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| Project | **IEEE 802.16 Broadband Wireless Access Working Group <**<http://ieee802.org/16>**>** | |
| Title | **Metrology Study Group Minutes of IEEE 802.16 Session #81** | |
| Date Submitted | **2012-09-20** | |
| Source(s) | Ron Murias InterDigital Communications | Voice: +1-403-889-1200 ron@murias.ca |
| Re: | IEEE 802.16 Session #81 (Indian Wells, California, USA) | |
| Abstract | IEEE 802.16 Session #81 Minutes | |
| Purpose | To record the minutes of the IEEE 802.16 Metrology Study Group meetings at Session #81. For approval at Session #82 | |
| Copyright Policy | The contributor is familiar with the IEEE-SA Copyright Policy <http://standards.ieee.org/IPR/copyrightpolicy.html>. | |
| Patent Policy | The contributor is familiar with the IEEE-SA Patent Policy and Procedures:  <<http://standards.ieee.org/guides/bylaws/sect6-7.html#6>> and <<http://standards.ieee.org/guides/opman/sect6.html#6.3>>.  Further information is located at <<http://standards.ieee.org/board/pat/pat-material.html>> and <<http://standards.ieee.org/board/pat>>. | |
| Status | *This document does not represent the agreed views of the IEEE 802.16 Working Group or any of its subgroups*. It represents only the views of the participants listed in the “Source(s)” field above. It is offered as a basis for discussion. It is not binding on the contributor(s), who reserve(s) the right to add, amend or withdraw material contained herein. | |

Minutes of IEEE 802.16 Session #81

*IEEE 802.16 Metrology Study Group*

*Hyatt Regency*

*Indian Wells, California*

*July 18-19, 2012*

# Tuesday, September 18, 2012

Meeting Room: Grand Salon B

# Opening

The Metrology Study Group meeting was called to order by Ron Murias at 08:10 hours local time.

Ron Murias began by introducing himself as the Acting Chair of the IEEE 802.16 Metrology Study Group and stated his affiliation with InterDigital Communications.

# Patent Policy

The Metrology Study Group Chair presented the Patent Policy Reminder slide.

# Review and Approval of the Session #81 Agenda and Minutes from Session #80

The SG Chair presented the proposed agenda and schedule for the week.

The agenda was approved by the Metrology Study Group.

**Motion** (08:20 h): “To approve the agenda of the Metrology Study Group meeting of Session #81”.

Moved by Roger Marks, seconded by Harry Bims.

Motion passed by unanimous consent.

**Motion** (08:22 h): “To approve the minutes of the Metrology Study Group meeting from Session #80”.

Moved by Roger Marks, seconded by Harry Bims.

Motion passed by unanimous consent.

# Study group status and procedures

Hyungjeong presented an overview of the study group status and procedures as described on the IEEE 802.16 Metrology Study Group webpage.

# Presentation of Session #80 Input Documents

Roger Marks presented 802.16-12-0523-00 *LS from Broadband Forum: Project update and Request for Input: WT-304*, and the Metrology Study Group discussed the contents of the document.

Roger Marks presented 802.16-12-0541-00 *Proposed Statement to IETF IPPM Working Group regarding IEEE Project 802.16.3*. The Metrology Study group discussed the contents of the document and some revisions were made.

**Motion** 08:53 h): “To approve the proposed letter in 802.16-12-0541-00 as modified during the meeting and to forward this letter to the 802.16 Working Group as document 802.16-12-0583-00 for approval at the Session 81 closing plenary”.

Moved by Roger Marks, seconded by Harry Bims.

Motion passed by unanimous consent.

Roger Marks presented 802.16-12-0542-00 *Proposed Statement to Broadband Forum regarding IEEE Project 802.16.3*. The Metrology Study group discussed the contents of the document and some revisions were made.

**Motion** 09:10 h): “To approve the proposed letter in 802.16-12-0542-00 as modified during the meeting and to forward this letter to the 802.16 Working Group as document 802.16-12-0584-00 for approval at the Session 81 closing plenary”.

Moved by Roger Marks, seconded by Anseok Lee

Motion passed by unanimous consent.

Roger Marks presented 802.16-12-0575-00 *Proposed IEEE 802.16 WG Statement to FCC regarding IEEE Project 802.16.3*. The Metrology Study group discussed the contents of the document and some revisions were made.

**Motion** 09:56 h): “To approve 802.16-12-0585-00, forward it to the 802.16 Working Group for approval at the Session 81 closing plenary, and to forward it to the 802.18 TAG for review”.

Moved by Roger Marks, seconded by Anseok Lee

Motion passed by unanimous consent.

Discussion on the schedule, the Tuesday AM2 and the Wednesday PM1 slots were cancelled, and document 802.16-12-0540 will be reviewed during the Wednesday AM1 slot.

The Chair recessed the study group meeting at 09:59h.

# Wednesday, September 19, 2012

Meeting Room: Grand Salon B

# Continued Presentation of Session #81 Input Documents

The Chair resumed the Metrology Study Group meeting at 08:15h.

Roger Marks presented 802.16-12-0540-01 *Comments on IEEE 802.16-12-0483-00*. The Metrology Study group discussed the contents of the document and some revisions were made. On the basis of that document, Roger proposed revisions to 802.16-12-0483-00, which were carried out.

**Motion** 08:58 h): “To adopt IEEE 802.16-12-0483-01 as the preliminary draft statement of applications and requirements for Mobile Broadband Network Performance Measurements”.

Moved by Roger Marks, seconded by Harry Bims.

Motion passed by unanimous consent.

The group prepared a draft Call for Contributions (802.16-12-0594-00) toward Session #82.

**Motion** 09:20 h): “To approve the proposed Call for Contributions in 802.16-12-0594-00 and to forward this document to the 802.16 Working Group for approval at the Session 81 closing plenary”.

Moved by Roger Marks, seconded by Harry Bims

Motion passed by unanimous consent.

The group completed the Meeting Minutes (802.16-12-0596) and Closing Report (802.16-12-0595-00).

# Adjournment

**Motion**: “To adjourn”

Adjourned 10:14h