



Project	<b>IEEE 802.16 Broadband Wireless Access Working Group</b> < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >	
Title	<b>IEEE 802.16a Task Group Session #19 Meeting Minutes</b>	
Date Submitted	<b>2002-05-28</b>	
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Re:	IEEE 802.16 TGa Session #19 (Calgary, Alberta Canada 20-24 May 2002)	
Abstract		
Purpose	To record meeting minutes.	
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**Minutes of P802.16a Session #19  
A Task Group of IEEE 802.16  
Calgary Alberta Canada  
20-24, May 2002**

**Call to Order (Opening Plenary)**

The meeting was called to order at 7:45pm on 20, May 2002.

**Agenda**

The group reviewed the agenda and adopted it without any objections.

**Session #18 Minutes**

**Motion 1** Nico van Waes, to accept session #18 minutes, 2<sup>nd</sup> Anader Benyamin-Seeyar

**Motion 1** carries by unanimous voice vote.

**Addressing SEC Issues**

The issues are as follows: too many TBDs, Dismissive rebuttals, 802.11a coexistence concerns.

**ETSI Liaison Presentation**

Marianne Goldhammer presented a liaison letter from ETSI HIPERMAN ( IEEE L802.16-02/10). In the liaison letter, ETSI BRAN HIPERMAN is requesting that IEEE 802.16 include a number of technical items in the 802.16a draft. These will be discussed during comment resolution.

Meeting adjourned at 9:04pm.

**Call to Order (Joint PHY/MAC)**

The meeting was called to order at 8:15am on 21, May 2002.

**Comment Resolution**

All motions made regarding comments during comment resolution are recorded in the Commentary database (802.16a-02/06r2).

**Motion 2** Zion Hadad, to table comment #73 until the next meeting, 2<sup>nd</sup> Joe Hakim.

Friendly amendment David Trinkwon to add “and issue a call for contributions on OFDM sub-channelization. Accepted, and motion restated as follows: “to table comment #73 until the next meeting and issue a call for contributions on OFDM sub-channelization.”

**Motion 2** 10-13 fails.

The meeting was adjourned at 6:05 pm.

**Call to Order (Joint PHY/MAC)**

The meeting was called to order at 9:10am on 22 May 2002.

## **Comment Resolution**

All motions made regarding comments during comment resolution are recorded in the latest version of the commentary database.

The following motion was made regarding coding for all PHYs.

**Motion 3** Naftali Chayat, to adopt the changes in C802.16a-02/59 for all 2-11 GHz PHYs and delete BTC from 2-11 GHz PHYs, 2<sup>nd</sup> Nico van Waes.

**Motion 3** fails 20-8.

The meeting was adjourned at 5:15pm 22 May, 2002.

## **Call to Order (Joint PHY/MAC)**

The meeting was called to order at 9:10am on 23 May, 2002.

## **Agenda Change**

The closing plenary for TGa was moved to from Friday morning 24 May 2002 to Thursday afternoon 23 May 2002. There were no objections.

## **Comment Resolution**

All motions made regarding comments during comment resolution are recorded in the Commentary database (802.16a-02/06r2).

## **Straw Poll**

Option 1 Break OFDM and OFDMA out completely separately in the draft: 20

Option 2 Revise the common sections to make sure nothing specific to any individual PHY is present: 3

## **Future**

The group discussed a number of new topics to discuss in the future.

- Conformance
- Portability
- MAC Management
- PMP Repeaters
- End User Self Installed CPE
- System profiles
- Mesh for Licensed Bands

After a straw pole, conformance and portability were the top issues, closely followed by MAC management.

## Proposed Responses to Disapprove Comments

The group reviewed a number of contributions:

### [C802.16a-02/53](#)

Proposed Responses to Disapprove Comments in 802.16 Letter Ballot #4 (Roger Marks, 02/05/13). As this contribution incorporated the contents of C802.16a-02/52, the contributors of the -02/52 contribution agreed to forego discussion of their contribution.

### [C802.16a-02/58](#)

Rebuttal of Task Group Resolution on Comments 0034, 0035 (David Trinkwon, 02/05/15)

## Comment Resolution

All motions made regarding comments during comment resolution are recorded in the Commentary database (802.16a-02/06r2).

The meeting was adjourned at 2:55pm on 23 May 2002.

## Call to Order (Closing Plenary)

The meeting was called to order at 2:55pm on 23 May 2002.

## ETSI BRAN HIPERMAN

The group reviewed and edited a liaison letter to ETSI BRAN HIPERMAN.

**Motion 4** Brian Kiernan to approve the edited BRAN Liaison Letter and forward this document 802.16a-02/09 to the working group for approval and transmission, 2<sup>nd</sup> David Trinkwon.

**Motion 4** carries by unanimous voice vote.

**Motion 5** Brian Kiernan to accept the comment database 802.16a-02/06r2 and apply it to update document 802.16a/D3 to 802.16a/D4 2<sup>nd</sup> Paul Struhsaker.

**Motion 5** carries by unanimous voice vote.

**Motion 6** Brian Kiernan, to bring forward the following motion to the Working Group: To authorize a Working Group Letter ballot of P802.16a/D4, 2<sup>nd</sup> Anader Benyamin-Seeyar

**Motion 6** carries by unanimous voice vote.

The meeting was adjourned at 3:25pm 23 May 2002.