

| | | | |
|------------------------------|---|---------------------------|--|
| Project | IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 > | | |
| Title | Minutes of Joint Meeting between IEEE 802.16 and ETSI BRAN HIPERACCESS conducted on 5 May 2000 at 802.16 Session #7 | | |
| Date Submitted | 2000-05-14 | | |
| Source(s) | Scott Marin 802.16 Secretary | Voice: Fax: E-mail: | 972-852-7109 972-852-6760 smarin@spectrapoint.com |
| Re: | 802.16 Session #7 (Gaithersburg, Maryland, U.S.A., 1-5 May 2000) | | |
| Abstract | Minutes of Joint Meeting between IEEE 802.16 and ETSI BRAN HIPERACCESS conducted on 5 May 2000 at 802.16 Session #7 | | |
| Purpose | To record progress of the working group. | | |
| Notice | This document has been prepared to assist IEEE 802.16. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein. | | |
| Release | The contributor grants a free, irrevocable license to the IEEE to incorporate text contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE's name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE's sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that this contribution may be made public by IEEE 802.16. | | |
| Patent Policy and Procedures | <p>The contributor is familiar with the IEEE 802.16 Patent Policy and Procedures (Version 1.0) <http://ieee802.org/16/ipr/patents/policy.html>, including the statement "IEEE standards may include the known use of patent(s), including patent applications, if there is technical justification in the opinion of the standards-developing committee and provided the IEEE receives assurance from the patent holder that it will license applicants under reasonable terms and conditions for the purpose of implementing the standard."</p> <p>Early disclosure to the Working Group of patent information that might be relevant to the standard is essential to reduce the possibility for delays in the development process and increase the likelihood that the draft publication will be approved for publication. Please notify the Chair <mailto:r.b.marks@ieee.org> as early as possible, in written or electronic form, of any patents (granted or under application) that may cover technology that is under consideration by or has been approved by IEEE 802.16. The Chair will disclose this notification via the IEEE 802.16 web site <http://ieee802.org/16/ipr/patents/letters>.</p> | | |

Minutes of Joint Meeting between IEEE 802.16 and ETSI BRAN HIPERACCESS conducted on 5 May, 2000 at 802.16 Session #7

Call to order

11:25 call to order by Roger Marks

Roger Marks appointed Scott Marin as secretary from an 802.16 perspective.

Proposed Agenda

Roger Marks presented a proposed agenda as follows:

1. 802.16 Progress update and views on Agreement
2. ETSI BRAN HIPERACCESS (HA) Progress Update and Views on Agreement,
3. Refinement of 802.16/HIPERACCESS Annex to IEEE-SA/ETSI Agreement
4. Plans
5. Adjourn

Without object, the agenda was approved.

Introduction of the Draft Agreement

Roger Marks presented a draft agreement between 802.16 and ETSI BRAN HA (Document [IEEE 802.161-00/12](#)), that had been approved by 802.16 at a meeting earlier in the morning.

Mr. Marks explained that the document seeks opportunities for harmonization and that he looks forward to cooperative relations.

Per Emanuelsson, Vice Chairman of ETSI BRAN, commented that ETSI BRAN HA is also excited about the opportunity for cooperation. Mr. Emanuelsson also commented that ETSI BRAN HA is comfortable with the document that Mr. Marks presented.

Progress Update and Views on Agreement

Mr. Marks and Mr. Emanuelsson each presented a summary of their group's status.

Plans

Both Mr. Marks and Mr. Emanuelsson indicated that their respective organizations are unlikely to reject or significantly modify the proposed agreement. Both groups plan to submit the document for approval in their respective organizations.

Adjourn

Roger Marks adjourned the meeting.

Respectfully,

Scott Marin
802.16 Secretary