

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 NetMan Task Group – Session #34 minutes	
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Re:	IEEE 802.16 NetMan Task Group Session #34 Minutes (San Antonio, Texas)	
Abstract		
Purpose	To record meeting minutes	
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IEEE 802.16 NetMan Task Group Session #34 Minutes

Jose Puthenkulam

Joey Chou

Tuesday November 16, 2004:

Morning Session:

Meeting was called to order at 8:15AM by Phillip Barber, NetMan chair.

General NetMan introduction and administration was presented by NetMan chair:

The agenda contribution IEEE 802.16netman-04/04r2 was presented by the chair.

David Johnston (DJ) DJ moved to approve the agenda.

Second: Ming Lai

Approved by unanimous voice consent

Scott Migaldi moved to approve the Minutes of Session #33.

Second : Janice Wunch

Approved by unanimous voice consent

Scott Migaldi presented IEEE C802.16f-04/02r1 contribution that proposed a protocol independent management reference model to be included in P802.16f normative section, while moving SNMP specific content to an informative Annex. It was indicated that this proposal violates the interoperability criteria in 802.16f PAR. The group decided that the standard shall not be constrained to only SNMP, though SNMP shall be included as a normative, optional section; but that the standard should make allowance for the addition of other protocol solutions (like XML, Corba, and others) in the future.

The group started comment resolution using the database IEEE 802.16-04/68r1. About 160 out of 170 comments were resolved and the updated database was uploaded on the server.

The group adjourned the meeting at 11:00PM

Thursday November 18, 2004

Morning Session:

Netman task group resumed the meeting at 08:15AM to discuss P802.16f.

Rainer Ullmann presented IEEE C802.16f-04/04 to point out the inconsistency between MIB definition and MIB tree. The comment was accepted.

Joey Chou presented IEEE C802.16f-04/08r2 to propose the event Log MIB. The proposal was accepted with modification suggested by the group.

Krzysztof Dudzinski presented IEEE C802.16f-04/03r1 to propose the enhancement and extension to P802.16f/D1. The proposal was accepted with modification suggested by the group.

The group completed resolving all 170 comments. The comment resolution was planned to be posted on the server.

The group adjourned the meeting at 10:00 AM till the afternoon P802.16g session.

Afternoon Session:

The P802.16g meeting was called to order at 1:40PM by Phillip Barber, chair of NetMan.

The agenda for the meeting IEEE 802.16netman-04/04r2 was presented by the chair and subsequently contribution discussion was initiated.

The first contribution discussed was C802.16g-04/08r2 “An Architecture to Develop Network Management Standards”. It was presented by Scott Migaldi. This contribution highlighted some network management architectural elements that have adopted and used in other standards organizations. It also proposed a methodology using Integration Reference Points for developing the network management functions.

As straw poll was conducted to evaluate interest in investigating use of the methodology proposed in C802.16g-04/08r2. Results were : For : 28 Against : 0.

Next the task group went over the Table of Contents contributions.

The contribution C802.16g-04/18r3 “Proposal for Table of Contents” which was a harmonized contribution from several members was presented by Jose Puthenkulam. There was discussion on the content and the chair proposed accepting the contribution as the baseline document.

The task group then voted to accept the contribution as baseline document.

The result was of the Vote: For : 17 Against: 0

The Chair then directed the editor to create a baseline document subsequent to this session and also appropriately renumber the sections as per the numbering in the base standard IEEE 802.16-2004.

As the author of Contribution C802.16g-04/11 was not present, the chair presented on the authors behalf.

The contributions C802.16g-04/13 and C802.16g-04/15 were withdrawn by the authors as they were harmonized with the C802.16g-04/18r3 contribution.

The contribution C802.16g-04/09r1 was presented by Scott Migaldi.

For contribution C802.16g-04_10 the chair presented it to the task group as the author suggested it was purely informational.

Next the task group decided to go through the Network Reference Model contributions.

The contribution C802.16g-04_12 was presented by the chair as the author was absent. There was brief discussion afterwards.

Contribution C802.16g-04_14 was withdrawn by the author.

The Contribution C802.16g-04_19 Proposal for Network Reference Model was presented by Jose Puthenkulam. There was subsequent discussion.

The next contribution C802.16g-04_16r1 was withdrawn by the author.

The Task group then recessed till 6:30pm.

Reconvened at 6:45

Contribution C802.16g-04/19 was reopened for discussion. After some discussion and a subsequent modification making it C802.16g-04/19r1, the task group decided accept the contribution for inclusion in the baseline document; 8 For , 0 Against.

Motion to accept 802.16-04/68r3 as the resolution of the comments for letter ballot #16

Motion made by Scott Migaldi

Second : Mike Sanderson

It passes For: 9, Against: 0

Motion to authorize the editor to revise P802.16f/D1-2004, in accordance with the comment resolutions in 802.16-04/68r3 and resissue the document as P802.16f/D2-2004.

Motion made by Scott Migaldi

Second by Ronny Kim

It passes: For: 10, Against: 0.

Motion to authorize the editor to render contribution C802.16g-04/18r3 and C802.16g-04/19r1 as a Baseline Task Group document and issue the document as P802.16g-04/06

Motion made by Ronny Kim

Second by Scott Migaldi

It passes: For: 9, Against: 0

There was a Motion made to authorize the NetMan TG Chair to request approval for the initiation of a Working Group Letter Ballot recirculation on P802.16f/D2-2004.

Moved by Scott Migaldi

Second by Mike Sanderson

No Discussion

It passes For: 9 Against : 0

Motion authorizing the Scott and the chair to work on the language for the liaison letter to 3GPP and 3GPP2 and present it at the closing plenary.

Made by Mike Sanderson

Second by Nat Natarajan

No discussion

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IEEE 802.16netman-04/07

It passes For: 10, Against : 0

Motion to Adjourn: Scott Migaldi
Second : Mike Sanderson
It passes with unanimous voice vote.

The Netman session closed at 7:15 PM