



**IEEE
802.16 Session #35
January 24-27, 2005**

San Ya, Hainan, China

Source: Task Group d (TGC) Chair

Title: TGC minutes

Date: 27 Jan 2005

Document for:

Approval	X
Discussion	
Information	X

Agenda item: Minutes

Registered Contributions **1**

Session #35 Schedule **1**

Wednesday January 26, 2005 **2**

 Review of TGC session #34 minutes **2**

 Review of Contributions **2**

 Vice Chair and Editor **2**

Registered Contributions

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

- No contributions for session #35 received prior to deadline.

Session #35 Schedule

Subject (number of sessions)	Monday Jan 24	Tuesday Jan 25	Wednesday Jan 26	Thursday Jan 27
TGC sessions (2)			8:00-12:00	
			13:00-18:00	
802.16 WG Plenary (2)	13:00-15:30			21:00-24:00

Wednesday January 26, 2005

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

Session convened at 8:20 hr.

Agenda for the session:

- Meeting room is Seoul
- Review and approval of Session #34 minutes
- Review of contribution(s)
- Editor and Vice Chair
- Close

Review of TGC session #34 minutes

Minutes from Session #34 were reviewed and modified to correct errors in attendance for second session. Revised session #34 minutes, IEEE 802.16C-04_04r1 (minutes), to be uploaded to TGC upload directory. Error in number of contributions received for session #34 in the closing report identified and corrected in IEEE 802.16C-04_05r1, to be uploaded to TGC upload directory.

Review of Contributions

No contributions were received prior to this session. Contribution, "C80216Conf04-04_02, PICS Proforma for OFDMA PHY Mode" from session #34 was discussed by the task group. Informal feedback provided to Itzik Kitroser prior to session #35; no updated contribution received prior to this session.

Decision: to issue new call for contributions / comments discussed and approved by unanimous voice vote.

Vice Chair and Editor

Request for Vice Chair and Editor presented to task group. Herbert Ruck volunteered to act as Vice Chair of TGC. Request for Editor being is being reviewed.

Motion to adjourn: Shlomo Ovadia / Ed Agis; approved by unanimous voice vote

Sesseion concluded at 9:30 hr.