

Project	IEEE 802.16 Broadband Wireless Access Working Group < <a href="http://ieee802.org/16">http://ieee802.org/16</a> >
Title	IEEE 802.16 NetMan Task Group – Session #47 minutes
Date Submitted	2007-01-18
Source(s)	Phillip Barber <a href="mailto:pbarber@futurewei.com">[mailto:pbarber@futurewei.com]</a> Chair, NetMan TG Huawei
Re:	IEEE 802.16 NetMan Task Group Session #47 Minutes (London)
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 < <a href="http://ieee802.org/16/ipr/patents/policy.html">http://ieee802.org/16/ipr/patents/policy.html</a> >, 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 < <a href="mailto:chair@wirelessman.org">mailto:chair@wirelessman.org</a> > 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 < <a href="http://ieee802.org/16/ipr/patents/notices">http://ieee802.org/16/ipr/patents/notices</a> >.

## **IEEE 802.16 NetMan Task Group Session #47 Minutes**

*Phillip Barber*

**Tuesday, January 16, 2007**

8:20am Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Motion to approve the agenda.

Moved by: Erik Colban

Seconded by: Achim Brandt

Passed by unanimous voice consent

Motion to approve minutes 802.16netman-06/018 for Session 46.

Moved by: Jeff Qian

Seconded by: Erik Colban

Passed by unanimous voice consent

Liaison Reports

Erik Colban discussed successful resolution on the IANA processing of the ifType OID & transmission OID number problem. IANA has met all of 802.16's requests; no outstanding action required on this matter. Erik Colban will draft appropriate resolution language for a liaison letter to IANA thanking them for their work on this matter, to be presented for approval at the WG Closing Plenary this week.

8:35am The Chair recessed the Session

10:38am Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary; and 802.21 Chair Vivek Gupta

Joint Session with 802.21

Ronny Kim presented contribution C802.16g-07/020.

12:10pm The Chairs recessed the Session

1:15pm Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Begin 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. 4 Contributions in Netman Upload Directory.

Reviewed comment 1 with contribution C802.16i-07/003. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18.

Reviewed comment 28 with contribution C802.16i-07/002, remedy 2.1. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18.

Reviewed comment 29 with contribution C802.16i-07/002, remedy 2.2. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18.

Reviewed comment 37 with contribution C802.16i-07/002, remedy 2.3. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18.

Reviewed comment 38 with contribution C802.16i-07/002, remedy 2.4. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18.

Reviewed comment 39 with contribution C802.16i-07/002, remedy 2.5. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18.

Reviewed comment 41 with contribution C802.16i-07/002, remedy 2.6. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18.

Krzysztof Dudzinski found corrigenda errors in 802.16e-2005, section 7.2.4.3, pages 279 & 280. Inappropriate references to SNMP traps and sets. Krzysztof indicated he would submit a comment to corrigenda to fix the problem.

Phillip Barber to create corrigenda comment to move 802.16f-2005 Annex D to Annex I. Currently conflicts with 802.16e-2005.

Reviewed comment 44 with contribution C802.16i-07/001. Accepted without objection.

Chair added late comment 45L.

Reviewed comment 45L with contribution C802.16i-07/004 & C802.16i-07/005r1. Accepted-modified comment 45L; accepted editorial corrections.

Delayed further resolution of comments on TG Comment Resolution of Call for Comments 802.16i-06/012 on Baseline Task Group Document 802.16i-06/001r5 for 802.16i, until Thursday afternoon.

6:00pm The Chair recessed the Session

### **Wednesday, January 17, 2007**

8:15am Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary; and 802.16 Project Planning Committee; Chair Brian Kiernan

Joint Session with 802.16 Project Planning Committee

Begin resolution of comments for Sponsor Ballot on P802.16g/D6. 216 Comments are in 802.16-7/002r1. 20 Contributions in Netman Upload Directory.

Discussed comment 85. Resolution comment deferred pending joint session with 802.16 Project Planning Committee and Maintenance Task Group in the afternoon at 1pm, in Blenheim Rm.

8:30pm The Chair recessed the Session

8:45pm Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued resolution of comments for Sponsor Ballot on P802.16g/D6. 216 Comments are in 802.16-7/002r1. 20 Contributions in Netman Upload Directory.

