

## P802.16.3 Closing Report – Session #86

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

Document Number:

**IEEE 802.16-13-0160-00-03R0**

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Source:

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Re:

NONE

Base Contribution:

NONE

Purpose:

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

Notice:

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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

			<a href="#">802.16 Session #86 Agenda - 802.16.3</a>			Approved
			<a href="#">2013-07 Geneva, Switzerland</a>			2013-07-22
			<a href="#">Room: ITU Montbrillant M1</a>			10:52:00
Day	Time Slot	Topic	Detail	Doc/Link	Type*	Lead
			Note: Telephone link: +1-862-902-0250; PIN: 80216 (on request only)			
Wed	10:30 - 12:30	AM2 slot				
		Call to Order	Roger Marks (Acting Chair)		I	
		Patent Policy	<a href="https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf">https://development.standards.ieee.org/myproject/Public/mytools/mob/slideset.pdf</a>		I	
		Agenda approval	This agenda		V	approved (modifications as shown in red agreed 12:10 pm 2013-07-17)
		Minutes	Motion: To approve IEEE 802.16-13-0122-00 as the record of Project P802.16.3 at Session #85	<a href="#">802.16-13-0122-00</a>	V	approved
		Assigned Documents: Overview and Scheduling	<a href="http://docii-met.wirelessman.org">http://docii-met.wirelessman.org</a>		I	
		Contributions			I,D	
		Liaison	Liaison updates and followup to prior liaison statement	<a href="#">802.16-13-0091-00</a>	I,D	
Wed	16:00 - 18:00	PM2 slot				4:13:00
	16:00:00	Cfl	Draft Call for Interest	<a href="#">802.16-13-0147-00</a>	D	
	17:00:00	Cfl	review Draft Call for Interest with IEEE-SA Staff		D	
	17:30:00	Call for Contrib	Call for Contributions toward Session #88 and any interim telecon sessions		D,V	
		Liaison	Completion of outgoing liaison statements		D,V	
			Note: May need to deliver draft outgoing liaison statements to 802.18.		I	
		Finalization of output documents	Plans for teleconferences. Finalization of output documents. Preparation of closing report to WG Plenary. Plans to publish minutes.		D,V	
						Adjourned 18:11
			*I=Information D=Discussion V=Vote			

# Assigned Input Documents

REF	TITLE	SOURCE	ACTION
802.16-13-0122-01-03R0	P802.16.3 Report from Session #85	Marks	for approval
802.16-13-0119-00-WGLS	LS to Broadband Forum: Initial Response to IEEE 802.16-13-0091	Session #85	for review
802.16-13-0147-00-03R0	Proposed Project 802.16.3 Call for Interest	Marks	for approval
802.16-13-0148-00-03R0	Proposed Updates to Arch and Req for IEEE P802.16.3	Bims	for approval

# 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

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