

**IEEE  
802.16 Session #33  
30 August - 2 September 2004  
Seoul, Kr**

**Source:** Task Group C (TGC) Chair

**Title:** TGC minutes

**Date:** 29 Sep 2004

**Document for:**

Approval	<b>X</b>
Discussion	
Information	<b>X</b>

**Agenda item:** Minutes

<i>Registered Contributions</i> .....	<i>1</i>
<i>Session #33 Schedule</i> .....	<i>1</i>
<i>Wednesday Sep 1, 2004</i> .....	<i>2</i>

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## Registered Contributions

The following is a list of registered contributions to TGC as of the publication of these minutes.

- C802,16Conf04-04/01 - Contribution on ETSI HiperMAN PICS

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## Session #33 Schedule

Subject (number of sessions)	Monday Aug 30	Tuesday Aug 31	Wednesday Sep 1	Thursday Sep 2
TGc sessions (1)			8:00 – 9:00 GB A	
<b>802.16 WG Plenary (2)</b>	13:00-15:30			21:00-24:00

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## Wednesday Sep 1, 2004

*Session convened at 9:00 hr.*

Agenda for the session:

- Conformance04 process
  - Single contribution to date:
- Issues
  - Resolve ETSI HiperMAN PICS contribution  
[http://www.ieee802.org/11/private/ETSI\\_documents/BRAN/STF252/Drafts\\_2004\\_06\\_19](http://www.ieee802.org/11/private/ETSI_documents/BRAN/STF252/Drafts_2004_06_19)
  - How to include reference to ETSI HiperMAN PICS
  - How to build upon to include OFDMA, and SCa
- Call for comments subsequent to Session #33

A total of 1 (one) contribution was received prior to the session. Marianna Goldhammer presented contribution C802.16Conf04-04/01, Contribution on ETSI HiperMAN PICS, to the group. General agreement is that PICS for Sub 11GHz would be done by reference to the ETSI HiperMAN PICS document and any amendments, additional PICS, corrigenda, would be addressed by text.

Text for a liaison to ETSI informing them of our proposal was drafted for presentation during the closing Plenary.

Draft of working document for IEEE P802.16/Conformance04 – PICS for frequencies below 11 GHz will be made around a reference to the ETSI HiperMAN PICS document. A call for contributions based on this proposal will be drafted and issued prior to IEEE 802.16 Session #34 in San Antonio TX.

*Session recessed at 10:00 hr.*