P802.16.3 Closing Report – Session #86

[IEEE 802.16 Mentor Presentation Template (Rev. 0)]

Document Number:

IEEE 802.16-13-0160-00-03R0

Date Submitted:
22 July 2013

Source:
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Re:
NONE

Base Contribution:
NONE

Purpose:
This contribution summarizes the activities of Project P802.16.3 during the session.

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Summary of Meetings

During Session #86, Project P802.16.3 met twice:

- Wednesday 17 July 2013   AM2
- Wednesday 17 July 2013   PM2
- Approved and followed agenda
  - See following page
  - Approved IEEE 802.16-13-0122-00 as the record of Project P802.16.3 at Session #85
### 802.16 Session #86 Agenda - 802.16.3

**2013-07 Geneva, Switzerland**  
**Room: ITU Montbrillant M1**  
**2013-07-22**  
**10:52:00**

<table>
<thead>
<tr>
<th>Day</th>
<th>Time Slot</th>
<th>Topic</th>
<th>Detail</th>
<th>Doc/Link</th>
<th>Type</th>
<th>Lead</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wed</td>
<td>10:30 - 12:30</td>
<td>AM2 slot</td>
<td>Call to Order</td>
<td>Roger Marks (Acting Chair)</td>
<td>I</td>
<td>I</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Agenda approval</td>
<td>This agenda</td>
<td>V</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Motion: To approve IEEE 802.16-13-0122-00 as the record of Project P802.16.3 at Session #85</td>
<td>802.16-13-0122-00</td>
<td>V</td>
<td></td>
</tr>
<tr>
<td>Wed</td>
<td>16:00 - 18:00</td>
<td>PM2 slot</td>
<td>Draft Call for Interest</td>
<td>review Draft Call for Interest with IEEE-SA Staff</td>
<td>D</td>
<td></td>
</tr>
<tr>
<td></td>
<td>16:00:00</td>
<td>CfI</td>
<td>Draft Call for Interest</td>
<td>802.16-13-0147-00</td>
<td>D</td>
<td></td>
</tr>
<tr>
<td></td>
<td>17:00:00</td>
<td>CfI</td>
<td>Call for Contributions toward Session #88 and any interim telecon sessions</td>
<td></td>
<td>D,V</td>
<td></td>
</tr>
<tr>
<td></td>
<td>17:30:00</td>
<td>Liaison</td>
<td>Completion of outgoing liaison statements</td>
<td></td>
<td>D,V</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Note: May need to deliver draft outgoing liaison statements to 802.18</td>
<td></td>
<td>I</td>
<td></td>
</tr>
</tbody>
</table>

*I=Information D=Discussion V=Vote

Note: Telephone link: +1-862-902-0250; PIN: 80216 (on request only)

Adjourned 18:11
## Assigned Input Documents

<table>
<thead>
<tr>
<th>REF</th>
<th>TITLE</th>
<th>SOURCE</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>802.16-13-0122-01-03R0</td>
<td>P802.16.3 Report from Session #85</td>
<td>Marks</td>
<td>for approval</td>
</tr>
<tr>
<td>802.16-13-0119-00-WGLS</td>
<td>LS to Broadband Forum: Initial Response to IEEE 802.16-13-0091</td>
<td>Session #85</td>
<td>for review</td>
</tr>
<tr>
<td>802.16-13-0147-00-03R0</td>
<td>Proposed Project 802.16.3 Call for Interest</td>
<td>Marks</td>
<td>for approval</td>
</tr>
<tr>
<td>802.16-13-0148-00-03R0</td>
<td>Proposed Updates to Arch and Req for IEEE P802.16.3</td>
<td>Bims</td>
<td>for approval</td>
</tr>
</tbody>
</table>
Chair’s Summary of Discussions

• Approved Closing Report of Session #85

• Reviewed initial response to liaison statement to Broadband Forum
  – 802.16-13-0119-00-WGLS, from Session #85
  – Should consider a followup statement during teleconferences
  – Broadband Forum next meet 16-20 September

• updated Draft IEEE 802.16.3 Architecture and Requirements for Mobile Broadband Network Performance Measurements to Rev. 2, based on contribution and discussions

• Drafted Call for Contributions toward Session #86
  – 802.16-13-0149

• Developed Call for Participation
  – Seeking new participants; emphasizing solicitation of wide variety of stakeholders and intent to utilize an electronic-based process that will allow participation without travel
  – Draft: 802.16-13-0147
  – Approved by 802.16 WG and 802 EC
  – Will be issued by IEEE-SA
## Output Documents

<table>
<thead>
<tr>
<th>REF</th>
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<th>Note</th>
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<tr>
<td>802.16-13-0149-01-03R0</td>
<td>IEEE P802.16.3 Call for Contributions following Session #86</td>
<td>Issued following revision as agreed in WG Closing Plenary</td>
</tr>
<tr>
<td>802.16-13-0147-03-03R0</td>
<td>Draft IEEE Project P802.16.3 Call for Participation</td>
<td>agreed by WG Closing Plenary and IEEE 802 EC; submitted to IEEE-SA for editorial revision and release</td>
</tr>
<tr>
<td>802.16-12-0682-02-03R0</td>
<td>Draft IEEE P802.16.3 Architecture and Requirements for Mobile Broadband Network Performance Measurements</td>
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