Reviewed comment 2 with contribution C802.16g-07/001r0. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18.

Reviewed comment 4 with contribution C802.16g-07/001r0. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18

12:00pm The Chair recessed the Session

1:10pm Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary; and 802.16 Project Planning Committee; Chair Brian Kiernan; and 802.16 Maintenance TG; Chair Jon Labs

Joint Session with 802.16 Project Planning Committee & 802.16 Maintenance TG

Discussed Corrigenda timeline and potential for a Revision PAR.

Revisited comment 85. Commenter requested that the comment be rejected as incomplete and indicated his satisfaction with that remedy.

1:50pm The Chair recessed the Session

2:00pm Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued resolution of comments for Sponsor Ballot on P802.16g/D6. 216 Comments are in 802.16-7/002r1. 20 Contributions in Netman Upload Directory.

Revisited comments 2&4, and reviewed comment 3, all with contribution C802.16g-07/001r1. Accepted-Modified the comments, accepting the revised contribution C802.16g-07/001r1.

Revisited comment 52 with contribution C802.16g-07/020r2. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18

Revisited comment 52 with contribution C802.16g-07/020r4. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/020r4.

Reviewed comment 62 with contribution C802.16g-07/023. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/023r1.

7:55pm The Chair recessed the Session

**Thursday, January 18, 2007**

7:30am Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued resolution of comments for Sponsor Ballot on P802.16g/D6. 216 Comments are in 802.16-7/002r3. 20 Contributions in Netman Upload Directory.

Reviewed comment 1038 with contribution C802.16g-07/004r3. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/004r4.

Reviewed comment 9 with contribution C802.16g-07/007. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18.

Reviewed comment 1054 with contribution C802.16g-07/010. Resolution of the comment and contribution is deferred until the afternoon, Thursday, January 18.

Reviewed comment 1067 & 1068 with contribution C802.16g-07/012. Accept comment and contribution.

Reviewed comment 1078 with contribution C802.16g-07/011r1. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/011r1.

Reviewed comment 1079 with contribution C802.16g-07/022r1. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/022r2.

Revisited comment 1054 with contribution C802.16g-07/010r1. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/010r1.

Reviewed comment 1080 with contribution C802.16g-07/025, C802.16g-07/024, C802.16g-07/018r1, C802.16g-07/017r3. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/024r1.

Revisited comment 1054 with contribution C802.16g-07/010r1. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/010r2.

11:50am The Chair recessed the Session

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

Continued resolution of comments for Sponsor Ballot on P802.16g/D6. 216 Comments are in 802.16-7/002r3. 21 Contributions in Netman Upload Directory.

Motion:

To accept the resolution of comments 7, 8, 28, 29, 34, 35, 36, 37, 38, 39, 40, 41, 48, 49, 50, 59, 63, 70, 1037, 1040, 1042, 1043, 1049, 1050, 1051, 1052, 1053, 1055, 1056, 1057, 1058, 1059, 1060, 1061, 1062, 1063, 1064, 1065, 1066, 1069, 1070, 1071, 1072, 1073, 1074, 1076, 1077, 1081, 1082, 1084, 1085, 1087, 1093, 1100, 1102, 1103, 1104, 1108, 1109, 1111, 1113, 1114, 1118, 1119 as recorded in the commentary database document 802.16-07/002r3.

Moved by: Joey Chou

Seconded: Richard vanLeeuwen

In favor: 9 Against: 0 Abstain: 0

Reviewed comment 1088 with contribution C802.16g-07/006r1. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/006r1.

Reviewed comment 1089 with contribution C802.16g-07/014. Accepted the comment and contribution.

Reviewed comment 1090 with contribution C802.16g-07/003r3. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/003r3.

Reviewed comment 1101 with contribution C802.16g-07/013. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/013.

Reviewed comment 1191 with contribution C802.16g-07/005r2. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/005r2.

Reviewed comment 1116 with contribution C802.16g-07/016. Accepted-Modified the comment with text changes recorded in the commentary database.

Reviewed comment 1117 with contribution C802.16g-07/015. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/015.

Reviewed comment 1120 with contribution C802.16g-07/021. Rejected the comment. Commenter will revise the contribution based on feedback obtained during review and resubmit during recirculation.

