

Minutes of IEEE 802.16 TGe at Session #38

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 TGe Session #38 Meeting Minutes	
Date Submitted	2005-07-31	
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Re:	IEEE 802.16 TGe Session #38 Minutes (San Francisco, CA)	
Abstract	Meeting minutes	
Purpose	To record meeting discussions.	
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***San Francisco, CA
17-21 July, 2005***

Monday, July 18:

Meeting called to order at 4:20 PM by Brian Kiernan, TGe Chair.

Introductions were made and administrative information provided. The Chair indicated his intent to move the Task Group to complete resolution of the comments received from Sponsor Ballot Recirculation #4, authorize creation of a new Draft, and initiate an additional recirculation. He then presented the TGe Opening Report (802.16e-05/014).

The Chair presented a draft agenda (802.16e-05/015) and discussed the intent to hold a joint session on Thursday AM with the Maintenance Task Group to resolve conflicts between the Corrigenda D3 document and D9. He also indicated his intent to task the Security Drafting Group to resolve all the comments associated with security and return to the Task Group on Thursday with resolutions to those comments for Task Group approval. Any comments that could not be resolved by the Security Drafting Group would be dealt with in the full Task Group meeting. The draft agenda was then accepted. The minutes from Session #37 (802.16e-05/011) and the interim BRC meeting (802.16e-05/013) were reviewed and accepted.

The group then initiated comment resolution. Resolutions are recorded in the comment database (IEEE 802.16-05/045r2). A number of contributors expressed a desire for further harmonization and the contributors agreed to work together during the meeting to achieve further consensus. The Chair encouraged this activity, expressly indicating that once harmonization was achieved, he would expect that some contributions and comments would be withdrawn or superseded. Comments of this nature were deferred until later in the session.

Dinner Break: 6:00 – 7:20 PM

An overview of the IETF Security Issues was presented by Bernard Aboba, CoChair of the IETF EAP Group. After some discussion, the Security Drafting Group retired to a separate room to conduct comment resolution. The main TGe group then proceeded to conduct comment resolution. The group was informed that the editor would be making a motion the following day to accept all the comments that the editor considered to be truly editorial and were contained in the file “TGe_Session38_Pure_Editorial.zip” which the editor had uploaded. If anyone objected to any of those comments being included in the motion, they were to inform the TGe editor or Chair and the comment(s) would be excluded from the motion. The Group was also informed that due to the rapid turnaround of the D9 draft, not all the editorial corrections had been made and another document, “802.16e-D9delta2.zip” had been created which included all the editorials from the prior meeting’s comment resolution. The Chair and editor told the group that it was their intent for the

group to vote the following day on adopting “802.16e-D9delta2” as the baseline text for the generation of the next draft and that the group should review the “D9delta2” document.

Recess @ 10:45 PM

Tuesday, July 19:

The TGe Chair opened the session @ 8:02 AM.

Comment resolution continued. Resolutions are recorded in the comment database

Lunch Break: 12:05 – 1:30 PM

Comment resolution continued. Resolutions are recorded in the comment database

Dinner Break: 5:30 PM-7:30 PM

Comment resolution continued. Resolutions are recorded in the comment database

Motion 1: The editor, **Ron Murias**, moved that: “The editorial comments contained in the file “TGe_Session38_Pure_Editorial.zip” be accepted for incorporation into the next revision of the 802.16e draft”, **Seconded, Brian Kiernan**.

Passed: Unanimous

The editor then incorporated the resolution of all these comments into the comment database.

Motion 2: The editor, **Ron Murias**, moved that: “The document, P802.16e-D9delta2 be accepted as the baseline text for generation of the next 802.16e draft.” **Seconded, Brian Kiernan**

Passed: Unanimous

Recessed @ 10:05 PM

Wednesday, July 20

Session opened @ 8:10AM

The Task Group continued to resolve comments. Results are recorded in the comment database.

Lunch Break: 12:00 PM – 1:30 PM

The Task Group continued to resolve comments. Results are recorded in the comment database.

Recessed for social @ 6:10 PM

Thursday, July 21:

Session opened @ 8:30 AM

This started as a joint session with the Maintenance Task Group for the purpose of resolving conflicts between the two group's documents. The discussion was based upon a list of comments created by each group during the course of their respective comment resolutions earlier in the week. As comments were discussed and resolved, both the TGe and Maintenance group databases were updated and the results incorporated therein. The final TGe database includes those comments and their resolution. All TGe comments, with the exception of security and late comments were completed.

Lunch Break: 12:00 PM – 1:30 PM

Comment resolution continued, starting with the comments remanded to the Security Drafting Group. The Drafting group presented the results of their resolution efforts. After review by the full Task Group, there remained approximately 20 comments that still required resolution. These remaining comments were discussed by the full Task Group and resolved. Late comments were then addressed and resolved. All resolutions are recorded in the comment database.

The Chair then initiated a brief discussion of the project's development schedule. He indicated that additional discussion would occur at the WG Closing Plenary and requested people consider various options.

The Chair then proposed the following motions:

Motion 3: "To accept the comment database 802.16-05/045r2 as the record of the ballot recirculation comment resolution." **Seconded: Phil Barber**

Passed: unanimously

Motion 4: "To authorize the editor to revise P802.16e/D9delta2 in accordance with the comment resolutions in 802.16-05/045r2 and reissue the document as P02.16e/D10." **Seconded: Panyuh Joo**

Passed: unanimously

Motion 5: To present the following motion to the Working Group;

"To accept IEEE 802.16-05/045r2 as the Sponsor Ballot Recirculation comment resolutions, develop Draft P802.16e/D10 based on those resolutions, and initiate recirculation." **Seconded: John Humbert**

Passed: unanimously

Having no other business, the meeting adjourned at 6:35 PM.