

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Maintenance Task Group Session #37 Minutes	
Date Submitted	2005-05-05	
Source(s)	Jonathan Labs Wavesat, Inc. 1375 Trans-Canada Hwy Dorval, Qc H9P 2W8 Canada	Voice: +1 514 684 0200 x325 Fax: +1 514 684 0211 mailto:jlabs@wavesat.com
Re:	Maintenance Task Group Session #37 Minutes	
Abstract	Maintenance Task Group Session #37 Minutes	
Purpose	Maintenance Task Group Session #37 Minutes	
Notice	This document has been prepared to assist IEEE 802.16. It is offered as a basis for discussion and is not binding on the contributing individual(s) or organization(s). The material in this document is subject to change in form and content after further study. The contributor(s) reserve(s) the right to add, amend or withdraw material contained herein.	
Release	The contributor grants a free, irrevocable license to the IEEE to incorporate material contained in this contribution, and any modifications thereof, in the creation of an IEEE Standards publication; to copyright in the IEEE's name any IEEE Standards publication even though it may include portions of this contribution; and at the IEEE's sole discretion to permit others to reproduce in whole or in part the resulting IEEE Standards publication. The contributor also acknowledges and accepts that this contribution may be made public by IEEE 802.16.	
Patent Policy and Procedures	The contributor is familiar with the IEEE 802.16 Patent Policy and Procedures < http://ieee802.org/16/ipr/patents/policy.html >, including the statement "IEEE standards may include the known use of patent(s), including patent applications, provided the IEEE receives assurance from the patent holder or applicant with respect to patents essential for compliance with both mandatory and optional portions of the standard." Early disclosure to the Working Group of patent information that might be relevant to the standard is essential to reduce the possibility for delays in the development process and increase the likelihood that the draft publication will be approved for publication. Please notify the Chair < mailto:chair@wirelessman.org > as early as possible, in written or electronic form, if patented technology (or technology under patent application) might be incorporated into a draft standard being developed within the IEEE 802.16 Working Group. The Chair will disclose this notification via the IEEE 802.16 web site < http://ieee802.org/16/ipr/patents/notices >.	

Maintenance Task Group Session #37 Minutes

Jonathan Labs

Wavesat, Inc.

Maintenance Corrigendum Task Group
Session #37, Sorrento, Italy

May 2, 2005

Opened the TG Maintenance meeting at 2:15 PM

Reviewed procedure for the week.

Reviewed agenda for the week.

Motion to approve the minutes of session 36 forwarded by Frank Draper, seconded by Ed Agis.

Motion approved by unanimous voice vote.

Started comment resolution on database 80216-05_021r1.USR.

Broke for coffee at 4:00 PM.

Resumed at 4:20 PM.

Generated 80216-05_021r1_temp1.USR which contains comment resolutions as of the end of the Monday evening session. Could not submit to the Maintenance upload server (button was gone from the site for doing uploads).

Broke for the night at 8:00 PM.

May 3, 2005

Resumed at 8:15 AM in a joint session with TGe.

Started review and comment resolution of suggested remedies in C80216-05_007.xls

9:30: Phil presented work he has been doing as clause editor for 16e on the MS vs. SS issue in P802.16e/D7. He has also been identifying technical conflicts between the two documents. Discussions followed on the issue of merging versus not merging P802.16-2004/Cor1/D2 with P802.16e/D7.

10:20 Submitted to the Temp upload server database 80216-05_021r1_temp1.USR.

Broke for lunch at 12:30 PM.

Resumed at 2:15 PM.

Broke for coffee at 4:00 PM.

Resumed at 4:30 PM.

Reviewed all sections except for 8.4 in the spread sheet by 7:50 pm.

Agreed with TGe to hold another joint session on Thursday, after morning coffee break to address deferred issues (approximately 12).

Generated C80216-05_007r2.xls which contains approved resolutions as of the end of the Tuesday evening session. Submitted to the Temp upload server.

Broke at 8:05 PM for the night.

May 4, 2005

Started at 8:25 AM.

Continued comment resolution on database 80216-05_021r1_Temp1.USR.

Question called on comment 35

infavor 9

opposed 0

Broke for lunch at 12:30 PM.

Generated interim database 80216-05_021r1_Temp2.USR.

Resumed at 2:09 PM.

Uploaded database 80216-05_021r1_Temp2.USR to Temp upload server.

Broke at 4:49 PM for coffee.

Resumed at 5:15 PM.

Generated 80216-05_021r1_Temp3.USR which contains comment resolutions as of the end of the Wednesday evening session. Submitted to the Temp upload server.

Broke at 7:50 PM for the evening to attend the social.

May 5, 2005

Resumed at 8:20 AM.

Continued comment resolution on database 80216-05_021r1_Temp3.USR.

Generated database 80216-05_021r1_Temp4.USR, and uploaded it to the Temp upload server.

Broke for coffee break at 10:15

Reconvened with TGe at 11:00 am for a joint session.

Reviewed Comments 123, 124, 176, 182, 189, 191 in 80216-05_021r1_Temp4.USR.

Joint session ended, and broke for lunch at 12:30 PM.

Resumed at 2:00 PM.

