment resolutions in 802.16-08/002r1.
- To authorize the TG Chair to request the working group approve P802.16j/D3 as revised draft and to proceed to the 2nd letter ballot recirculation .

Motions expected to come at 802.16WG Closing

- To approve P802.16j/D3 (to be issued by the Relay TG Editors) as the revised working group draft and to authorize the WG Chair to the 2nd letter ballot recirculation on p802.16j/D3 to close on 10 Mar., 2008 AOE.

Relay-TG Meeting Calendar This Week

17:00-19:00/20:00-22:00, Mon. 21 Jan.

08:00-12:00/14:00-18:00/19:00-22:00, Tue. 22 Jan.

08:00-12:00/14:00-18:00, Wed. 23 Jan.

08:00-12:00/14:00-18:00, Thu. 24 Jan.

* All @Talvi

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Please Join and see you!

