

**IEEE
802.16 Session #34
November 15-18, 2004
San Antonio TX, USA**

Source: Task Group d (TGc) Chair

Title: TGc minutes

Date: 18 Nov 2004

Document for:

Approval	X
Discussion	
Information	X

Agenda item: Minutes

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Registered Contributions

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

- C80216Conf04-04_02, PICS Proforma for OFDMA PHY Mode.

Session #34 Schedule

Subject (number of sessions)	Monday Nov 15	Tuesday Nov 16	Wednesday Nov 17	Thursday Nov 18
TGc sessions (2)	19:00-21:30			
			21:00-23:00	
802.16 WG Plenary (2)	13:00-15:30			21:00-24:00

Monday November 15, 2004

List of attendees: attendance taken by on-line attendance tool <http://attendance.wirelessman.org/>.

Session convened at 19:00 hr.

Agenda for the session:

- Meeting room is Mesquite
- From 7 pm to 10 pm Monday November 15
- Review of working document
- Review of contribution(s)
- Editor and Vice Chair
- Call for comments and contributions

A total of 1 (one) contribution was received prior to the session. This contribution, "C80216Conf04-04_02, PICS Proforma for OFDMA PHY Mode" was presented to the task group. A lot of discussion resulted in the following issues:

- Itzik's proposal is to combine SCA, OFDM, and OFDMA PICS in a common document and including all PHY mode specific items in the PICS. PHY unique items would have status "conditional" and the condition would indicate that this item is specific to a particular PHY.

After much debate on the Runcom contribution, the session was adjourned. The session time and place are to be posted on the IEEE Board and 80216 weekly schedule updated.

Session recessed at 21:30 hr.

Wednesday November 17, 2004

Session will resume in the Mesquite room on Wednesday November 17 from 7:00pm to 11:00pm. Notice posted on IEEE Board and weekly 802.16 schedule updated accordingly.

List of attendees:

Gordon Antonello	Wi-LAN
Itzik Kitroser	Runcom
Herbert Ruck	Navini
Weidong	Navini
Dave Maez	Navini
Andy Sago	BT
Hassan Yaghoobi	Intel
Ed Agis	Intel
Shlomo Ovdia	Intel
Mike Geipel	Axxcelera
John Loia	Sanjole
Marianna Goldhammer	Alvarion
John Humbert	Sprint

Session convened at 21:00 hr.

Review of contribution, C80216Conf04-04_02, PICS Proforma for OFDMA PHY Mode, continued. Questions regarding format and content of PICS were raised. Group was informed that ISO/IEC 9646-7 specifies the guidelines for a PICS document including content and format. Group encouraged obtaining and reading the ISO/IEC 9646-7 document so to clarify any confusion as to the purpose, structure, and content of the PICS. Agreement is that a call for contributions would ask, in addition to PICS content, input for PICS Table of Contents, format, and tool for writing the document would be asked for.

Motion to adjourn: Itzik Kitroser seconded Shlomo Ovdia.

Session concluded at 22:30 hr.