

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://iee802.org/16 >	
Title	IEEE 802.16 TGe Session #28 Meeting Minutes	
Date Submitted	2003-11-13	
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Re:	IEEE 802.16 TGe Session #28 Minutes (Albuquerque, NM, US).	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
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IEEE 802.16 TGe Session #28 Meeting Minutes

Albuquerque, NM, USA

11-13 November, 2003

Tuesday Nov. 11:

Meeting called to order at 09:15 by Brian Kiernan, TGe Chair.

Introductions made and administrative information provided. Chair indicated intent to move Task Group working document to Baseline text by COB, Thursday.

Draft Agenda (802.16e-03/25) discussed and approved.

Draft minutes of meeting #27 (802.16e-03/21) were reviewed and approved.

The Chair then presented the draft HO ECSG PAR, with instructions for everyone to review it in detail. This document is to be revisited after the lunch break with the specific purpose of generating comments for consideration by the HO ECSG.

The group then initiated resolution of Task Group Review #4 comments and associated contributions on TGe working document 802.16e-03.07r4. Resolutions are recorded in comment database (802.163-03/24r2).

Lunch Break @ 12:00

Reopened session @ 1:45

The draft HO ECSG PAR was reviewed and comments (802.16e-03/26) forwarded to the HO ECSG Chair. Comment resolution then continued. Resolutions are recorded in the comment database.

Dinner Break @ 6:00 pm

Reopened @ 7:45 PM

Continued comment resolution. Resolutions are recorded in comment database.

Recessed @10:00 PM

Wednesday, November 12

Opened at 8:13 AM

Contribution # 57r1 from Phil Barber, which proposed major textual changes, was reviewed for the entire morning. Due to the size of the document, it was not possible to complete the document review, however, the portions of the document that were reviewed and resolved were incorporated into a Contribution #57r2 which was accepted and included in the comment database.

Lunch break @12:10PM

Reopened @ 1:35 PM

Comment and contribution resolution continued. Resolutions are recorded in the database. It was agreed during the course of comment review that there was a need for a Security Ad-Hoc to address specific security issues related to 802.16e mobility. The Chair agreed and appointed Jeff Mandin to chair the Ad-Hoc.

Recessed @ 6:10 PM

Thursday Sept 11

A joint TGe/TGd session was convened at 8:15 AM to review five TGe contributions that TGe had remanded to TGd. TGd agreed to address the remanded contributions and several new comments were added to the TGd database for resolution.

Joint meeting was completed @ 10:15 AM
TGe meeting reconvened at 10:45

Continued comment resolution

Lunch break @ 12:30
Reconvened @ 2:02 PM

Comment and contribution resolution continued and was completed.
The chair then proposed three (3) motions:

Motion 1: To approve the comment database, 802.16e-03/24r2
Passed unanimously

Motion 2: To accept the working document, 802.16e-03/07r4, as modified by comment database, 802.16e-03/24r2, as baseline text
Passed: 9 for, 3 against

Motion 3: To recommend to the Working Group “To accept, as a Working Group draft, the TGe Working Document 802.16e-03/07r4, as modified by the comment resolutions 802.16e-03/24r2, and open Working Group Letter Ballot #14 on that Draft (P80216e/D1)”
Passed: 6 for, 4 against

The Handoff Ad Hoc was reinstated, however, it was decided Sleep Mode had progressed sufficiently that the Ad Hoc no longer needed to address that feature and it was not included in the scope of the Ad Hoc reinstatement. The Service Class Ad Hoc was not reinstated.

Having no other business, the meeting adjourned at 5:15 PM.