

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >
Title	IEEE 802.16 NetMan Task Group – Session #41 minutes
Date Submitted	2006-01-12
Source(s)	Phillip Barber Chair, NetMan TG Huawei [mailto:pbarber@futurewei.com]
Re:	IEEE 802.16 NetMan Task Group Session #40 Minutes (Vancouver)
Abstract	
Purpose	To record meeting minutes
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IEEE 802.16 NetMan Task Group Session #41 Minutes

Phillip Barber

Monday, January 9, 2006

5:25pm Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Motion to approve the agenda.

Moved by: Scott Migaldi

Seconded by: Lei Wang

Passed by unanimous voice consent

Motion to approve the minutes 802.16netman-05/022 for Session 40

Moved by: Lei Wang

Seconded by: Sean Cai

Passed by unanimous voice consent

Liaison Reports

Discussed current vacancy of 802.21 Liaison position. Chair expressed thanks for the excellent job Ronny Kim has done in this role in the past. Unfortunately, Ronny Kim has notified the Chair that he will no longer be available to perform this role. Chair solicited candidates for 802.21 Liaison position.

Discussed relevant IETF projects under consideration including ones discussed on the 802.16 and 802.21 reflectors.

Discussed appointment of Joerg Schmidt as 802.16 Liaison to 3GPP. Action to be placed on 802.16 Closing Plenary.

Began TG Comment Resolution of Call for Comments 802.16g-05/013 on Baseline Task Group Document 802.16g-05/008r2 for 802.16g

Ad-hoc Clause Editor Group meeting tonight at 8:30pm in Boardroom C&D, 28th floor of the Sheraton Tower

5:55pm The Chair recessed the Session

Tuesday, January 10, 2006

1:40pm Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued TG Comment Resolution of Call for Comments 802.16g-05/013 on Baseline Task Group Document 802.16g-05/008r2 for 802.16g

Reviewed contribution C802.16g-06/007. Jose Puthenkulam will revise the contribution based on feedback and present the revised contribution Wednesday afternoon. Contribution harmonized with C802.16g-06/010r1.

3:30pm The Chair recessed the Session so that the Maintenance TG could use the room

Tuesday, January 10, 2006

4:45pm Session called to order by the Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued TG Comment Resolution of Call for Comments 802.16g-05/013 on Baseline Task Group Document 802.16g-05/008r2 for 802.16g

Reviewed C802.16g-06/017 spreadsheet showing revisions for consideration presented by certain Clause Editors appointed at Session 40.

Reviewed the previously accepted contribution C802.16g-05/052r4 to refresh the groups' memory on the primitives format changes agreed to by the group at Session 40 in Vancouver. New format and naming convention implemented by Clause Editors through contributions being brought at Session 41.

Reviewed contribution C802.16g-06/009r1, comment 1 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Reviewed contribution C802.16g-06/011r1, comment 2 in commentary database 802.16g-06/001. Decision was deferred pending review by Security Ad-Hoc to verify validity of primitive.

Reviewed contribution C802.16g-06/012r1, comment 3 in commentary database 802.16g-06/001. Decision was deferred pending additional revision based on comments from the group.

Reviewed contribution C802.16g-06/013r1, comment 4 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

6:05pm The Chair recessed the Session

Wednesday, January 11, 2006

1:40pm Session called to order by the Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued TG Comment Resolution of Call for Comments 802.16g-05/013 on Baseline Task Group Document 802.16g-05/008r2 for 802.16g

Revisited contribution C802.16g-06/011r2, comment 2 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Revisited contribution C802.16g-06/012r2, comment 3 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Reviewed contribution C802.16g-06/014r2, comment 5 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Reviewed contribution C802.16g-06/015r3, comment 6 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Reviewed contribution C802.16g-06/015r3, comment 6 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Contribution C802.16g-06/003r1, comment 7 in commentary database 802.16g-06/001, Withdrawn by the contributor. The contribution was harmonized and is included in a later contribution.

Reviewed contribution C802.16g-06/008r1, comment 8 in commentary database 802.16g-06/001. Decision was deferred pending harmonization and consideration into the 802.16i Project.

Reviewed contribution C802.16g-06/001, comment 10 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Reviewed contribution C802.16g-06/016r1, comment 27L in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Reviewed contribution C802.16g-06/002, comment 15 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Reviewed contribution C802.16g-06/006r1, comment 16 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Reviewed contribution C802.16g-06/005r1, comment 19 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Reviewed contribution C802.16g-06/004r2, comment 18 in commentary database 802.16g-06/001. Decision was deferred to Thursday afternoon.

Began TG Comment Resolution of Call for Contributions 802.16i-05/001 for 802.16i

Reviewed presentation S802.16i-06/006r1.

5:45pm The Chair recessed the Session

Thursday, January 12, 2006

1:05pm Session called to order by the Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued TG Comment Resolution of Call for Comments 802.16g-05/013 on Baseline Task Group Document 802.16g-05/008r2 for 802.16g

Revisited contribution C802.16g-06/007r1, comment 9 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent with minor Editorial changes captured and recorded in the commentary database.

