

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 TGe Session #26 Meeting Minutes	
Date Submitted	2003-07-24	
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Re:	IEEE 802.16 TGe Session #26 Minutes (San Francisco, CA, US).	
Abstract		
Purpose	To record meeting minutes.	
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Minutes of IEEE 802.16e Session #26 (Draft)

San Francisco, USA

22-24 July, 2003

Tuesday July 22:

Meeting called to order at 08:15 by Brian Kiernan, TGe Chair.

Introductions made and administrative information provided. Chair indicates intent to move Task Group working document to Working Group Letter Ballot at Friday WG Plenary.

Work plan for week discussed and agreed.

Comment database (802.16e-03/15) resolution initiated. Resolutions are recorded in comment database.

Vladimir Yanover presents QOS Clarification Changes (c802.16e-03/33).

Ken Stanwood starts to present “Material for Comments on Sleep Mode”, c802.16e-03/32. Chair recommends presentation be deferred to following day, when Hand Off and Sleep Mode Ad-Hoc output is to be discussed in detail. Presenter agrees.

Break for lunch 12:00 –13:30.

Group continues resolution of comments contained in database 802.16e-03/15. Results recorded in database.

Meeting recesses at 18:00.

Wednesday July 23

Meeting starts at 08:15. Chair relegates meeting control to Itzak Kitroser, Chair of Handoff and Sleep Mode Ad Hoc.

Group continues resolution of comments contained in database 802.16e-03/15 with emphasis on Handoff and Sleep mode issues. Results are recorded in database.

Itzak Kitroser presents c802.16e-03/34, Handoff/Sleep Mode Changes.

Ken Stanwood presents c802.16e-03/32 (associated with Comment #88). Much discussion ensues. Results recorded in comment database.

Coffee break 10:05 – 10:30.

Group continues comment resolution. Results recorded in database.

Break for lunch 12:00 – 13:30.

Group continues comment resolution. Results recorded in database.

Changhoi Koo presents c802.16e-03/39, c802.16e-03/36, c802.16e03/37, and c802.163-03/38. Much discussion ensued during the presentations. Several new comments are created, added to database and resolved.

Panyuh Joo presents late contributions c802.16e-03/40 & c802.16e-03/41. Chair indicates that these contributions are not unique to TGe and that they need to be presented to and coordinated with TGd. Presenter agrees.

Twenty comments remain to be resolved. Chair sets a start time of 9:00 for next day's session.

Meeting recesses at 17:50.

Thursday July 24

Meeting reconvenes at 9:00.

Group continues resolution of outstanding comments contained in database 802.16e-03/15. Results recorded in database.

Coffee break 10:00 – 10:25.

Comment resolution completed. Final results recorded in database update 802.16e-03/15r1 and posted to server.

Motion 1, proposed by TGe Chair:

To accept the minutes from meeting #25.

Passes – unanimous voice vote

Motion 2, proposed by TGe Chair:

To authorize the editor to update the current working document 802.16e-03/07r2 to 802.16e-03/07r3 incorporating the comment resolutions contained in comment database 802.16e03/15r1.

Passes – unanimous voice vote

Motion 3, proposed by TGe Chair:

To move to the Working Group that document 802.16e-03/07r3 be submitted to Working Group letter ballot.

Fails – unanimous voice vote

Motion 4, proposed by TGe Chair:

To accept document 802.16e-03/07r3 as baseline text for future comment and revision, thereby requiring a 75% vote to make technical changes.

Fails – In favor 4, Against 6

Editor indicates that the revised 802.16e-03/07r3 will be available in about two weeks. Chair indicates that a Call for Comments will follow with specific emphasis on certain areas identified during comment resolution as having shortcomings.

Naftali Chayat presented c802.16e-03/35, “256 FFT OFDM/OFDMA PHY Performance”. Discussions follow. The Chair thanked Naftali for his presentation and again exhorted meeting attendees to input contributions on mobile performance of the proposed TGe enhancements.

Handoff and Sleep Mode Ad Hoc reauthorized, with Itzak Kitroser as Chair.

Having no additional business, the meeting adjourned at 12:30.