ITU-R Liaison Group Report for Session #86

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

Document Number:

IEEE 802.16-13-0159-00-Gdoc

Date Submitted:

22 July 2013

Source:

Roger Marks (Acting Chair)

Consensii LLC

Re:

NONE

Base Contribution:

NONE

Purpose:

This contribution summarizes the activities of ITU-R Liaison Group the session.

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Further information is located at http://standards.ieee.org/board/pat-material.html and <a hre

Summary of Meetings

During Session #86, the ITU-R Liaison Group met once:

- Tuesday 16 July 2013, PM2
- Approved and followed <u>agenda</u> (see following slide)
 - Approved IEEE 802.16-13-0126-00 as the record of the ITU-R Liaison Group at Session #85

			802.16 Session #86 Agenda - ITU-R Liaison Group			Approved
			2013-07 Geneva, Switzerland			2013-07-22
		Topic	Room: ITU Montbrillant M1 Detail	Doc/Link	Type*	16:09:00 Lead
Day	Time Slot					
Tue	16:00 - 18:00	PM2 slot				
		Call to Order	Roger Marks (Acting Chair)		ı	
		Patent Policy	http://standards.ieee.org/board/pat/pat-material.html		I	
		Agenda approval	This agenda		V	approved 16:12
		Minutes	Motion: To approve IEEE 802.16-13-0126-00 as the record of the ITU-R Liaison Group at Session #85	802.16-13-0126-00	V	approved 16:12
		Group status	http://ieee802.org/16/liaison		ı	
		Assigned Documents: Overview and Scheduling	http://docii-liaison.wirelessman.org		I	
		Workplan	Review workplan for impact on current agenda	802.16-12-0686	I,D	
		Status review	Review ITU status and issues per workplan		I,D	
		Assigned Documents	Overview and Scheduling	http://docii.wirelessman.org	I,D	
		Liaison Input				
			Review of output of ITU-R WP 5D Meeting #16 (10-17 July 2013)		I	
			Draft Liaison Statement from ITU-R WP 5D on Revision 1 of Rec. ITU-R M. 2012	802.16-13-0145	I,D	
		Contributions			I,D	
			Proposed LS to ITU-R WP 5D: Update of Subclause 5.6 toward Revision 12 of Recommendation ITU-R M.1457 (Meeting X+1 Notification)	802.16-13-0127	I,D	
			Contributed responses to Draft Liaison Statement from ITU-R WP 5D on Revision 1 of Rec. ITU-R M.2012	?	I,D	
		Liaison Response			I,D	
			Response to actions from ITU-R WP 5D Meeting #16 (10-17 July 2013)		D,V	
			complete statements requiring 900 10 review		D.V	
			complete statements requiring 802.18 review Draft M.2012-1 Certification B for ITU-R	802.16-13-0146	V	approved
		-	deliver statements to 802.18	002.10-13-0140	l V	approved
		Workplan	Update workplan	802.16-12-0686	D	
		Closing report	opudio monipidii	002.10 12 0000		
		and minutes			I,D,V	
		<u> </u>	*I=Information D=Discussion V=Vote			
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Assigned Input Documents

DOC	TITLE	SOURCE	ACTION
802.16-13-0126-00	Liaison Group Report for Session #85	Marks	for approval
802.16-13-0127-00	Proposed LS to ITU-R WP 5D: Update of Sect. 5.6 toward Rev. 12 of Rec. ITU-R M.1457 (Meeting X+1)	Marks	for approval
802.16-13-0145-00	Draft Liaison Statement from ITU-R WP 5D on Revision 1 of Rec. ITU-R M.2012	ITU-R WP 5D	for info
802.16-13-0146-00	Draft M.2012-1 Certification C for ITU-R	Marks	for approval

Chair's Summary (1/2)

- Update of subclause 5.6 towards revision 12 of Recommendation ITU-R M.1457 (Meeting X+1 notification)
 - Considered contribution 802.16-13-0127-00
 - Agreed as 802.16-13-0127-01 (16 July)
 - submitted to IEEE 802.18 TAG as 802.18-13-0088-01
 - Agreed by IEEE 802.18 TAG as 802.18-13-0088-02
 - approved by IEEE 802.16 Session #86 Closing Plenary (18 July)
 - agreed by IEEE 802 EC (19 July)
 - duplicated as 802.16-13-0127-02
 - Acting Chair requested submittal to ITU-R Working Party 5D for October 2013 meeting

Chair's Summary (2/2)

- Reviewed Draft Liaison Statement from ITU-R WP 5D on Revision 1 of Rec. ITU-R M.2012
 - 802.16-13-0145-00
 - Draft of 15 July, developed by WP 5D meeting simultaneously in Japan
 - Informs IEEE of changes with respect to IEEE contribution, splitting GCS and transpositions into two sections (2.2 and 2.3)
 - requests a version of Certification C for each of these two sections
- Proposed M.2012-1 Certification C for ITU-R
 - Considered contribution 802.16-13-0146-00
 - Agreed (16 July)
 - Modified version 802.16-13-0146-01 agreed in WG Closing Plenary
 - Acting Chair requested submittal to ITU-R Working Party 5D Counsellor by 1 August