

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >
Title	IEEE 802.16 NetMan Task Group – Session #44 minutes
Date Submitted	2006-07-20
Source(s)	Phillip Barber [mailto:pbarber@futurewei.com] Chair, NetMan TG Huawei
Re:	IEEE 802.16 NetMan Task Group Session #44 Minutes (San Diego)
Abstract	
Purpose	To record meeting minutes
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IEEE 802.16 NetMan Task Group Session #44 Minutes

Phillip Barber

Monday, July 17, 2006

5:52pm Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Motion to approve the agenda.

Moved by: Jose Puthenkulam

Seconded by: David Johnston

Passed by unanimous voice consent

Motion to approve the minutes 802.16netman-06/009 for Session 43

Moved by: Sean Cai

Seconded by: Per Elmdahl

Passed by unanimous voice consent

Liaison Reports

Reviewed Liaison letter from 3GPP, liaison letter L802.16-06/013. Joerg Schmidt discussed the letter. No action was required based on receipt of the letter.

Per Elmdahl gave a report on the status of the ifType OID & transmission OID number problem that was discussed and approved to be resolved at Session 44. Continued to be stymied on acquiring ifType number. New problems with obtaining transmission OID noted. Discussed continuance of assigning WG Chair to resolve this problem prior to Session #45.

6:10pm The Chair recessed the Session

Tuesday, July 18, 2006

8:05am Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Began WG Comment Resolution of Comments received on Working Group Letter Ballot #20b as announced in 802.16-06/030 on Working Group Draft Document 802.16g/D3. Comments are in 802.16-6/032.

Reviewed comment 2033 with associated contribution C802.16g-06/035r3. Action on this comment and contribution was delayed pending further discussions scheduled for after the lunch recess.

12:05pm The Chair recessed the Session

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

Continued WG Comment Resolution of Comments received on Working Group Letter Ballot #20b as announced in 802.16-06/030 on Working Group Draft Document 802.16g/D3. Comments are in 802.16-6/032.

Reviewed comment 2117L with associated contribution C802.16g-06/042. Comment and contribution rejected.

Revisited comment 2033 with associated contribution C802.16g-06/035r3. Comment and contribution rejected.

Reviewed comment 2049 with associated contribution C802.16g-06/037r1. Resolution deferred to no later than Thursday pending revision by author.

Reviewed comment 2070 with associated contribution C802.16g-06/039r1. Resolution deferred to no later than Thursday pending revision by author.

Revisited comment 2049 with associated contribution C802.16g-06/037r2. Comment and contribution accepted without objection.

6:04pm The Chair recessed the Session

Wednesday, July 19, 2006

8:05am Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Began WG Comment Resolution of Comments received on Working Group Letter Ballot #22 as announced in 802.16-06/029 on Working Group Draft Document 802.16k/D1. Comments are in 802.16-06/034.

Reviewed comment 026L with associated contribution S802.16k-06/002. Comment and contribution accepted without objection.

12:00pm The Chair recessed the Session

1:35pm Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued WG Comment Resolution of Comments received on Working Group Letter Ballot #22 as announced in 802.16-06/029 on Working Group Draft Document 802.16k/D1. Comments are in 802.16-06/034.

Completed WG Comment Resolution of Comments received on Working Group Letter Ballot #22 as announced in 802.16-06/029 on Working Group Draft Document 802.16k/D1. Comments are in 802.16-06/034r2.

Began TG Comment Resolution of Call for Comments 802.16i-06/006 on Baseline Task Group Document 802.16i-06/001r2 for 802.16i. Comments are in 802.16i-06/007.

Mike Geipel requested from the Chair and was granted a few minutes to discuss 802.16i matter of making text format of MIB available along with any new iteration of the Draft, and the final version to accompany the published standard. Also concern regarding obsolescence of MIB documents with discontinued MIB documents continuing to be available even when the underlying standards has been removed from circulation. The TG Chair will investigate this matter and report back to the group at Session #45.

Continued TG Comment Resolution of Call for Comments 802.16i-06/006 on Baseline Task Group Document 802.16i-06/001r2 for 802.16i. Comments are in 802.16i-06/007.

Reviewed comment 16 with associated contribution C80216i-06/023r2.

Motion:

To call the question.

Moved by: Carl Eklund

In Favor: 9 Against: 1 Abstain:9

The Motion Passed.

Comment 16 with associated contribution C80216i-06/023r2 was rejected. See comment database 802.16i-06/007r2 for vote.

Reviewed comment 22L with associated contribution S802.16i-06/042r4. Comment withdrawn.

Reviewed comment 17 with associated contribution C80216i-06_024. Comment approved. See comment database 802.16i-06/007r2 for vote.

Reviewed comment 23L with associated contribution C80216i-06_027. Comment withdrawn.

Completed TG Comment Resolution of Call for Comments 802.16i-06/006 on Baseline Task Group Document 802.16i-06/001r2 for 802.16i. Comments are in 802.16i-06/007r1.