Revisited contribution C802.16g-06/004r3, comment 18 in commentary database 802.16g-06/001. Contribution accepted by unanimous consent.

Continued TG Comment Resolution of Call for Contributions 802.16i-05/001 for 802.16i

Reviewed contribution C802.16i-06/007.

Motion:

To accept contribution C802.16i-06/007 and instruct the Editor to create a Baseline Task Group Working Document based on the text included in the contribution except as:

- Editor to remove Figure 1 from the accepted C802.16i-06/007 text.
- Editor to add a placeholder for relocation of the subclause 14.3 text from 802.16g-05/008r2 to be included into text accepted as part of C802.16i-06/007.

Moved by: Scott Migaldi

Seconded by: Mary Chion

For: 6 Against: 0 Abstain: 0

Motion:

To accept contribution C802.16i-06/009r1 and instruct the Editor to incorporate the accepted text into the Baseline Task Group Working Document to be prepared pursuant to the Motion to accept C802.16i-06/007.

Moved by: Sean Cai

Seconded by: Mary Chion

For: 5 Against: 0 Abstain: 3

C802.16i-06/009r1 is a harmonized contribution of C802.16g-06/008r1 and C802.16i-06/005.

Due to time considerations, the author elected not to present contribution C802.16i-06/008 at this session.

Motion:

To instruct the Editor to incorporate the 16f MIB into a temporary working Annex of the Baseline Task Group Working Document to be prepared pursuant to the Motion to accept C802.16i-06/007.

Moved by: Scott Migaldi

Seconded by: Sean Cai

For: 8 Against: 0 Abstain: 1

Motion:

To accept the text in contribution C802.16i-06/002r1 and instruct the Editor to place the text into a temporary working Annex of the Baseline Task Group Working Document to be prepared pursuant to the Motion to accept C802.16i-06/007.

Moved by: Sean Cai

Seconded by: John Lee

For: 6 Against: 2 Abstain: 1

Motion:

To accept the text in contribution C802.16i-06/003r1 and instruct the Editor to place the text into a temporary working Annex of the Baseline Task Group Working Document to be prepared pursuant to the Motion to accept C802.16i-06/007.

Moved by: Sean Cai

Seconded by: Mary Chion

For: 3 Against: 5 Abstain: 1

Continued TG Comment Resolution of Call for Comments 802.16g-05/013 on Baseline Task Group Document 802.16g-05/008r2 for 802.16g

Revisited contribution C802.16g-06/008r1, comment 8 in commentary database 802.16g-06/001. Comment and contribution Withdrawn by commenter as material was accepted into 802.16i.

4:00pm Netman TG Closing Plenary

Motion:

To accept the resolution of commentary database 802.16g-06/001r1 as the resolution of the call for comments 802.16g-05/013.

Moved by: Mary Chion

Seconded by: Scott Migaldi

In Favor: 10 Against: 0 Abstain: 0

Motion:

To authorize the editor to revise 802.16g-05/008r2, in accordance with the comment resolutions in 802.16g-06/001r1, and reissue the document as 802.16g-06/002.

Moved by: Sean Cai

Seconded by: David Paranchych

In Favor: 9 Against: 0 Abstain: 0

David Paranchych questioned Quorum of the Working Group at the meeting. The Chair informed the group that no appropriately authorizing Motion was made at Session 40 to authorize the work of the Working Group at Session 41 in lieu of a quorum. The Chair pointed out that at this Task Group Closing the Chair was unable to assess full Working Group participation. The Chair directed David to the next available opportunity to assess Quorum: the Working Group Closing Plenary.

Motion:

To authorize the Chair to request the Working Group to approve document 802.16g-06/002 as the Working Group Draft document P802.16g/D1

Moved by: Sean Cai

Seconded by: Achim Brandt

In Favor: 6 Against: 4 Abstain: 0

Motion:

To conduct a roll call vote on the previous motion:

To authorize the Chair to request the Working Group to approve document 802.16g-06/002 as the Working Group Draft document P802.16g/D1

Moved by: Sean Cai

Chair granted the request for a roll call vote on the motion

Jose Puthenkulam	In favor
Sean Cai	In favor
Scott Migaldi	In favor
Achim Brandt	In favor
Paul Odlyzko	In favor
Mary Chion	In favor
David Paranchych	Against
John Humbert	Against
Qiang Wang	Against
Jose Costa	Against
Michael Hart	Abstain
Panyuh Joo	Abstain
Beomjoon Kim	Abstain
Yerang Hur	Abstain
Dae-Joong Kim	Abstain
Jaeweon Cho	Abstain
Hyunjeong Kang	Abstain
Sungjin Lee	Abstain
Yeong Moon Son	Abstain

In Favor: 6 Against: 4 Abstain: 9

Other Business

Motion to Adjourn

Moved by: John Humbert

Seconded by: Scott Migaldi

Approved by unanimous voice acclaim.

5:00pm Thursday, January 12, 2006, 802.16 Netman TG Session Adjourned