Minutes of IEEE 802.16e Session #36

Project	IEEE 802.16 Broadband Wireless Access Working Group <http://ieee802.org/16>
Title	IEEE 802.16 TGe Session #36 Meeting Minutes
Date Submitted	2005-03-18
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Re:	IEEE 802.16 TGe Session #36 Minutes (Atlanta, GA, USA)
Abstract	Meeting minutes
Purpose	To record meeting discussions.
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Atlanta Georgia, USA
14 – 18 March, 2005

Monday March 14:

Meeting called to order at 4:15 PM by Brian Kiernan, TGe Chair.

Introductions were made and administrative information provided. The Chair indicated his intent to move the Task Group to complete resolution of the comments received from Sponsor Ballot Recirculation, authorize creation of a new Draft, and initiate an additional recirculation. He then presented the TGe Opening Report (802.16e-05/004).

The Chair presented a draft agenda (802.16e-05/005) and discussed his intention to establish several drafting groups who would be tasked to resolve all comments associated with specific subject areas and return to the Task Group with resolutions to those comments for Task Group approval. Any comments that could not be resolved by the drafting groups would be dealt with in the full Task Group meeting. After some discussion as to when the drafting groups would meet, it was agreed to establish four drafting groups that would meet on Tuesday evening: Security; MAC Header, SS/MS editorial resolution; and HARQ. The draft agenda was then accepted. The minutes from Session #35 (802.16e-05/003) were reviewed and accepted.

The group then started comment resolution. Resolutions are recorded in the comment database (IEEE 802.16-05/012r3).

Dinner recess @ 5:57 PM
Reopened session @ 7:25 PM

The group continued comment and contribution resolution. Resolutions are recorded in the comment database (802.16-05/012r3). A number of contributors expressed a desire for further harmonization and the contributors agreed to work together during the meeting to achieve further consensus. The Chair encouraged this activity, expressly indicating that once harmonization was achieved, he would expect that some contributions and comments would be withdrawn or superseded. Comments of this nature were deferred until later in the session.

Recessed @ 10:10 PM

Tuesday, March 15:

Opened the session @ 8:20 AM

Comment resolution continued. Resolutions are recorded in the comment database.

Lunch recess @ 12:00 PM

Reopened session @ 1:30 PM

Comment resolution continued. Resolutions are recorded in the comment database. The editor provided a file (Session 36 Editorial.zip) containing the submitted editorial comments that he felt were truly editorial. This file contained 80 of the 178 submitted editorial comments. Everyone was instructed to review the list of comments to determine if they had any objections to any of the comments being considered as purely editorial. It was pointed out that the editor would be making a motion the following day to accept these editorial comments. The remaining 98 editorial comments would be addressed during the normal comment resolution process.

Recessed @ 5:55 PM

The drafting groups met Tuesday evening to resolve the comments in their specific areas.

Wednesday, March 16:

Session opened @ 8:20 AM

All the ballot resolution groups asked for additional time to continue comment resolutions. The chair indicated that he could not give up additional agenda time but the groups were welcome to meet again on Wednesday after the social and bring their resolutions into the Task Group on Thursday morning.

The Task Group then continued to resolve other comments. Results are recorded in the comment database.

Lunch break @12:15PM
Reopened @ 1:35 PM

Comment resolution continued. Results are recorded in the comment database.
Motion 1: Ron Murias (editor), Second, Brian Kiernan**:** To accept the editorial comments contained in file "Session 36 Editorial.zip."
Passed: Unanimous

Recessed for social @ 6:20 PM

The ballot resolution groups met Wednesday evening to continue resolving comments in their specific areas.

Thursday, March 17:

Session opened @ 8:15 AM

Comment resolution continued. Resolutions are recorded in the comment database. The Security drafting group provided the results of their comment resolutions in a contribution (C802.16e-05/195). After some discussion on the contribution contents, the following motion was made:
Motion 2: David Johnson, Second, Hai Xiang Hee:
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"To accept proposed resolutions in C80216e-05_195 as the resolution of the referenced security related comments therein, excepting comments numbered 3255, 3522 and 3261. Also to amend the proposed resolution of comment #3495 to Accept-Modify, adopting document C80216e-05/148r1."
Passed: 39/0

The stated resolutions were then incorporated directly into the comment database. Comment resolution continued, including those comments not resolved by the Security drafting group.

Lunch Break @ 11:50 PM
Reopened @ 1:10 PM

Comment resolution continued. Resolutions are recorded in the comment database. The HARQ drafting group provided the results of their comment resolutions in a contribution (C802.16e-05/200r1). After some discussion, the following motion was made:
Motion 3: Wonil Roh, Second, Mark Cudak:
"To accept the proposed resolutions in C802.16e-05/200r1 as the resolution of the referenced HARQ comments therein, excepting comment #3325."
Passed: Unanimous

The stated resolutions were then incorporated directly into the comment database. Comment resolution continued, including those comments not resolved by the HARQ drafting group. The SS/MS editorial drafting group presented the results of their comment resolution in a contribution (S802.16e-05/201). After some discussion, it was unanimously agreed to accept the proposed resolution and the result was recorded directly into the comment database. Phil Barber was also appointed as a clause editor to assist the document editor in implementing the resolution in the D7 draft.

The MAC Header drafting group presented the results of their comment resolution in a contribution (C802.16e-05/198r1). After some discussion, the following motion was made:
Motion 4: Lei Wang, Second, Phil Barber;
"To accept the proposed comment resolutions identified as consensus resolutions (shown in blue) in contribution C802.16e-05/198r1 as the resolution of those identified comments."
Passed: Unanimous

The stated resolutions were then incorporated directly into the comment database. Comment resolution continued, including those comments not resolved by the MAC Header drafting group. Comment resolution continued until all comments were resolved.

The Chair then initiated a discussion of the project's development schedule, indicating that it was not possible to make the June Revcom meeting for document approval. That forces approval of the final Draft into the September Revcom meeting, implying a motion to the EC at the July meeting to submit the draft to Revcom. The chair then reiterated the need for people to continue to harmonize between meetings, thereby reducing the number while improving the quality of contributions and ultimately the draft.   In order to meet the September schedule, it is also imperative that the number of contributions needs to drop substantially and the nature of the contributions needs to change - more "fixes" than new material.

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The Chair then proposed the following motions:

Motion 5: "To accept the comment database 802.16-01/012r3 as the record of the ballot recirculation comment resolution." Seconded: David Johnson
Passed: unanimously

Motion 6: "To authorize the editor to revise P802.16e/D6, in accordance with the comment resolutions in 802.16-05/012r3 and reissue the document as P02.16e/D7." Seconded: Ron Murias
Passed: unanimously

Motion 7: To present the following motion to the Working Group;
"To accept IEEE 802.16-05/012r3 as the Sponsor Ballot Recirculation comment resolutions, develop Draft P802.16e/D7 based on those resolutions, and initiate recirculation." Seconded: Dave Maez
Passed: unanimously

Having no other business, the meeting adjourned at 6:35 PM.