7:20pm The Chair recessed the Session

Thursday, May 11, 2006

9:10am Joint Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary; and Vivek Gupta, Chair of 802.21

Joint Session with 802.21 to discuss matters of common interest on 802.16g

The group discussed four issues of common interest: 1) access to and passing information to the MIH Service during network entry at pre-authentication and pre-entry completion stages; discussed the value of presenting information useful to the MIH Service as part of 802.16 primitives at time of RNG-REQ/RSP & SBC-REQ/RSP, etc...; discussed the merits of making use of 802.16 MIH-payload MAC Management message prior to network entry authentication; 2) 802.16 presentation Operator ID and NSP ID list, and value of this information to 802.21; what does 802.21 need?; 3) discussed any need for a special MIH CID in 802.16; not currently perceived as required 4) discussed 802.21 need for access to an NAS port ID; not currently perceived as required.

Ronny Kim presented the 802.21 contribution

10:30am The Chairs recessed the Session

1:30pm Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued WG Comment Resolution of Comments received on Working Group Letter Ballot #20b as announced in 802.16-06/030 on Working Group Draft Document 802.16g/D3. Comments are in 802.16-6/032.

Reviewed comment 2077 with associated contribution C802.16g-06/038. Comment and contribution accepted without objection.

Reviewed comment 2086 with associated contribution C802.16g-06/041r2. Comment and contribution rejected.

Reviewed comment 2106 with associated contribution C80216g-06_024r2. Comment and contribution accepted.

Reviewed comment 2110 with associated contribution C80216g-06_040r7. Comment and contribution accepted.

At commenter's request, rejected comment 2114 with associated contribution C80216g-06_035r4.

Reviewed comment 2111 with associated contribution C80216g-06_036r3.

Straw Poll Question:

Do you support the idea of incorporating Location Determination at the MAC layer in 802.16g?

Yes: 14 No: 2

At commenter's request, rejected comment 2111 with associated contribution C80216g-06_036r3.

Revisited comment 2070 with associated contribution C802.16g-06/039r2. Comment and contribution accepted.

Completed WG Comment Resolution of Comments received on Working Group Letter Ballot #20b as announced in 802.16-06/030 on Working Group Draft Document 802.16g/D3. Comments are in 802.16-6/032r2.

5:30pm

Netman TG Closing Plenary

Motion:

To accept the resolution of commentary database 802.16-06/032r3 as the resolution of Working Group Letter Ballot 20b and call for comments 802.16-06/030.

Moved by: Jose Puthenkulam

Seconded by: Shawn Taylor

For: 15 Against: 0 Abstain: 0

Motion approved

Motion:

To authorize the editor to revise P802.16g/D3, in accordance with the comment resolutions in 802.16-06/032r3, and reissue the document as P802.16g/D4.

Moved by: Carl Eklund
Seconded by: David Maez
For: 17 Against: 0 Abstain: 0
Motion approved

Motion:
To accept the resolution of commentary database 802.16-06/034r2 as the resolution of Working Group Letter Ballot 22 and call for comments 802.16-06/029.

Moved by: Jose Puthenkulam
Seconded by: Shawn Taylor
For: 18 Against: 0 Abstain: 0
Motion approved

Motion:
To authorize the editor to revise P802.16k/D1, in accordance with the comment resolutions in 802.16-06/034r2, and reissue the document as P802.16k/D2.

Moved by: Carl Eklund
Seconded by: Per Elmdahl
For: 17 Against: 0 Abstain: 0
Motion approved

Motion:
To accept the resolution of commentary database 802.16i-06/007r1 as the resolution of call for comments 802.16i-06/006.

Moved by: Joey Chou
Seconded by: Joerg Schmidt
For: 17 Against: 0 Abstain: 1
Motion approved

Motion:
To authorize the editor to revise 802.16i-06/001r2, in accordance with the comment resolutions in 802.16i-06/007r1, and reissue the document as 802.16i-06/001r3.

Moved by: Joerg Schmidt
Seconded by: Per Elmdahl
For: 17 Against: 0 Abstain: 0
Motion approved

Motion:
To authorize the NetMan TG Chair to request approval for initiation of a Working Group Letter Ballot recirculation, in which the entire document is available for comment, on P802.16g/D4

Moved by: Jeff Qian
Seconded by: Jose Puthenkulam
For: 16 Against: 0 Abstain: 0
Motion approved

Motion:

To authorize the NetMan TG Chair to bring a motion to the Working Group at the Working Group Closing Plenary to authorize the Working Group Chair to investigate and take whatever reasonable action is required to resolve the issue of IANA ifType number and transmission OID number assignment for IEEE 802.16f and 802.16i, prior to Session #45

Moved by: Per Elmdahl

Seconded by: Joey Chou

For: 14 Against: 0 Abstain: 1

Motion approved

New Business

Motion:

To adjourn

Moved by: Jose Puthenkulam

Seconded by: Carl Eklund

Passed by unanimous voice consent