

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 Task Group C Session #38 Minutes	
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Re:	IEEE 802.16 Task Group C Session #38 Minutes	
Abstract	IEEE 802.16 Task Group C Session #38 Minutes	
Purpose	IEEE 802.16 Task Group C Session #38 Minutes	
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IEEE 802.16 Task Group C Session #38 Minutes

*Ken Stanwood
Cygnus Communications*

TGC meeting minutes, Session #38, San Francisco

Wednesday, July 20, 2005.

Start at 8:15 am PST.

Herbert Ruck, editor, was acting chair.

Ken Stanwood was acting secretary.

Approved minutes of last meeting.

Started with 19 comments:

11 Technical Binding

8 Technical non-binding

Agreed to start with technical binding comments.

Issue – the scope and purpose of the PAR both refer to IEEE P802.16-REVd rather than IEEE 802.16-2004. This forces the document to likewise refer to the out of date reference. Question: should the document make the correct reference regardless of the PAR or should the PAR be changed?

Related issue – is it OK have scope of document differ from scope of PAR for clarity?

Substantial discussion on comment 7 since it would generate a new outline that would include some section for which text needs to be provided later, forcing at least one more letter ballot recirculation. Comment, with implied need for additional recirculation, was approved.

Coffee break at 10:20am.

Resume at 10:40 am.

Discussion of comment 8 generated the following motion:

“The working group chair should obtain a copy of ISO/IEC 9646-7 for the TGC editor and chair’s use by whatever means are appropriate.”

Motion made by Shlomo Ovadia

Seconded by Herbert Ruck

Approved in task group by unanimous voice vote. The task group chair will present the motion in the working group closing plenary.

Adjourned for lunch at 11:55 am. Decided to resume at 1:30 pm.

Resumed at 1:30 pm.

All technical binding comments resolved by 2:20.

Some comments added the notion that the document is a PICS for fixed operation. These affected the Title, Scope, and Purpose. The group acknowledges that this makes the wording inconsistent with the PAR, but agrees that it matches the original intent of the PAR.

Coffee break at 2:35 pm.

Resume at 2:50 pm.

Finished all comments.

Action items need to be to editor by August 20.

Motion: Approve the contents of the database 802.16-05_043r1.usr as the resolution of the comments, direct the editor to create new working document P80216_conf04_D3, and direct the TGC chair to initiate a letter ballot recirculation.

Moved: Herbert Ruck

Seconded: Shlomo Ovadia

Approved in task group by unanimous voice vote.

Adjourned at 3:40.