

**NetMan TG Agenda (Draft)**  
**May 7 – May 10, 2007 Portland, USA**

**Tue: 1:30pm-6:00pm, Hawthorne/Sellwood**

**NetMan TG Opening**

**Introductions and Admin**

**Agenda Approval**

**Approval of Session 48 Minutes**

**Patent Policy Slides Review**

**IETF Review Ad-Hoc Report**

**Review new 802.11 SG on multimedia content distribution, and its interaction with 802.1, to determine if 802.16 may benefit from similar interaction on this matter**

**Liaison Activities**

**802.21**

**IETF**

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**Ballot(s) Overview**

**Sponsor Ballot on 802.16g/D9**

**Sponsor Ballot Confirmation Recirculation**

**Closed Mon, Apr 30**

**App Ratio: 98%**

**Sponsor Ballot requirements met; Ballot Approved  
and submitted to Revcom for final approval (Jun  
5&6)**

**No new Disapprove voters; No "Disapprove" or  
"Approve, Comment" votes**

**Working Group Letter Ballot #25a on 802.16i/D2**

**WG Ballot Recirculation on this project**

**Ballot Closed on Sun, Apr 29 AOE**

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*(continued)*

**Review and prepare Draft of 802.16 liaison letter  
to 3GPP in response to the liaison letter  
L802.16-07/022**

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**Wed: 8:30am-12:00am,  
Hawthorne/Sellwood**

**Review and prepare Draft of 802.16  
liaison letter to 3GPP in response to the  
liaison letter L802.16-07/022 *(continued)***

**WG Comment Resolution of Comments  
Received on Working Group Letter  
Ballot #25a on P802.16i/D2. 43  
comments are in 802.16-07/030. 6  
Contributions in Netman Upload  
Directory. *(continued)***

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*(continued)*

**WG Comment Resolution of Comments Received  
on Working Group Letter Ballot #25a on  
P802.16i/D2. 43 comments are in 802.16-07/030.  
6 Contributions in Netman Upload Directory.**

*(continued)*

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*(continued)*

**Netman TG Closing**

**Authorize Editor to create P802.16i/D3 based on  
the Resolution of Comments at Session 49**

**Authorize Remanding the P802.16i/D3 Draft for  
inclusion into the Revision Draft**

**Other Business**

**TG Adjourn**