



Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Minutes of TGe Session #23	
Date Submitted	2003-03-11	
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Re:	802.16e Mobile Task Group	
Abstract	Description of the meeting	
Purpose	Review & Approval	
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TGe Session #23 Minutes

Monday Jan 13:

Meeting starts at 4 PM.

Member introduction.

Chair goes over the PAR to remind group of the scope of the project and the restriction under which it works. This is an amendment, not a new MAC/PHY.

Chair leads general discussion about different mobile standards groups in existence worldwide.

Ron Murias and Ken Peirce volunteer to be TGe editors. Chair accepts.

Chair discusses the schedule requirements. What do we have to do to meet deadline. Belief is that we should have draft text in May and go to working group ballot after July meeting. Actual draft ballot would be submitted in early August.

Marianna requests that certain system requirements be decided on to do performance analysis. Chair suggests that a set of minimum requirements be decided on (e.g. minimum data rate, speed etc). This will be done later in the week.

Meeting adjourned at 17:05 PM.

Tuesday Jan 14

Meeting starts at 8:30

Charlie Perkins gives a presentation on Mobile IP. This, along with some power outages, takes up entirety of morning session.

Break for lunch at 11:30.

Afternoon session begins at 13:30.

Hiroyo Ogawa presents document c80216e-03_09.

Yossi Segal presents document c80216e-03_06.

Marianna Goldhammer presents document c80216e-03_07.

Coffee break.

Itzik Kitroser presents document c80216e-03_05.

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Yossi Segal presents document c80216e-03_04.

Meeting adjourned at 16:55.

Wednesday Jan 15

Meeting starts at 8:45

Naftali Chayat presents document c80216e-03_03 and c80216e-03_02.

Coffee break.

Marianna Goldhammer presents document c80216e-03_08 and c80216e-03_01.

Chair recommends the formation of a Hand-off adhoc. The group agrees and Itzik Kitroser volunteers to be chair. This is accepted. Members are invited to talk to him about joining the new Hand-off adhoc group.

Group discussed a list of possible simulation system requirements for the mobility enhancements. Draft doc by Marianna Goldhammer to be uploaded on the server.

Meeting adjourned for lunch at 11:40.

Meeting resumes at 13:30.

Group continues discussion of mobility system requirements and evaluation criteria. Completed doc 80216e_03/10r1 "System and Proposal Evaluation Requirements".

Meeting adjourned at 18:00.

Thursday Jan 16

Meeting starts at 9:15.

Group goes through final review of mobility system requirements and evaluation criteria. Some changes are made.

Motion to adopt 80216e-03/01 as the task group mobility system requirements and evaluation criteria.

Motion made by: Brian Kiernan

Seconded by: Marianna Goldhammer

Motion carried 16-0.

Chair will upload the document.

Chair discusses the Task Group schedule. An updated project schedule for 16e was agreed to and will be recorded in the 802.16 project development milestones on the 802.16 web site.

Coffee break.

Group formulates a call for proposals for the next meeting. Document 80216e-03/02 is created. Motion is made to accept this document as the call for proposals.

Motion made by: Brian Kiernan

Seconded by: Marianna Goldhammer

Motion carried on no objections.

Group formulates a call for comments for the next meeting. Document 80216e-03/03 is created. Motion is made to accept this document as the call for comments.

Motion made by: Brian Kiernan

Seconded by: Marianna Goldhammer

Motion carried on no objections.

Naftali Chayat asks for the deadline to submit contributions in response to 80216e-03/02 (mobility system requirements and evaluation criteria) be moved from March 5th to March 3rd. No objections. Change made in call for contributions to reflect this. 80216e-03/02r1 is created and will be uploaded.

Discussion about liaisons with regulatory groups. Roger Marks suggests that regulatory issues should go through 802.18.

Discussion about liaisons with other mobility groups. No strong support for this is indicated at this time. Issue may be revisited at the next meeting.

Roger Marks asks to review the project schedule. Discussion ensues. Schedule is deemed acceptable.

Meeting adjourned at 11:50.