

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 TGe Session #35 Meeting Minutes	
Date Submitted	2005-01-27	
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Re:	IEEE 802.16 TGe Session #35 Minutes (Sanya, China)	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
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Minutes of IEEE 802.16e Session #35

Sanya, China
24 – 27 January, 2005

Monday January 24:

Meeting called to order at 4:25 PM by Brian Kiernan, TGe Chair.

Introductions were made and administrative information provided. Chair indicated intent to move the Task Group to complete resolution of the comments received from the Sponsor Ballot Resolution Group and authorize creation of a new Draft. He then presented the TGe Opening Report (802.16e-05/001).

The group then initiated resolution of the BRG comments (802.16-05/001r1) and associated contributions on P802.16e/D5a. Resolutions are recorded in the comment database (802.16-05/001r2).

Dinner recess @ 6:05 PM

Reopened session @ 7:47 PM

The group continued comment and contribution resolution. Resolutions are recorded in the comment database (802.16-05/001r2). In a number of instances, contributors expressed a desire for further harmonization and the contributors agreed to work together during the meeting to achieve further consensus.

The Chair encouraged this activity, expressly indicating that once harmonization was achieved, he would expect that some contributions and comments would be withdrawn. Comments of this nature were deferred until later in the session.

Recessed @ 10:00 PM

Tuesday, January 25:

Opened the session @ 8:22 AM

Comment resolution continued. Resolutions are recorded in the comment database.

Lunch recess @ 12:00 PM

Reopened session @ 1:52 PM

Comment resolution then continued. Resolutions are recorded in the comment database.

Dinner recess @ 6:00 PM

Reopened session @ 7:48 PM

Comment resolution continued. Resolutions are recorded in the comment database.

Evening recess @ 10:05 PM

Wednesday, January 26:

Session opened @ 8:25 AM

Comment resolution continued. Resolutions are recorded in the comment database.

Lunch break @12:00PM

Reopened @ 1:40 PM

Comment resolution continued. Results are recorded in the comment database.

Recessed for social @ 6:02 PM

Reopened session 9:30 PM

Continued comment resolution. Results are recorded in the comment database.

Evening recess @11:03 PM

Thursday, January 27:

Session opened @ 8:15 AM

Comment resolution continued. Resolutions are recorded in the comment database.

Lunch Break @ 12:05 PM

Reopened @ 1:15 PM

Comment resolution continued. Resolutions are recorded in the comment database. All comments and associated contributions were resolved.

The Chair then proposed the following motions:

Motion 1: To accept the comment database 802.16-01/001r2 as the record of the ballot resolution group comment resolution. So Moved; Jim Mollenauer, Seconded: Ron Murias

Passed: unanimously

Motion 2: To authorize the editor to revise P802.16e/D5a, in accordance with the comment resolutions in 802.16-05/001r2 and reissue the document as P02.16e/D6. So Moved: Ron Murias, Seconded: John Humbert

After discussion the motion

Passed: unanimously

Motion 6: To present the following motion to the Working Group;

“To accept IEEE 802.16-04/69r4 and IEEE 802.16-05/001r2 (which supersedes IEEE 802.16-04/69r4 in case of conflict) as the Sponsor Ballot comment resolutions, develop Draft P802.16e/D6 based on those resolutions, and initiate Sponsor Ballot Recirculation” So Moved: John Humbert, Seconded: Randall Schwartz

Passed: unanimously

The Chair then indicated that in order to properly prepare the Sponsor Ballot Recirculation package, there would be a need for a small number of people to act as a “ballot resolution consolidation” group. This group would take the combined comment resolutions from the two comment databases (802.16-04/60r4 and 802.16-05/001r2) and create a single consolidated comment resolution database that reflects only the original Sponsor Ballot comments. The Chair also volunteered to host this group. After some discussion, it was suggested to table this request until the WG Closing Plenary.

Having no other business, the meeting adjourned at 5:35 PM.