Chair generated 80216-05_021r1_Temp5.USR, which contained the comment resolutions after the morning joint session with TGe, and gave a copy to the TG Maintenance editor.

Continued comment resolution on 80216-05_021r1_Temp5.USR.

6:00 PM: Motion: To extend the closing time for the TG session until 8:00 pm.

Forwarded by Ambroise Popper, seconded by Giulio Cavalli.

Motion passes by unanimous voice vote.

7:30 PM: Motion: To reject late comment due to late submission.

Forwarded by Ambroise Popper, seconded by Giulio Cavalli

Ken Stanwood objected that we have addressed other late comments that came in even later this week before addressing the remaining late comments.

The chair and editor responded that in the TG Maintenance sessions, no late comments have been reviewed up to now. Comments have been included in the 80216_021r_temp6 database that have accepted during the Joint TGe/TG Maintenance sessions this week.

Vote on the motion:

In favor: 8

Against: 2

Abstains: 0

The motion passed.

Close database 80216-05_021r1_temp6.USR, generating 80216-05_021r2 containing all resolved comments. Uploaded to the WG upload. Final statistics on the comments are:

- Total: 217 Late: 10
- Accepted/Accepted-Modified: 144
- Rejected: 43
- Superseded: 19
- Withdrawn: 7
- Out-of-Scope: 4
- 6 comments from Joint session

Started closing session for TG Maintenance at 7:40 PM.

Motion: *To accept the database 80216-05/021r2 as the comment resolution for the comments from WG Recirc LB#17a.*

Forwarded by: Giulio Cavalli

Seconded by: Ambroise Popper

In favor: 15

Opposed: 0

Abstentions: 0

⇒ Motion passes.

Motion: *To authorize the editor to modify the draft P802.16-2004/Cor1/D2 according the resolutions in 80216-05/021r2 to generate draft P802.16-2004/Cor1/D3.*

Forward by: Roger Eline

Seconded: Baraa Dabagh

In favor: 14

Opposed: 0

Abstentions: 0

⇒ Motion passes.

Motion: To authorize the Chair to make the following motion at the Closing Plenary: "To accept draft P802.16-2004/Cor1/D2 as modified by the comment resolutions (80216-05/021r2) and open a Working Group Confirmation Letter Ballot on that Draft (P802.16-2004/Cor1/D3)"

Forwarded by: Jim Carlo

Seconded: Ambroise Popper

In favor: 15

Opposed: 0

Abstentions: 0

Reviewed schedule. Editor felt a deadline of May 12 was not possible for the next draft. Agreed to try to release the new draft by 21 May, 2005. Looking at the schedule it was felt there was enough buffer to do this.

Discussed an issue raised by the TGc Chair via a word document:

"Jon,

Comment #20 in commentary database 80216-05_024r2a includes a comment that the group felt should be referred to the Corrigenda TG. The comment states "In ETSI TS 102 385-1 V1.1.1, Table A.10/2 contradicts with Table A.11/1." This area in the ETSI document is as follows:

Item 2 in Table A.10 states that Packet classification is optional

Item 1 in Table A.11 states that Classification of PDUs into appropriate connection is mandatory

Looking at IEEE 802.16-2004 document in Sections 5.2 and 5.2.2 the following was found:

In 802.16-2004 section 5.2, page 20 the following statement " a) Classification of the higher-layer protocol PDU into the appropriate connection." indicates that Table A.11/1 is mandatory, while 802.16-2004 section 5.2.2 page 21 second paragraph the following statement "Implementation of each specific classification capability (as, for example, IPv4 based classification) is optional." indicates that Table A.10/2 is optional. This means that the PICS items referenced in ETSI TS 102 385-1 V1.1.1 are correct. We also believe there are no inconsistencies in 802.16-2004 because the respective sections refer to different layers of encapsulation.

The current resolution of comment 20 is accepted-modified but no changes will result in the ETSI PICS or 802.16-2004 document. If you could get the Corrigenda group to look at this item to ensure there in fact are not errors in the base document, TGC would be grateful.

Table A.10: CS functions in SS

Prerequisite: A.2/1 -- PMP topology.				
Item	Name	Reference	Status	Support
1	Packet header suppression (PHS)	[3] 5.2.4	o	
2	Packet classification	[3] 5.2	o	
Comments:				

Table A.11: Major sending CS functions (SS in PMP)

Prerequisite: A.2/1 -- PMP topology.				
Item	Name	Reference	Status	Support
1	Classification of PDUs into appropriate connection	[3] 5.2	m	
2	Suppression of payload header information (PHS function)	[3] 5.1.2.3 [3] 5.2.4	Ca.11.1	
3	Delivery of resulting CS PDU to the MAC SAP associated with the service flow	[3] 5.2	m	
Ca.11.1: IF A.10/1 THEN m ELSE n/a				
Comments:				

Discussion followed. It was determined that a problem does not exist. This is an issue of negotiating capabilities. TG Maintenance Chair to respond to TGc Chair via email.

Motion to adjourn forwarded by Zion Haddad, and seconded by Ambroise Popper.

Approved by unanimous voice vote.

Adjourned TG Maintenance meeting at 8:05 PM.