

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 NetMan Task Group – Session #37 minutes	
Date Submitted	2005-05-06	
Source(s)	Jose Puthenkulam Editor, NetMan-802.16g	[mailto:jose.p.puthenkulam@intel.com]
	Joey Chou Editor, Netman-802.16f	[mailto:joey.chou@@intel.com]
Re:	IEEE 802.16 NetMan Task Group Session #37 Minutes (Sorrento, Italy)	
Abstract		
Purpose	To record meeting 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 >.	

IEEE 802.16 NetMan Task Group Session #37 Minutes

Joey Chou
Jose Puthenkulam

Tuesday May 3, 2005

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

General NetMan introduction and administration was presented by NetMan chair:

Motion: To approve the agenda as presented by the Chair in IEEE 802.16netman-05/004.

Moved by: Jim Carlo

Second: Janice Wunsch

Approved by unanimous voice consent

Motion: To approve the minutes of Session 36 IEEE 802.16netman-05/005.

Moved by: Janice Wunsch

Second: Scott Migaldi,

Approved by unanimous voice consent

Liaison Activities

None.

802.16f

The chair included comments from IETF MIB doctor – Bert Wijnen into the commentary database, and uploaded it to the server.

The group initiated the resolution of 351 Sponsor Ballot comments (IEEE 80216-05_022r3).

The group decided to tackle the technical binding comments first. There are 104 technical binding comments.

Duke Dang presented a contribution – C80216f-05_005r1.doc “The Event-log’s Management Procedure in the BS and SS” to propose enhancements to event log tables that were accepted with modifications.

The Chair recessed the meeting at 12:30PM for lunch break.

The Chair called the meeting back to order at 2:00PM

The group resolved 90 technical binding comments.

The Chair recessed the meeting at 08:14PM.

Wednesday May 4, 2005

8:00 AM Chair called meeting to order

The group continued the sponsor ballot comment resolution

The group resolved all technical binding comments except some deferred comments, and started to resolve technical non-binding and editorial comments.

The Chair recessed the meeting at 12:30PM for lunch break.

The Chair called the meeting back to order at 2:00PM

The group resolved all the remaining editorial comments.

The Chair recessed the meeting at 07:00PM.

Thursday May 5, 2005

9:00 AM Chair called the meeting to order

The group continued the sponsor ballot comment resolution to resolve the comments that have been deferred.

The group agreed to create Device MIB – WMAN-DEV-MIB, and to move wmanIfBsSnmpAgentConfigTable, wmanIfSsConfigFileEncodingTable, tables under wmanIfBsEventLog and wmanIfSsEventLog subtree, and other appropriate tables (e.g. device related traps) to WMAN-DEV-MIB.

The group adopted Krzysztof's contribution – C80216f-05_006.doc as the remedy to comments 33 and 36.

The group completed the resolution of remaining comments.

Comment resolution statistics:

Accepted or accepted modified: 273

Rejected: 50

Superseded: 27

Withdrawn: 1

The group wrapped up the 802.16f comment review at 12:30PM.

The Chair recessed the meeting at 12:30PM for lunch break.

The Chair called the meeting back to order at 2:00PM

The group conducted the Task Group Closing.

Motion: To accept comment database 802.16g-05/005r1 as the resolution of the comments for P802.16g for Session 37.

Moved by: Jim Carlo

Second: Janice Wunsch

For: 8 Against: 0 Abstain: 0

Motion: To authorize the editor to revise P802.16g-04/03r2, in accordance with the comment resolutions in 802.16g-05/005r1 and reissue the document as P802.16g-04/03r3.

Moved by: Janice Wunsch

Second: Duke Dang

For: 8 Against: 0 Abstain: 0

Motion: To accept comment database 802.16-05/022r4 as the resolution of the comments for P802.16f for Session 37.

Moved by: Jim Carlo

Second: Janice Wunsch

For: 8 Against: 0 Abstain: 0

Motion: To authorize the editor to revise P802.16f/D3, in accordance with the comment resolutions in 802.16-05/022r4 and reissue the document as P802.16f/D4.

Moved by: Janice Wunsch

Second: Jim Carlo

For: 8 Against: 0 Abstain: 0

Motion: To authorize the NetMan TG Chair to request approval for initiation of a Sponsor Ballot recirculation on P802.16f/D4.

Moved by: Jim Carlo

Second: Duke Dang

For: 6 Against: 0 Abstain: 0

Motion: To authorize the NetMan TG Chair to request the Working Group establish and authorize a Ballot Resolution Committee (BRC) to resolve the comments from the Sponsor Recirculation Ballot; authorize the BRC to either conduct resolution of the comments via mail or in person.

Moved by: Jim Carlo

Second: Janice Wunsch

For: 6 Against: 0 Abstain: 0

Motion: To adjourn the NetMan TG meeting for Session 37

Moved by: Jim Carlo

Second: Janice Wunsch

Approved by unanimous voice consent.

The Chair adjourned the meeting at 08:14PM.