

Session #44 802.16 Relay TG Closing Report

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Venue:

IEEE 802.16 Session #44, San Diego, USA

Base Document:

None

Purpose:

TG Meeting organization

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**Session #44 802.16 Relay TG
Closing Report – 07/20/06
2nd Task Group Meeting on Multi-hop
Relay in IEEE 802.16**

TG Chair Mitsuo Nohara

IEEE 802.16WG Closing Plenary

Time: 19:00- Thu. 20 July, 2006

Place: Manchester Grand Hotel, San Diego

Objectives of this 2nd TG Meeting

- To complete the reference documents set of:
 - Usage Model,
 - Terminology,
 - Evaluation Methodology, and
 - Technical Requirements.
- To initiate and complete the guideline document including:
 - Table of Contents.
- Having those documents done, to draft “Call for Technical Proposal” towards the next meeting.
- [Comment Resolutions](#)

Agenda for Day 1

Day 1 (Tuesday, 18 July, 2006) 08:00 – 23:00

3. Relay TG Organization

- 1. Objectives of This Meeting**
- 2. Activities So Far**
- 3. Comments and Contributions**
- 4. To Do List and Schedule**
- 5. Meeting Calendar**
- 6. PAR Explanation**

4. Comments and Contributions Presentation

on:

Usage model:

Terminology:

Technical Requirements:

Evaluation Methodology

ToC

(for Information)

Ad-hoc Meetings for Harmonization

Wednesday, 19 July, 2006 08:00 – 18:00

4. Usage Model Ad-hoc led by Jerry Sydir

6. Terminology Ad-hoc led by Roger Peterson

8. Technical Requirements Ad-hoc led by Jerry Sydir

10. Evaluation Methodology Ad-hoc led by Wen Tong

Agenda for Day 2 Relay TG Meeting, 20 July, 2006 (802.16j-06/010)

***This agenda amendment approved. at 08:40, getting no objection.**

08:00 - 08:50 Initial Remarks, agenda for today (Mitsuo)

*** Including the previous meeting minutes review and confirmation.**

08:50 - 09:30 Ad-hoc reports from each

Evaluation Methodology,

Usage Model,

Technical Requirements

Terminology

09:30 - 10:30 Terminology ad-hoc in Manchester B-C

09:30 - 12:00 Evaluation Methodology editing work *in parallel

10:30 - 12:00 Usage Model Wrap-up*

12:00 - 13:00 Lunch

13:00 - 14:00 Technical Requirements Wrap-up*

13:00 - 14:00 Evaluation Methodology ad-hoc* *in parallel

14:00 - 15:00 Terminology Wrap-up*

15:30 - 16:30 Evaluation Methodology Wrap-up*

16:30 - 18:00 Call for Proposals, Relay TG Wrap-up

***Each wrap-up include the commentary database updates and confirmation.**

Harmonization Results

*Followings were adopted and accepted as the revised Task Group documents:

(C80216j-06_043r3) on usage model,

(C802.16j-06_050r4) on technical requirement guideline,

(C802.16j-06_041r2) on terminology, and

(C802.16j-06_040r1) on evaluation methodology.

*New TG doc. numbers. to be allocated, each.

Motion Result

Motion to empower the chair to issue call for comments on the technical requirement guideline task group document.

Motion raised at 13:40, 20 July, 2006

Moved by Jerry Sydir

Seconded by Hannah Lee

Approved with no objection

Motion Result

Motion to empower the chair to issue call for comments on the evaluation methodology task group document.

Motion raised at 16:00, 20 July, 2006

Moved by I-Kang Fu,

Seconded by David Chen

Approved with no objection

Comment Resolution for Call for Comments and Contributions IEEE 802.16j-06/006.

Results of Comment Resolution for //

- Accepted: 2
- Accepted-modified: 4
- Rejected: 14
- Superseded: 33
- withdrawn: 1

* Reply Comment: 74

IEEE 802.16j-06/007r3 uploaded to the Relay TG directory

Motion Result

To accept the resolution of commentary database 802.16j-06/007r3 as the resolution of call for comments and contributions 802.16j-06/006.

Motion raised at 16:54, 20 July, 2006

Moved by DJ

Seconded by Peiying Zhu

Result: Passed with no objection

Motion Result

Motion to authorize the technical editors to create a TOC Task Group working document which contains only initial Table of Contents (TOC) based on IEEE Std.802.16-2004, IEEE Std.802.16e-2005 and IEEE Std.802.16-2004/Cor1-2005, and authorize the chair to issue a Call for Comments for modification on this TOC.

Moved by Kevin Baum

Seconded by Jerry Sydir

Called question by Jerry, Seconded by Yousuf; NO objection to called question

Vote For : 20 / Against : 1 / Abstain : 6

See you in Mont Tremblant!

