

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >
Title	IEEE 802.16 NetMan Task Group – Session #48 minutes
Date Submitted	2007-03-15
Source(s)	Phillip Barber [mailto:pbarber@huawei.com] Chair, NetMan TG Huawei
Re:	IEEE 802.16 NetMan Task Group Session #48 Minutes (Orlando)
Abstract	
Purpose	To record meeting minutes
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IEEE 802.16 NetMan Task Group Session #48 Minutes

Phillip Barber

Tuesday, March 13, 2007

8:30am Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Motion to approve the agenda.

Moved by: Joey Chou

Seconded by: Achim Brandt

Passed by unanimous voice consent

Motion to approve minutes 802.16netman-07/004r1 for the BRC.

Moved by: Jaesun Cha

Seconded by: Achim Brandt

Passed by unanimous voice consent

Motion to approve minutes 802.16netman-07/002 for Session 47.

Moved by: Ronald Mao

Seconded by: Joey Chou

Passed by unanimous voice consent

Liaison Reports

Peretz Feder, the 802.16 Liaison to 802.21 is absent, so will delay report on 802.21 until the afternoon session for his report.

Per the instruction of the 802.16 Chair, the TG Chair brought to the attention of the Members the IETF draft 'draft-ietf-16ng-ipv6-over-ipv6cs-08.pdf'. The Chair asked the group if they would like to schedule meeting time during this session to review the IETF draft. The group did not express a specific interest. The Chair created an Ad Hoc Group, the IETF Draft Review Ad-Hoc, to review and provide comment on the IETF draft. The TG Chair will Chair the Ad-Hoc group. The group intends to conduct its work via teleconference. The Ad-Hoc will provide its review of the IETF to the author's of the Draft within the next couple of weeks.

Begin Resolution of Comments received on Sponsor Ballot on Draft Document P802.16g/D8. 156 Comments are in 802.16-7/018r1. 14 contributions are in the Netman Upload Directory.

The Chair created an Ad-Hoc, the NCMS Functional Naming Ad-Hoc, to review the 16g draft implementation of NCMS Functional Naming, and the internal consistency of application of the Functional Naming in the primitives of Clause 14, and to provide a recommended remedy to cleanup Figure 1a and Clause 14. Achim Brandt and Ronald Mao were assigned to be a part of this Ad-Hoc. Other interested Members were encouraged to participate. The Ad-Hoc is to report back no later than Thursday afternoon. Comment 106 deferred pending report of the Ad-Hoc.

Reviewed comment 119 with associated contribution C802.16g-07/047. Comment accepted 'Agreed-Principle' with the revised contribution C802.16g-07/047r1.

Chair informed the group that, due to the late release for the lunch break, the group would delay meeting after lunch until 2:00pm.

12:30pm The Chair recessed the Session

2:05pm Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Revisited comment 119 with associated contribution C802.16g-07/047r1. Comment accepted 'Agreed-Principle' with the revised contribution C802.16g-07/047r2.

Reviewed comment 123 with associated contributions C802.16g-07/041r1, C802.16g-07/042r1, C802.16g-07/043r1, and C802.16g-07/044r1. Commenter will revised C802.16g-07/042r1 and C802.16g-07/044r1 according to comments received. Resolution of comment 123 is deferred until Thursday afternoon.

The Chair brought to the group's attention the publication of the 802.16i commentary database as 802.16-07/017. The commentary database has 102 comments, 58 of which are technical. Because of the still substantial number of 16g and 16i comments remaining to resolve this session, the Chair informed the group that the group will meet tomorrow starting at 8am and will only be allotted one hour for lunch.

