

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 Network Management Study Group Session #32 Minutes	
Date Submitted	2004-7-15	
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Re:	IEEE 802.16 Network Management Study Group Session #32 Minutes (Portland OR, USA)	
Abstract		
Purpose	To record meeting minutes	
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Minutes of IEEE 802.16 Network Management Study Group Session #32

IEEE 802.16 Network Management Study Group
Portland, Oregon USA
12-15 July 2004

Minutes for Netman SG

July 14, 2004

Phil Barber acting as Secretary for this Morning Session

Morning Session

8:00am

Attendees:

David Johnston (Chair)	Phillip Barber (Vice Chair)	Joey Chou
Ming Lai	Guo Qiang Wang	Chris Seagren
Nat Natarajan	Trevor Pearman	Yasuyuki Watanabe
Andy Sago	Greg Schumacher	Lester Eastwood
Scott Migaldi	Hyoung Kyu Lime	Young Man Park
Lalit Kotecha	Eric Reifsnider	Dong-Jye Shyy
Yangjoo Tcha	Mike Geipel	David McGinniss
Jay Klein	Moo Ryong Jeong	Mario Aliotta
Kihyoung Cho	Bemojoun Kim	Yangho (Ronny) Kim
Denesh Krishnasamy	Daniel Lyon	Maximilian Riegel
Steve Dennett	Mitsuo Nahara	

1. meeting was called to order
2. Review of submitted reply inputs to PAR proposals
 - DJ—limited replies
3. DJ presents "Overview and Resolution of Comments to PAR Proposals" slides
4. Develop response and change language

Group discussion of reply items for Netman SG MIB PAR 802.16f

Motion:

Change the date in item 11 in the Netman SG MIB PAR (802.16f) to 01-30-2005.

Moved: Trevor

Seconded Joey Chen

Y: 21 N:0 A:0

Motion:

Change the date in item 12 in the Netman SG MIB PAR (802.16f) to 29-07-2005.

Moved: Scott Mig

Seconded: Chris Seagren

Y: 23 N:0 A:0

Motion:

Change the Project date in item 16 in the Netman SG MIB PAR (802.16f) to 01-01-2005 and change the Project Title to ‘HiperMAN Network Management’.

Move: Joey

Seconded: Trevor

Y: 25 N: 0 A: 0

Group discussion of reply items for Netman SG Management Services PAR 802.16g

Straw Poll:

In favor of starting date for 802.16g as currently in the PAR or would prefer a delay.

Y: 20 N: 0 A: 0

Motion:

Reject the comment “This PAR is premature and should be reviewed again after the scope of 802.16e is clarified” from 802.20 and supply the following response:

- Reponse
 - The 16g PAR is compatible with both the current 16e PAR and the proposed 16e PAR.
 - 16e PAR changes address issues of PHY modalities and frequencies. 16g is orthogonal to this.
 - Therefore we believe the proposed 16e PAR does not render the proposed 16g PAR to be premature and we are orthogonal to the current 16e process.
 - The substantial part of the standards defined in 16g will be applicable to the IEEE std 802.16-2004 document. It will not be purely applicable to 802.16e
- Remedy
 - Reject 802.20’s Comment on 802.16g: “This PAR is premature and should be reviewed again after the scope of 802.16e is clarified” and supply the following response:
 - The 16g PAR is compatible with both the current 16e PAR and the proposed 16e PAR.
 - 16e PAR changes address issues of PHY modalities and frequencies. 16g is orthogonal to this.
 - Therefore we believe the proposed 16e PAR does not render the proposed 16g PAR to be premature and we are orthogonal to the current 16e process.
 - The substantial part of the standards defined in 16g will be applicable to the IEEE std 802.16-2004

Moved: Trevor

Seconded: Mike Geipel

Y: 21 N: 0 A: 0

Motion:

Accept the comment “This proposed IEEE project should be limited to management of the PHY and MAC” from 802.20 and supply the following response:

- Response

- We agree that this proposed IEEE project should be limited to management of the PHY and MAC.
- 802.16g is limited to management of the PHY and MAC. This limitation is embodied in the following scope text: “This document provides enhancements to the MAC and PHY management entities of IEEE Standard 802.16-2004, as amended by P802.16e”
- Remedy
 - Accept the comment from 802.20 on the 802.16g PAR “This proposed IEEE project should be limited to management of the PHY and MAC.” and provide the following response:
 - We understand that it is the case that this proposed IEEE project is limited to management of the PHY and MAC.
 - This limitation is embodied in the following scope text: “This document provides enhancements to the MAC and PHY management entities of IEEE Standard 802.16-2004, as amended by P802.16e”
 - We believe that this comment is adequately accommodated by the current text

Moved: Ming Li

Seconded: Dave McGinnis

Y: 23 N: 0 A: 0

Motion:

Provide the reply to the question from Roger Marks “In general: do we need to open this PAR now, or can we wait? I suppose the answer is that we need a place to put the stuff that doesn't fit in 16e”:

- Response
 - We anticipate bringing the first substantial contributions in November
 - A meeting in Aug/Sept to discuss what .16g is going to do
 - Straw poll, 20 for keeping dates. 0 for delay
- Remedy
 - Provide a reply to the questions from Roger Marks “In general: do we need to open this PAR now, or can we wait? I suppose the answer is that we need a place to put the stuff that doesn't fit in 16e”
 - We anticipate bringing the first substantial contributions to 802.16g in November, based on discussions and direction agreed in Aug/Sept
 - Therefore a meeting in Aug/Sept to discuss what .16g is going to do is needed as described in the PAR
 - The standard will be limited in the scope and purpose in its PAR and will not be determined by what doesn't fit in 16e.
 - A straw poll was conducted, 20 for keeping dates. 0 for delay

Moved: Trevor

Seconded: Mike Geipel

Friendly amendment clarifying reply language approved by consent.

Y: 23 N: 0 A: 0

Motion:

To empower the Netman SG Chair to draft a response document incorporating the agreed resolution motions in this meeting and to forward that document to the commenting parties and the EC.

2004-07-15

IEEE 802.16mgt-04/09

Moved: Scott Mc
Seconded: Lester Eastwood
Y: 25 N: 0 A: 0

Motion:
To adjourn
Moved: Joey Chen
Seconded: Nat
Approved by unanimous voice consent.

10:25am.
Adjourn Meeting