

**IEEE
802.16 Session #27
8 – 11 September 2003
Denver, CO**

Source: Task Group d (TGd) Chair

Title: TGd minutes

Date: 11 Sep 2003

Document for:

Approval	X
Discussion	
Information	X

Agenda item: Minutes

<i>Registered Contributions</i>	<i>1</i>
<i>Session #27 Schedule</i>	<i>2</i>
<i>Monday Sep 8, 2003</i>	<i>2</i>
Review of Comments; 80216-03_18r10	<i>2</i>
<i>Tuesday Sep 9, 2003</i>	<i>3</i>
Review of Comments; 80216-03_18r10	<i>3</i>
Review of Comments; 80216-03_18r10	<i>3</i>
<i>Wednesday Sep 10, 2003</i>	<i>3</i>
Review of Comments; 80216-03_39r1	<i>3</i>
<i>Thursday Sep 11, 2003</i>	<i>3</i>
Review of Comments; 80216-03_39r1	<i>4</i>
Review of late Contributions	<i>4</i>
Motions resulting from this session	<i>4</i>

Registered Contributions

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

- C80216d-03_55; Proposals for Enhancements to IEEE 802.16 and 16a standards based on draft IEEE P802.16-2003/D0

- C80216d-03_56r1; Modification to UL OFDM Example
- C80216d-03_57r1; Subchannelized Network Entry Correction
- C80216d-03_58r2; Proposal on change in ARQ
- C80216d-03_59r1; Complementary document for WG Ballot #11b comments
- IEEE C80216d-03_60; 802.16 Security Enhancements
- C80216d-03_61; Change request for Preamble of OFDM mode
- C80216d-03_63; Compressed DL-MAP format for OFDMA PHY

The following is a list of late contributions and their titles that were presented during this session.

- IEEE C80216-03_60r1; 802.16 Security Enhancements
- C80216d-03_61r1; Change request for Preamble of OFDM mode
- C80216d-03_62; Training for AAS
- IEEE 80216d-03_64; Changes on DL-MAP_IE() in p802.16d/D3 OFDMA-PHY
- C80216d-03_65; 802.16 CID Number Space Management
- C80216e-03_53r2; Short Initial ranging Transmission for IEEE 802.16 OFDMA

Session #27 Schedule

All meetings are held in the "Room 5".

Subject (number of sessions)	Monday	Tuesday	Wednesday	Thursday
TGd sessions (6)		8:00-12:00	8:00-12:00	8:00-12:00
	15:30-18:00	13:15-18:00	13:30-18:30	13:00-14:45

Monday Sep 8, 2003

Meeting convened at 15:23 hr.

Review of Comments; 80216-03_18r10

Commentary database 80216-03_18r10 formed the basis for comment resolution for recirculation Ballot #11b.

Comment 262 deferred to Tuesday session.

Comment 263 deferred dependent on proposed revised text in contribution C802.16d_58r1 to be included in '58r2'.

Meeting adjourned at 18:00 hr.

Tuesday Sep 9, 2003

Morning session convened at 8:00 hr.

Review of Comments; 80216-03_18r10

Comment 263 continued from Monday's session. Revised contribution C802.16d_58r2 uploaded and discussed. Comment resolved.

Comment 286 deferred to Wednesday's morning session.

Comment 262 continued from Monday's session. Deferred to Thursday session.

This concluded the review of commentary database 80216-03_18r10.

Review of Comments; 80216-03_18r10

Task Group d began review of commentary database resulting from call for comments on merged draft document P80216-2003_D0.

Afternoon session adjourned at 18:00 hr.

Wednesday Sep 10, 2003

Morning session convened at 8:00 hr.

Review of Comments; 80216-03_39r1

Comment 37 deferred to allow Bob Nelson and Vladimir Yanover to discuss this issue.

Comment 40 deferred to allow Bob Nelson and Eyal Verbin to discuss this issue.

Comment 45 deferred to later this morning; related to Runcom comment 262 regarding changing the UL_MAP, DL_MAP messages

Comments 48, 76 deferred to later; related, with other comments, to contribution C802.16d-03_55r1.

Comments 53, 54, 65, 74, 106, 118, 120, 124, and 129 deferred until additional MAC participants could be made available for discussion.

Comment 133, 134, 150, 156, and 168 deferred until contribution 55r1 is presented (scheduled for Thursday morning session).

Deferred comment 40 resolved.

Afternoon session adjourned at 18:30 hr.

Thursday Sep 11, 2003

Morning session convened at 8:00 hr.

Contribution C802.16d-03_55r1 presented to the Task Group. Philip Whitehead suggested that seven comments related to this contribution be withdrawn. This would allow the membership to review the contribution and provide constructive feedback during the next session in November. Comments withdrawn are: 48, 76, 133, 134, 150, 156, and 168.

Review of Comments; 80216-03_39r1

Deferred comment 37 resolved.

Deferred comment 45 resolved.

Deferred comments 53, 54, 65, 74, 106, 118, 120, 124, and 129 resolved.

Review of late Contributions

Contributions C80216-03_60r1 and 65 were presented to the Task Group for consideration and comments prior to Session #28 in November.

Contribution C80216d-03_61r1 was presented to the Task Group for consideration and comments prior to Session #28 in November.

Contribution IEEE 80216d-03_64 was presented to the Task Group for consideration and comments at this session. A late comment was created in response to this contribution and was subsequently resolved.

Contribution C80216d-03_62 was presented to the Task Group for consideration and comments prior to Session #28 in November.

Contribution C80216e-03_53r2, moved from TGe, was presented to the Task Group for consideration and comments prior to Session #28 in November.

This concluded the review of late contributions for this session.

Motions resulting from this session

Motion: Vladimir Yanover / Bob Nelson - "To authorize the TGd editor to update document P802.16d-03/D3 to P802.16d-03/D4 encompassing the comment resolutions contained in comment database 80216d-03_18r11"

For: 18

Against: 0

Abstain: 0

Motion passes.

Motion: Bob Nelson / Yossi Segal - "To authorize the TGd editor to update document P80216-2003/D0 to P80216-2003/D1 encompassing the comment resolutions contained in comment database 80216d-03_39r2"

For: 17

Against: 0

Abstain: 0

Motion passes.

Motion: Bob Nelson / Vladimir Yanover - "To adjourn TGd session #27"

Motion passes by unanimous voice vote.

Afternoon session adjourned at 14:45 hr.