6:20pm The Chair recessed the Session

Wednesday, March 14, 2007

8:00am Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

The Chair posted an email to the reflector identifying editorial comments on the 16g project for group processing. The content of the mail is:

From: Phillip Barber [pbarber@BROADBANDMOBILETECH.COM]
Sent: Wednesday, March 14, 2007 3:39 AM
To: STDS-802-16@LISTSERV.IEEE.ORG
Subject: [STDS-802-16] List of Editorial Comment for 16g

The Netman Task Group is currently resolving comments received as part of the Sponsor Ballot recirculation on P802.16g/D8. The comments are in 802.16-07/018r1, under review at Session 48.

The following is the list of 32 editorial comments from the commentary database that have been identified for group resolution (to be resolved as a group, instead of individually):

8, 12, 14, 101, 109, 115, 117, 121, 133, 134, 144, 157, 160, 166, 170, 181, 186, 188, 189, 190, 191, 192, 193, 209, 210, 211, 212, 214, 216, 227, 228, 231

Please notify me via email before 4pm, Wednesday, March 14, 2007 if you would like to have one or more of these editorial comments removed from the grouping of editorial comment for group resolution, and would prefer to see the identified editorial comment(s) resolved individually.

Thanks,

Phillip Barber
Chief Scientist
Broadband Wireless Solutions
Huawei Technologies Co., LTD.

Chairman, IEEE 802.16 Netman TG

The Chair posted an email to the reflector identifying editorial comments on the 16i project for group processing. The content of the mail is:

From: Phillip Barber [pbarber@BROADBANDMOBILETECH.COM]
Sent: Wednesday, March 14, 2007 3:38 AM
To: STDS-802-16@listserv.ieee.org
Subject: [STDS-802-16] List of editorial comments for 16i

The Netman Task Group is currently resolving comments received as part of the Working Group Letter Ballot #25 circulation on P802.16i/D1. The comments are in 802.16-07/017, under review at Session 48.

The following is the list of 39 editorial comments from the commentary database that have been identified for group resolution (to be resolved as a group, instead of individually):

001, 002, 006, 010, 015, 016, 017, 018, 020, 021, 022, 024, 032, 033, 034, 035, 038, 047, 052, 053, 056, 063, 064, 065, 066, 067, 068, 069, 070, 071, 072, 073, 093, 094, 095, 096, 097, 098, 100

Please notify me via email before 11am, Thursday, March 15, 2007 if you would like to have one or more of these editorial comments removed from the grouping of editorial comment for group resolution, and would prefer to see the identified editorial comment(s) resolved individually.

Thanks,
Phillip Barber
Chief Scientist
Broadband Wireless Solutions
Huawei Technologies Co., LTD.

Chair, IEEE 802.16 Netman TG

Continued Resolution of Comments received on Sponsor Ballot on Draft Document P802.16g/D8. 156 Comments are in 802.16-7/018r1. 14 contributions are in the Netman Upload Directory.

Reviewed comment 138 with associated contributions C802.16g-07/043r1. Resolution of comment was deferred pending resolution of comment 123.

Reviewed comment 149 and comment 150 with associated contributions C802.16g-07/046r1. Resolution of comment was deferred pending resolution of comment 123.

Reviewed comment 153 with associated contributions C802.16g-07/036. Comment with associated contribution C802.16g-07/036 accepted as 'Agreed-Principle', with an additional editorial note.

Reviewed comment 154 with associated contributions C802.16g-07/039r1. Resolution of comment was deferred pending revision by the author.

Reviewed comment 158 with associated contributions C802.16g-07/040r1. Resolution of comment was deferred pending revision by the author.

Reviewed comment 164 with associated contributions C802.16g-07/037r1. Resolution of comment was deferred pending revision by the author.

Reviewed comment 180 with associated contributions C802.16g-07/038r1. Resolution of comment was deferred pending revision by the author.

12:00pm The Chair recessed the Session

1:10pm Session called to order and opened by acting Chair Ronald Mao acting as Secretary

Reviewed comment 194 and 195. Resolution of comments were deferred pending input by Jaesun Cha.

