

NetMan Closing Report – 09/2/04

- Announced
 - Joey Chou as Technical Editor for NetMan, assigned 802.16f
 - Jose Puthenkulam as Technical Editor for NetMan, assigned 802.16g
- Received 2 contributions to 802.16f in response to 80216f-04/01 call for contributions
 - The 2 contributions to 802.16f were presented and discussed
- Received 7 contributions to 802.16g in response to 80216g-04/01 call for contributions
 - 5 of the 7 contributions to 802.16g were presented and discussed
 - 2 of the contributions were received, but not presented as no author was available to present

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- Discussions were held on accepting contribution as base-line for P802.16f draft, accepting base-line as Working Group draft, process and timing for conducting NetMan activity to meet P802.16f PAR timing requirements, and liaison activity with ETSI

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- Authorized the editor to render contribution C802.16f-04/01r1 as a Working Group Draft document and issue the document as P802.16f/D1-2004 (10/0)

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- Authorized the NetMan TG Chair to request approval for Working Group Draft P802.16f/D1-2004 and initiation of a Working Group Letter Ballot on P802.16f/D1-2004 (12/0):
- Motion to WG:
 - To develop and issue the Working Group Draft P802.16f/D1-2004 based on contribution C802.16f-04/01r1, and initiate a Working Group Letter Ballot to close around November 1, 2004 with reply comments due around November 8, 2004

For: 40 Against: 0 Abstain: 0

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- Discussions were held focusing on gaining a common understanding of the scope of the 802.16g PAR, arriving at an agreed course of development, identifying needed material for future contributions, and agreeing on a process and timeline to move development forward

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- Authorized the NetMan TG Chair to request a call for contributions for IEEE P802.16g for table of contents for initial draft, skeleton document, and network architecture reference models, to close around Nov 7, 2004 (13/0)