

DRAFT

**IEEE
802.16 Session #25
12th to 15th May 2003
Dallas, TX**

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Approval	X
Discussion	
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Agenda item: Minutes

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Registered Contributions

The following is a list of registered contributions as of the publication of these minutes.

- IEEE C802.16d-03/33 Proposal of DL Preamble for OFDMA
- IEEE C802.16d-03/32 OFDMA System Profiles Using AAS and ACP Options
- IEEE C802.16d-03/31 Correction for Text of the Preamble of UL subchannelization of the OFDM mode
- IEEE C802.16d-03/30r1 Profiles for WirelessMAN-OFDM and WirelessHUMAN(-OFDM)
- IEEE C802.16d-03/29r1 (Rev. 0 [unavailable]) - OFDMA System Profiles

- IEEE C802.16d-03/28 - Supplementary Text for LB #11 comments
- IEEE C802.16e-03/25r2 - OFDMA Modification for Mobility
- IEEE C802.16e-03/26 - OFDM PHY Components
- IEEE C802.16e-03/27 - WirelessMAN-SCa PHY Extensions for Mobility

Session #25 Schedule

All TGd meetings are held in Lunar

Subject (number of sessions)	Monday	Tuesday	Wednesday	Thursday
TGd sessions (5)	15:30-18:20 (Joint with Tge)	8:30-12:00	8:30-12:00	8:30-12:00 (Joint with TGe)
		13:15-18:15	13:15-14:30	13:15-19:00

Monday 12 May 2003

Afternoon session changed to joint Tge – TGd session so no separate TGd session was held on Monday.

Tuesday 13 May 2003

Meeting called to order at 8:30.

Prior to starting the review of the comment database a concern about the copyright release on contribution C802.16d-03/30r1 was raised by ~~Runeom~~ Itzik Kitroser. The issue will be resolved between Roger Marks and WiMAX. Robert Nelson made a motion as follows:

“Defer all comments that are from documents that do not include the standard IEEE copyright release notice until the copyright release issue is resolved.”

Seconded: Itzik Kitroser

In favour: 4

Against: 3

Motion passes with simple majority.

Itzik Kitroser made a motion as follows:

“Each comment that has a potential copyright issue shall be noted by “copyright issue” in the Group Notes field and shall have conditional acceptance pending resolution of said copyright issue.”

Seconded: Dave Husson

Friendly amendment made to add reference to only accepted comments in the motion. Motion changed to read, “Each accepted comment that has a potential copyright issue shall be noted by “copyright issue” in the Group Notes field and shall have conditional acceptance pending resolution of said copyright issue “. Ammendment accepted.

In favour: 5

Against: 0

Motion passed.

Review of Comment database 80216-03_18r1

Contribution C802.16d-03/30r1 was presented as part of comment 12 in comment database 80216-03_18r1. Errata included in the contribution were reviewed and accepted by the participants of TGd. System Profiles of the contribution were also accepted.

Comment 013 was deferred to later.

Comment 015 was deferred to later. ACTION: Naftali Chayat to propose modified text for review by TGd.

Comment 020 was deferred to later. ACTION Jan to propose text that defines the accuracy of transmit power at the SS during initial ranging.

Comment 033 is deferred to the joint TGe / TGd session planned for Thursday morning.

Comment 059 was deferred to later (and is tied to comment 020). ACTION: Jan and Naftali are to propose replacement text in section "6.2.9.5 Initial ranging and automatic adjustment" at the bottom of page 3 of P802.16d/D1-2003.

Comment 043 was deferred until Tal Kaitz provides proposed text regarding TTG and RTG in section 8.4.4.1. This comment is related to comment 013.

Comments 105, 106, 109 were deferred until Wednesday.

Session adjourned at 6:15pm.

Wednesday 14 May 2003

Morning session convened at 8:30am.

Continuation of review of comment database 80216-03_18r1

Comment 013 was completed.

Comment 015 and comment 042 regarding HCS. ACTION: Naftali to do calculations of current description and compare with proposed description to determine if the current description is in error. Resolution of this comment was deferred until Thursday's session.

Comment 059 was completed.

Comments 105, 106, 109 deferred until Thursday to get clarification from Robert Nelson.

Two late comments added and resolved.

Session adjourned at 2:30pm.

Five additional comments were added after the close of today's session. These were deferred to Thursday's session. Comment database 80216-03_18r1 was up revisioned to 80216-03_18r2.

Thursday 15 May 2003

Joint session with TGe. 9-12am

Joint session minutes captured as part of TGe minutes.

Continuation of review of comment database 80216-03_18r2

Comment 033 was completed at the joint session

Session started at 130pm.

Comments 105, 106, and 109 were resolved.

Five additional comments added after the close of Wednesday’s session were discussed and resolved.

Comments 015 and 042 were discussed.

Motion: to accept the comment as modified.

In favour: 5

Against: 3

Motion fails.

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Three comments / contributions were remanded from TGe to TGd for consideration.

Motion: “To adopt contributions C80216e -03/25r2, C80216e-03/26, and C80216e -03/27.” Itzik / Tal

Motion put forward to table the motion. Nico / Gordon

Call the question on the motion to table. Objection was raised to “call the question”.

Vote on “call the question”

In favour: 3

Against: 4

Motion to “call the question” fails.

Motion to table the motion to adopt contributions. Gordon / Nico

No objections, motion to table was voted on:

In favour: 2

Against: 10

Motion to table the motion to adopt contributions fails.

Call the question on the motion to adopt contributions. Itzik / Robert Nelson

In favour: 11

Against: 1

Motion to adopt contributions C80216e -03/25r2, C80216e-03/26, and C80216e -03/27 passes.

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Unresolved issue regarding copyright on contribution(s) to TGd draft.

Motion (amended): “That the TGd Editor is directed to not include the conditionally accepted comments into P802.16d -03/D2-2003 if the copyright issue with the associated material has not been resolved to the satisfaction of the 802.16 WG Chair.” Russell McKown / Itzik Kitroser

In favour: 9

Against: 2

Motion passes.

Friendly amendment. That the TGd Editor is directed to not include the conditionally accepted comments into P802.16d-03/D2-2003 if the copyright issue with the associated material has not been resolved to the satisfaction of the 802.16 WG Chair. Accepted.

Motion: “To accept changes defined in comment database 80216-03_18r2 and generate the next draft of the standard based on this last motion.” Robert Nelson / Arthur Wang

In favour: 10
Against: 0
Motion passes.

Move to adjourn. Robert Nelson / Shawn Taylor

No objections, meeting adjourned.

Session adjourned at 7pm.