Reviewed comment 3 with associated contributions C802.16g-07/045. Resolution of comment was deferred pending revision by the author 1) remove operation type in subclause titles 2) remove the sentence which talks about RRC in the BS. 3) delete section heading 14.2.6.1.

Reviewed comment 215 with associated contributions C802.16g-07/035r1. Resolution of comment was deferred pending revision by author.

Motion:

To accept the resolution of comments 12, 14, 101, 109, 115, 121, 133, 134, 144, 157, 166, 170, 181, 186, 188, 189, 190, 191, 192, 193, 209, 210, 211, 212, 214, 216, 227, 228, 231 as recorded in the commentary database document 802.16-07/018r1.

Moved by: Joey Chou

Seconded: Peretz Feder

In favor: 7 Against: 0 Abstain: 1

Motion Approved

The Chair asked if anyone was opposed to reviewing C802.16g-07/048r1 given that the contribution had been originally uploaded after the initial deadline for submissions. No one was opposed.

Revisited comment 118 with associate contribution C802.16g-07/048r1. Comment accepted as 'Agreed-Principle' with associated revised contribution C802.16g-07/048r2.

7:25pm The Chair recessed the Session

Thursday, March 15, 2007

8:15am Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Begin Resolution of Comments received on comments receive on Working Group Letter Ballot #25 on Document P802.16i/D1. 102 Comments are in 802.16-7/017. 5 contributions are in the Netman Upload Directory.

Reviewed comment 003 with associated contribution C802.16i-07/006. Comment was Rejected. Commenter indicated he was satisfied with the resolution of this Technical Binding comment.

Reviewed comment 042 with associated contribution C802.16i-07/008. Comment with associated contribution C802.16i-07/008 was Accepted.

Reviewed comment 044 with associated contribution C802.16i-07/009. Comment with associated contribution C802.16i-07/009 was Accepted.

Reviewed comment 086 with associated contribution C802.16i-07/007r4. Comment with associated contribution C802.16i-07/007r4 was Accepted-Modified with the modification being that it was the revision of the document accepted.

Reviewed comment 091 with associated contribution C802.16i-07/010r1. Comment with associated contribution C802.16i-07/010r1 was Accepted-Modified with the modification being that it was the revision of the document accepted.

Motion:

To accept the resolution of comments 001, 002, 006, 010, 015, 016, 017, 018, 020, 021, 022, 032, 033, 034, 035, 038, 052, 053, 056, 063, 064, 065, 066, 067, 068, 070, 071, 072, 073, 094, 095, 096, 097, 098, 100 as recorded in the commentary database document 802.16-07/017.

Moved by: Richard van Leeuwen

Seconded: Joey Chou

In favor: 2 Against: 0 Abstain: 0

Motion Approved

Completed Resolution of Comments received on Working Group Letter Ballot #25 on Document P802.16i/D1. 102 Comments are in 802.16-07/017r1. 5 contributions are in the Netman Upload Directory.

11:50am The Chair recessed the Session

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

Continued Resolution of Comments received on Sponsor Ballot on Draft Document P802.16g/D8. 156 Comments are in 802.16-7/018r2. 16 contributions are in the Netman Upload Directory.

Revisited comment 106 with associated contribution C802.16g-07/051r1. Comment with associated contribution C802.16i-07/051r1 was 'Agreed-Principle' with the modification being that it was the revision of the document accepted.

Revisited comment 127 with associated contribution C802.16g-07/049. Comment with associated contribution C802.16i-07/049 was 'Agreed-Principle' with the modification being that it was the revision of the document accepted.

Revisited comment 154 with associated contribution C802.16g-07/039r5. Comment with associated contribution C802.16i-07/039r5 was 'Agreed-Principle' with the modification being that it was the revision of the document accepted.

Revisited comment 123 with associated contributions C802.16g-07/042r4 and C802.16g-07/046r3. Comment with associated contributions C802.16i-07/042r5 and C802.16g-07/046r4 was 'Agreed-Principle' with the modification being that it was the revision of the document accepted.

