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| Project | IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 > |
| Title | IEEE 802.16 NetMan Task Group – Session #50 minutes |
| Date Submitted | 2007-07-18 |
| Source(s) | Phillip Barber [mailto:pbarber@huawei.com] Chair, NetMan TG Huawei |
| Re: | IEEE 802.16 NetMan Task Group Session #50 Minutes (San Francisco) |
| Abstract | |
| Purpose | To record meeting minutes |
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IEEE 802.16 NetMan Task Group Session #50 Minutes

Phillip Barber

Wednesday, July 18, 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: Erik Colban

Seconded by: Scott Probasco

Passed by unanimous voice consent

Motion to approve minutes 802.16netman-07/010 for Session 49.

Moved by: Scott Probasco

Seconded by: Erik Colban

Passed by unanimous voice consent

The Chair presented the patent policy slide set <http://standards.ieee.org/board/pat/pat-slideset.ppt>

The Chair instructed the Secretary to record into the minutes the following patent policy information:

- That the foregoing information was provided and the five slides were shown;
- That the chair or designee provided an opportunity for participants to identify patent claim(s)/patent application claim(s) and/or the holder of patent claim(s)/patent application claim(s) that the participant believes may be essential for the use of that standard;
- Any responses that were given, specifically the patent claim(s)/patent application claim(s) and/or the holder of the patent claim(s)/patent application claim(s) that were identified (if any) and by whom.
- It is recommended that the WG chair review the guidance in the Standards Companion on inclusion of potential Essential Patent Claims by normative reference

The Chair noted that there were no responses for the call for participants to identify patent claim(s)/patent application claim(s).

802.21 Liaison report

Phillip Barber reported that 802.21 expects to pass its Working Group Letter Ballot on the current draft at this meeting and request conditional approval to go to Sponsor Ballot. Also, 802.21 has voted to request formation of a Study Group to investigate needed additions to support Media Independent Security and Power Conservation features in 802.21

No IETF Liaison report at this time

Review and approval of response to request for updates to material submitted to the IEEE-RAC on the 802.16 Operator ID administration. Scott Probasco presented the contribution C802.16-07/018r1 editorial comments

and remedies on the material on the IEEE-RAC website for the 802.16 Operator ID. The Chair noted that the status field of the comments indicates the status of the application of the remedies, not the status of the development of proposed remedies.

Motion to approve the contribution C802.16-07/018r1 and submit the document to the IEEE-RAC for modification and update of the 802.16 Operator ID portion of the RAC website.

Moved by: Erik Colban

Seconded by: Scott Probasco

Passed by unanimous voice consent

WG Comment Resolution of Comments Received on Working Group Letter Ballot #25b on P802.16i/D3. 1 comment is in 802.16-07/038. 1 Contribution in Netman Upload Directory. The contribution was uploaded late, but the Chair decided to consider the comment and contribution.

Reviewed comment 2001 with contribution C802.16i-07/020. Comment and contribution were Accepted-Modified with the modification being only that the language indicating acceptance of the contribution was clarified.

Completed WG Comment Resolution of Comments Received on Working Group Letter Ballot #25b on P802.16i/D3. 1 comment is in 802.16-07/038r1. 1 Contribution in Netman Upload Directory.

9:50am Begin TG Closing Session

The Chair gave a report on the process for gaining approval of the 802.16g/D9 document at Revcom.

Motion:

To accept the resolution of commentary database 802.16-07/038r1 as the resolution of Working Group Ballot recirculation on P802.16i/D3.

Moved by: Richard van Leeuwen

Seconded by: Erik Colban

For: 4 Against: 0 Abstain: 0

Motion passed

Motion:

To authorize the editor to revise P802.16i/D3, in accordance with the comment resolutions in 802.16-07/038r1, and reissue the document as P802.16i/D4.

Moved by: Max Riegel

Seconded by: Changhoi Koo

For: 4 Against: 0 Abstain: 0

Motion passed

Motion:

To remand the document P802.16i/D4 to be merged into the draft of the Revision project, and request rescission of the P802.16i PAR.

Moved by: Erik Colban

Seconded by: Max Riegel

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For: 4 Against: 0 Abstain: 0
Motion passed

New Business

10:20pm

Motion:

To adjourn

Moved by: Richard van Leeuwen

Seconded by: Max Riegel

Passed by unanimous voice consent