

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >
Title	IEEE 802.16 NetMan Task Group – BRC Resolution of 802.16f Sponsor Ballot Recirculation on 802.16f/D4 commentary database 802.16-05/036r2 via teleconference
Date Submitted	2005-06-21
Source(s)	Joey Chou [mailto:joey.chou@@intel.com] Editor, Netman-802.16f
Re:	IEEE 802.16 NetMan Task Group – BRC Resolution of 802.16f Sponsor Ballot Recirculation on 802.16f/D4 commentary database 802.16-05/036r2 via teleconference
Abstract	
Purpose	To record teleconference meeting minutes of the Ballot Resolution Committee
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IEEE 802.16 NetMan Task Group – BRC Resolution of 802.16f Sponsor Ballot Recirculation on 802.16f/D4 commentary database 802.16-05/036r2

Joey Chou

Monday June 20, 2005

Meeting was called to order at 10:15 AM (EST) by Phillip Barber, NetMan Chair.

Ballot Resolution Committee (BRC) Participants:

- Phillip Barber, pbarber@broadbandmobiletech.com
- Joey Chou, joey.chou@intel.com
- Mike Geipel, mgeipel@axxcelera.com, left at 11:00AM
- Pieter-Paul Giesberts, giesberts@motorola.com
- Richard van Leeuwen, rvanleeuwen@motorola.com left at 11:30AM
- Joël Demarty, joel@sequans.com join at 11:00AM
- Krzysztof Dudzinski, KDudzins@Airspan.com join at 11:30 AM

Phillip described the process of this BRC that was formed from selected members of the 802.16f Sponsor Ballot group and Working Group who were going to resolve the comments of the sponsor ballot recirculation on the 802.16f/D4 draft.

Comments to be resolved are in 802.16-05/036r2 that can be downloaded from the server.

The chair discussed the approval mechanics and quorum mechanics.

- 75% vote to approve each comment
- Must be a minimum of 5 of the 8 BRC members participating at the teleconference at any time in order to conduct business.

Began comment resolution on 802.16-05/036r2

Adjourn the meeting at 12:05 PM

Tuesday June 21, 2005

The meeting was resumed at 10:00AM EST.

Phillip and Richard submitted late comments that were imported into the database.

Participants:

- Phillip Barber, pbarber@broadbandmobiletech.com
- Joey Chou, joey.chou@intel.com
- Pieter-Paul Giesberts, giesberts@motorola.com
- Richard van Leeuwen, rvanleeuwen@motorola.com

- Joël Demarty, joel@sequans.com, join at 10:30AM
- Krzysztof Dudzinski, KDudzins@Airspan.com, join at 10:05AM
- Mike Geipel, mgeipel@axxcelera.com, join at 10:15AM

Chair established an ad-hoc group to address the security implication for the changes in 11.2.8 and 11.2.9 in the D4 draft. There was discussion that the power granted in those subclauses may pose security concerns moving forward. Perhaps too broad of power granted to network to modify SS MIB function without proper security access control. Ad-hoc to propose remedy, if necessary, in next recirculation.

Ad-Hoc Members: Mike Geipel (Chair), Philip Barber, Joey Chou

The group accepted two additional late comments during the meeting.

All 58 comments were resolved during the BRC meeting and recorded in 802.16-05/036r3.

Comment statistics:

- Coordination: 2
- Editorial: 33
- Technical and Technical, Non-Binding: 15
- Technical, Binding: 8

Comment resolution statistics:

- Accepted or accepted modified: 48
- Rejected: 3
- Superseded: 6
- Withdrawn: 1

Adjourn the meeting at 12:15PM