|  |  |  |
| --- | --- | --- |
| Project | **IEEE 802.16 Broadband Wireless Access Working Group <**<http://ieee802.org/16>**>** | |
| Title | **Metrology Study Group Minutes of IEEE 802.16 Session #82** | |
| Date Submitted | **2012-11-14** | |
| Source(s) | Brian Kiernan (Acting Chair) InterDigital Communications | Voice: +1-610-878-5637 Brian.Kiernan@Interdigital.com |
| Re: | IEEE 802.16 Session #82 (San Antonio, Texas, USA) | |
| Abstract | IEEE 802.16 Session #82 Minutes | |
| Purpose | To record the minutes of the IEEE 802.16 Metrology Study Group meetings at Session #82. For approval at Session #83 | |
| 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 #82

*IEEE 802.16 Metrology Study Group*

*Grand Hyatt*

*San Antonio, Texas*

*November 14, 2012*

# Wednesday, November 14, 2012

Meeting Room: Bonham A

# Opening

The Metrology Study Group meeting was called to order by Brian Kiernan at 13:45 hours local time.

Mr. Kiernan 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 Study Group 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 #82 Agenda and Minutes from Session #81

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

The agenda was approved by the Metrology Study Group.

**Motion**: “To approve the agenda of the Metrology Study Group meeting of Session #82”.

Moved by Roger Marks; seconded by Charles Cook.

Motion passed by unanimous consent.

**Motion**: “To approve the minutes of the Metrology Study Group meeting from Session #81”, IEEE 802.16-12-0596-00.”

Moved by Roger Marks; seconded by Charles Cook.

Motion passed by unanimous consent.

# Study group status and procedures

The Acting Chair provided a brief overview of the study group status and procedures.

# Presentation of Session #82 Input Documents

Roger Marks presented **802.16-12-0649-00**, “Report on FCC Program to Measure Mobile Broadband Service Performance.” This was presented for information.

Roger Marks presented **802.16-12-0650-00**, “Report on IETF Network Measurement Activities.” This was presented for information.

Roger Marks then presented **802.16-12-0647-00**, “Proposal for a Draft Architecture and Requirements Document for Mobile Broadband Network Performance” and document **802.16-12-0648-00**, “Proposed Draft IEEE 802.16.3 Architecture and Requirements for Mobile Broadband Network Performance.” These documents were discussed in some depth. At the conclusion of the discussions, the Acting Chair asked if anyone would object to replacing the existing Draft Working Document, 802.16.12.483-00,”Draft Applications and Requirements for Mobile Broadband Network Performance” generated at session #81 with this new document, 802.16-12-0648-00, as a P802.16.3 Draft Working Document. There were no objections.

The Study Group then reviewed Contribution **802.16-12-0659-00**, “Proposed Draft Call for Contributions toward P802.16.3 Development at Session #83”. 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.

Finally, Roger Marks presented **802.16-12-0651-00**, “Proposed Report to External Organizations on P802.16.3 Progress.” Since the FCC is one of the Report addressees, the Metrology Study group discussed the contents of the document and approved it for submission to both the 802.16 and 802.18 Working Groups for approval prior to transmittal.

Having completed its business, the Study Group agreed there was no need for any additional sessions during the week and the Wednesday PM2 and Thursday AM2 slots were cancelled.

Roger Marks then made a **Motion to Adjourn**. There were no objections. The meeting adjourned at 15:35.