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| Project | **IEEE 802.16 Broadband Wireless Access Working Group <**<http://ieee802.org/16>**>** | |
| Title | **Minutes of 802.16n GRIDMAN session #76** | |
| Date Submitted | **1/6/12** | |
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| Re: |  | |
| Abstract | The document contains draft minutes of session #76 | |
| Purpose | To be approved in session #77. | |
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Minutes of TG 802.16n GRIDMAN session #76

Eldad Zeira, 802.16n secretary

InterDigital

The session has opened on Monday at 1600 with approximately 18 attendees.

Patent policy:

Patent policy slides have been presented by the Chairman. The Chair has invited attendees to bring forward any information related to relevant patents according to policy. None offered.

Agenda:

The 802.16n agenda in 802.16n-11/0028 has been discussed. The following changes were made:

1. Change of designation of the 802.16n – 802.16p joint session to m2m joint session on multicast security, with the implied limiting of the scope of the session
2. Change of order of presentation of contributions.
3. Multicast security related contributions from Wei Leong and Eyunkyung will be handled in the joint session. Proponents are invited to resolve differences offline prior to the joint meeting.

Motion to approve agenda: moved Eyunkyung, seconded Youngmoon. Agenda approved by unanimous consent. The revised agenda is 802.16n-11/0028r1.

Approval of last meeting minutes:

Deferred to GRIDMAN closing session.

A single SRD C802.16n-11/0027r1 comment with an accompanying contribution from Eyunkyung wasn’t agreed.

AWD comment handling results can be found in the commentary database.

802.16p TG has declined participation in the joint session. Security related issues and the potential overlap with M2M in 802.16p have been discussed on Wednesday. 802.16n TG position is to maintain separate text in the GRIDMAN AWDs to implement multicast security, and continue to verify that it is compatible and harmonized with the mechanisms in 16p.

GRIDMAN Closing

Motion to approve minutes of session 75 in doc 802.16n-11/0021: moved Joseph, 2nd Haiguang, no objections, approved with unanimous consent.

Outputs of session and way forward:

AWD Comment resolutions are in 802.16n-11/0026r2 for the 802.16Rev-3 based amendment and in 802.16n-11/0027r2 for 802.16.1.

Anh Tuan promised updated AWD around 11/25. Mingtuo will be handling 802.16Rev-3 with Anh Tuan keeping overall responsibility.

Compliance RG

Eunkyung wanted to discuss the matter. Tim explained that a compliance matrix is useful to gauge our readiness but has no intrinsic value. Eunkyung reminded that we didn’t have much response after session 74. Anh Tuan expressed the opinion that the lack of response stemmed from lack of progress and we have made progress now. Eldad expressed an opinion that the RG may help us to gauge our readiness for LB but at the end LB will be decided by vote. Eunkyung would like to see an RG that can produce recommendations for SRD changes.

Schedule for inter-session activity and RG charter determined. See Chair’s closing notes for details at: <http://wirelessman.org/gridman/docs/80216n-11_0029.ppt>.

Motion to adjourn moved Eunkyung seconded Yeongmoon, approved with unanimous consent.

Session adjourned Thursday 1720.