Revisited comment 158 with associated contribution C802.16g-07/040r4. Comment with associated contribution C802.16g-07/040r4 was 'Agreed-Principle' with the modification being that it was the revision of the document accepted.

Revisited comment 164 with associated contribution C802.16g-07/037r6. Comment with associated contribution C802.16g-07/037r7 was 'Agreed-Principle' with the modification being that it was the revision of the document accepted.

Revisited comment 180 with associated contribution C802.16g-07/038r2. Comment with associated contribution C802.16g-07/038r2 was 'Agreed-Principle' with the modification being that it was the revision of the document accepted.

Revisited comment 3 with associated contribution C802.16g-07/045r2. Comment with associated contribution C802.16g-07/045r2 was 'Agreed-Principle' with the modification being that it was the revision of the document accepted.

Revisited comment 215 with associated contribution C802.16g-07/035r3. Comment with associated contribution C802.16g-07/035r3 was 'Agreed-Principle' with the modification being that it was the revision of the document accepted.

Revisited comment 119 with associated contribution C802.16g-07/047r2. Comment accepted 'Agreed-Principle' with the revised contribution C802.16g-07/047r2 and C802.16g-07/050.

Completed Resolution of Comments received on Sponsor Ballot on Draft Document P802.16g/D8. 156 Comments are in 802.16-7/018r2. 17 contributions are in the Netman Upload Directory.

Reopened Resolution of Comments received on Working Group Letter Ballot #25 on Document P802.16i/D1. 102 Comments are in 802.16-07/017r1. 5 contributions are in the Netman Upload Directory.

Revisited comments 013 and 030.

Completed Resolution of Comments received on Working Group Letter Ballot #25 on Document P802.16i/D1. 102 Comments are in 802.16-07/017r2. 5 contributions are in the Netman Upload Directory.

5:10pm Begin TG Closing Session

Motion:

To accept the resolution of commentary database 802.16-07/018r3 as the resolution of Sponsor Ballot recirculation on P802.16g/D8.

Moved by: Achim Brandt

Seconded by: Erik Colban

For: 8 Against: 0 Abstain: 0

Motion passed

Motion:

To authorize the editor to revise P802.16g/D8, in accordance with the comment resolutions in 802.16-07/018r3, and reissue the document as P802.16g/D9.

Moved by: Jaesun Cha

Seconded by: Richard van Leeuwen

For: 8 Against: 0 Abstain: 0

Motion passed

Motion:

To authorize the NetMan TG Chair to request the Working Group Chair to request conditional approval for P802.16g/D9 to be submitted to Revcom, pending successful completion of a Confirmation Recirculation.

Moved by: Erik Colban

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 confirmation recirculation on P802.16g/D9, to close around May 5, 2007.

Moved by: Peretz Feder

Seconded by: Joey Chou

For: 10 Against: 0 Abstain: 0

Motion passed

Motion:

To accept the resolution of commentary database 802.16-07/017r2 as the resolution of comments received on Working Group Letter Ballot #25 on P802.16i/D1.

Moved by: Erik Colban

Seconded by: Joey Chou

For: 10 Against: 0 Abstain: 0

Motion passed

Motion:

To authorize the editor to revise P802.16i/D1, in accordance with the comment resolutions in 802.16-07/017r2, and reissue the document as P802.16i/D2.

Moved by: Jaesun Cha

Seconded by: Achim Brandt

For: 10 Against: 0 Abstain: 0

Motion passed

Motion:

To authorize the NetMan TG Chair to request the Working Group initiate a Working Group Letter Ballot recirculation on the P802.16i/D2.

Moved by: Erik Colban

Seconded by: Ronald Mao

For: 10 Against: 0 Abstain: 0

Motion passed

New Business

5:30pm

Motion:

To adjourn

Moved by: Ronald Mao

Seconded by: Peretz Feder

Passed by unanimous voice consent