

NetMan TG Agenda (Draft)
Jan 15 – Jan 18, 2007 London, UK

Tue: 8:00am-10:15am, MR 10-12

NetMan TG Opening

Introductions and Admin

Agenda Approval

Approval of Session 46 Minutes

Liaison Activities

802.21

IETF, IESG, IANA

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Tue: 8:00am-10:15am, MR 10-12 *(continued)*

Ballot(s) Overview

Sponsor Ballot on 802.16g/D6

Sponsor Ballot Result pending close 12pm EDT Mon, Jan 15

75 Ballot members yet to vote; need 9 more to close ballot

App: 99, Disapp: 10, App Ratio: 91% *as of Jan 14*

208 Comments; 18 Contributions

Sponsor Ballot on 802.16k/D4

Sponsor Ballot Approved

No Comments received on Final Confirmation

Recirculation

Document pending Feb approval by IEEE-SA to be published

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**Tue: 10:30am-11:30am, Kensington in
East Wing, 3rd floor *(continued)***
Joint session with 802.21

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**TG Comment Resolution of Call for
Comments 802.16i-06/012 on Baseline Task
Group Document 802.16i-06/001r5 for
802.16i. 44 Comments are in 802.16i-07/001.
3 Contributions in Netman Upload Directory**

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**Resolution of Comments received on
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802.16g/D6. 208 Comments are in 802.16-
7/002. 18 Contributions in Netman Upload
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Thu: 5:00pm-6:00pm, MR 10-12

Netman TG Closing

Authorize Editor to create P802.16g/D7 based on the Resolution of Comments at Session 47

Authorize Sponsor Ballot Recirculation on P802.16g/D7

Authorize Creation of a Ballot Resolution Committee to Resolve Comments on Sponsor Ballot Recirculation on P802.16g/D7

Authorize Editor to create P802.16g/D8 based on BRC Resolution of Comments on Sponsor Ballot

Authorize Sponsor Ballot Recirculation on P802.16g/D8

Authorize Editor to create P802.16i-07/002 based on the Resolution of Comments at Session 47

Approve P802.16i-07/002 as the Working Group Draft of the P802.16i project and authorize the Editor to create P802.16i/D1 from P802.16i-07/002

Authorize a Working Group Letter Ballot on P802.16i/D1

Other Business

TG Adjourn