

Minutes of IEEE 802.16 TGc at Session #19

Calgary, 2002-05-22 to 2002-05-23

Chair Ken Stanwood, Secretary Carl Eklund

2002-05-22

9.08 Meeting called to order

Agenda

- Contribution on system profiles IEEE C802.16c-02/02
- PAR for PICS pro-forma document IEEE C802.16c-02/05
- Motion to propose that PAR be approved by the WG
- Contributions on errata IEEE C802.16c-02/01
- IEEE C802.16c-02/04
- IEEE C802.16c-02/03
- IEEE C802.16c-02/06
- Motion to propose that draft be adopted by WG and letter ballot be initiated

Motion to approve agenda, Eklund, Arrakoski.

Above agenda approved

9.45

Ken Stanwood presented IEEE C802.16c-02/02

10.45 Break for coffee

11.02 Meeting resumed

Motion to adopt IEEE C802.16c-02/02 as the Working Document for the meeting.

Eklund, Marks

Motion carries unanimously.

11.07 Review and discussion on the Working Document

12.05 Break for lunch

13.31 Reconvened

14.33 It was decided that PHY minimum performance numbers will be included. Ken Stanwood tasked with coming up with an initial proposal.

15.53 Motion: To forward the draft PAR C802.16-c02/05r1 for SEC approval

Marks, Hunter

Passed by unanimous consent.

16.44 Recess until 8am 5-23-2002

2002-05-23

8.10

Meeting resumed

Ken presented the tables and they were adopted to be included in the Working Document

Resolution of submitted errata

Action items (numbers refer to attached database)

Ken 42,52,53,

Carl on 40, 54,55,56

10.11

Motion:

To make the motion "To issue P802.16c/D1 based on C802.16c-02/02r1 and 802.16c-02/02r1 and to initiate WG Letter Ballot seeking to forward said document for LMSC sponsor ballot" at the 802.16 closing plenary

Eklund, Hunter

4 in favor, 0 against

Recess until 14.30

14.30 Review of Action Items

14.56 Motion to adjourn

Eklund, Marks

Motion carries unanimously.