Reviewed comment 1122 with contribution C802.16g-07/025. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/025.

Reviewed comment 1123 with contribution C802.16g-07/017r3. Rejected comment at commenter's request.

Reviewed comment 1124 with contribution C802.16g-07/002r1. Accepted-Modified the comment, accepting the revised contribution C802.16g-07/002r1.

Completed comment resolution for Sponsor Ballot on P802.16g/D6. The results are recorded in 802.16-07/002r4. 23 Contributions in Netman Upload Directory.

5:20pm

Continued TG Comment Resolution of Call for Comments 802.16i-06/012 on Baseline Task Group Document 802.16i-06/001r5 for 802.16i. 45 Comments are in 802.16i-07/001. 5 Contributions in Netman Upload Directory.

Revisited comment 1 with contribution C802.16i-07/003r2. Accepted-Modified the comment, accepting the revised contribution C802.16i-07/003r4.

Revisited comment 28, 29, 37, 38, 39, 41 with contribution C802.16i-07/002r1. Accepted-Modified the comments, accepting the revised contribution C802.16i-07/002r1.

Completed TG Comment Resolution of Call for Comments 802.16i-06/012 on Baseline Task Group Document 802.16i-06/001r5 for 802.16i. 45 Comments are in 802.16i-07/001. 5 Contributions in Netman Upload Directory.

5:55pm Begin TG Closing Session

Motion:

To accept the resolution of commentary database 802.16-07/002r4 as the resolution of Sponsor Ballot circulation on P802.16g/D6.

Moved by: David Johnston

Seconded by: Peretz Feder

For: 10 Against: 0 Abstain: 0

Motion passed

Motion:

To authorize the editor to revise P802.16g/D6, in accordance with the comment resolutions in 802.16-07/002r4, and reissue the document as P802.16g/D7.

Moved by: Achim Brandt

Seconded by: Ronald Mao

For: 10 Against: 0 Abstain: 0

Motion passed

Motion:

To authorize the NetMan TG Chair to request the Working Group Chair to initiate a Sponsor Ballot recirculation on P802.16g/D7, to close around February 11, 2007.

Moved by: Peretz Feder

Seconded by: Joey Chou

For: 10 Against: 0 Abstain: 0

Motion passed

Motion:

To authorize the NetMan TG Chair to request the Working Group Chair be empowered to establish a Ballot Resolution Committee to resolve any comments received as part of the Sponsor Ballot recirculation on P802.16g/D7; to authorize the Editor to revise P802.16g/D7 in accordance with the Ballot Resolution Committee's resolution of any comments received on the Sponsor Ballot on P802.16g/D7, and reissue the document as P802.16g/D8; to authorize the NetMan TG Chair to request the Working Group Chair to initiate a Sponsor Ballot recirculation on P802.16g/D8, to close around March 11, 2007.

Moved by: David Johnston

Seconded by: Peretz Feder

For: 10 Against: 0 Abstain: 0

Motion passed

Motion:

To accept the resolution of commentary database 802.16i-07/001r2 as the resolution of call for comments 802.16i-06/012.

Moved by: Erik Colban

Seconded by: Joey Chou

For: 10 Against: 0 Abstain: 0

Motion passed

Motion:

To authorize the editor to revise 802.16i-06/001r5, in accordance with the comment resolutions in 802.16i-07/001r2, and reissue the document as 802.16i-07/002.

Moved by: Jaesun Cha

Seconded by: David Johnston

For: 10 Against: 0 Abstain: 0

Motion passed

Motion:

To authorize the NetMan TG Chair to request the Working Group approve 802.16i-07/002 as the Working Group Draft, reissuing the document as P802.16i/D1, and initiating a Working Group Letter Ballot on the Draft.

Moved by: Erik Colban

Seconded by: David Johnston

For: 10 Against: 0 Abstain: 0

Motion passed

The Chair reported that Roger Marks has uploaded an updated liaison letter L802.16-07/001d1 on the IANA matter.

New Business

6:05pm

Motion:



2007-01-18

IEEE 802.16netman-07/002

To adjourn

Moved by: David Johnston

Seconded by: Peretz Feder

Passed by unanimous voice consent