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| Project | **IEEE 802.16 Broadband Wireless Access Working Group <**<http://ieee802.org/16>**>** |
| Title | **802.16.3 Minutes of IEEE 802.16 Session #83** |
| Date Submitted | **2013-01-16** |
| Source(s) | Hyunjeong Kang (Acting Chair)Samsung Electronics | Voice: +82-31-279-5084hyunjeong.kang@samsung.com |
| Re: |  IEEE 802.16 Session #83 (Vancouver, Canada) |
| Abstract | IEEE 802.16.3 Session #83 Minutes |
| Purpose | To record the minutes of the IEEE 802.16.3 meetings at Session #83. For approval at Session #84 |
| 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 #83

*IEEE 802.16.3*

*Hyatt Regency Vancouver*

*Vancouver, Canada*

*January 15, 2013*

# Monday, January 14, 2013

Meeting Room: King George

# Opening

The 802.16.3 meeting was called to order by Hyunjeong Kang at 10:50 hours local time.

Hyunjeong Kang began by introducing herself as the Acting Chair of the IEEE 802.16.3 and stated her affiliation with Samsung Electronics.

# Patent Policy

The Chair presented the Patent Policy slide and asked attendees if anyone wished to make a statement regarding patents. There was no response.

# Review and Approval of the Session #83 Agenda and Minutes from Session #82

The Chair presented the proposed agenda and schedule for the Session.

The agenda was approved by the 802.16.3 Group.

**Motion**: “To approve the agenda of the 802.16.3 meeting of Session #83”.

Moved by Roger Marks; seconded by Harry Bims.

Motion passed by unanimous consent.

**Motion**: “To approve the minutes of the Metrology Study Group meeting from Session #82”, IEEE 802.16-12-0685-00.”

Moved by Roger Marks; seconded by Harry Bims.

Motion passed by unanimous consent.

# Scheduling of this week

The Acting Chair provided a brief overview of the input contributions, expected output documents and meeting plans.

# Presentation of Session #83 Input Documents

Roger Marks then presented **802.16-13-0007-00**, “Proposed revision of IEEE 802.16-12-0682-00 Draft Architecture and Requirements for Mobile Broadband Network Performance” and a liaison statement from Broadband Forum **802.16-12-0703-00**, “Project update and request for input (WT-304).” These documents were discussed in some depth.

The Chair recessed the group meeting at 12:35h.

# Monday, January 14, 2013

Meeting Room: Prince of Wales

# Continued Presentation of Session #83 Input Documents

The Chair resumed the 802.16.3 Group meeting at 13:40h.

The Group continued to discuss **802.16-13-0007-00,** “Proposed revision of IEEE 802.16-12-0682-00 Draft Architecture and Requirements for Mobile Broadband Network Performance” and some revisions were made. On the basis of that document, Roger generated revisions to **802.16-13-0007-01**.

# Preparation of Session #83 Output Documents

The Group discussed a draft Call for Contribution toward Session #84. The Chair then asked the Group to review **802.16-13-0018-00**, “Proposed Draft Call for Contributions toward Session #84”.

The Group discussed a draft report to External Organizations on P802.16.3 Progress. The Chair asked the Group to review **802.16-13-0019-00**, “Proposed Draft report to External Organizations on P802.16.3 Progress.”

The Chair recessed the group meeting at 15:30h.

# Tuesday, January 15, 2013

Meeting Room: Prince of Wales

# Continued Presentation of Session #83 Input Documents

The Chair resumed the 802.16.3 Group meeting at 08:10h.

The Group reviewed the contents of the revised contribution **802.16-13-0007-01,** “Proposed revision of IEEE 802.16-12-0682-00 Draft Architecture and Requirements for Mobile Broadband Network Performance” and some revisions were made. At the conclusion of the discussions, the Chair asked if anyone would object to adopting the revisions to the existing Draft Working Document, **802.16-12-682-00**, “Draft Architecture and Requirements for Mobile Broadband Network Performance”, and to taking **802.16-12-682-01** to forward to the WG for approval at the WG Closing Plenary. There were no objections.

# Continued Preparation of Session #83 Output Documents

The Group reviewed Contribution **802.16-13-0018-00**, “Proposed Draft Call for Contributions toward Session #84”. The Chair then asked if there were any objections to taking this Call for Contributions forward to the WG for approval at the WG Closing Plenary. There were no objections.

The Group then reviewed Contribution **802.16-13-0019-00**, “Proposed Draft report to External Organizations on P802.16.3 Progress” and one revision was made. The Chair then asked if there were any objections to taking the revised Contribution **802.16-13-0019-01** forward to the WG for approval at the WG Closing Plenary. There were no objections.

The Group completed the Closing Report (802.16-13-0022-00).

# Adjournment

**Motion**: “To adjourn”

Adjourned 08:55h