Abstract

Project
IEEE 802.16 Broadband Wireless Access Working Group <http://ieee802.org/16>

Title
IEEE 802.16 NetMan Task Group – Session #37 minutes

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Re:
IEEE 802.16 NetMan Task Group Session #37 Minutes (Sorrento, Italy)

Purpose
To record meeting minutes

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IEEE 802.16 NetMan Task Group Session #37 Minutes

Joey Chou
Jose Puthenkulam

Tuesday May 3, 2005

Meeting was called to order at 8:15 AM by Phillip Barber, NetMan chair.

General NetMan introduction and administration was presented by NetMan chair:

Motion: To approve the agenda as presented by the Chair in IEEE 802.16netman-05/004.
Moved by: Jim Carlo
Second: Janice Wunsch
Approved by unanimous voice consent

Motion: To approve the minutes of Session 36 IEEE 802.16netman-05/005.
Moved by: Janice Wunsch
Second: Scott Migaldi,
Approved by unanimous voice consent

Liaison Activities
None.

802.16f
The chair included comments from IETF MIB doctor – Bert Wijnen into the commentary database, and uploaded it to the server.

The group initiated the resolution of 351 Sponsor Ballot comments (IEEE 80216-05_022r3).

The group decided to tackle the technical binding comments first. There are 104 technical binding comments.

Duke Dang presented a contribution – C80216f-05_005r1.doc “The Event-log’s Management Procedure in the BS and SS” to propose enhancements to event log tables that were accepted with modifications.

The Chair recessed the meeting at 12:30PM for lunch break.

The Chair called the meeting back to order at 2:00PM

The group resolved 90 technical binding comments.

The Chair recessed the meeting at 08:14PM.

Wednesday May 4, 2005

8:00 AM Chair called meeting to order
The group continued the sponsor ballot comment resolution.

The group resolved all technical binding comments except some deferred comments, and started to resolve technical non-binding and editorial comments.

The Chair recessed the meeting at 12:30 PM for lunch break.

The Chair called the meeting back to order at 2:00 PM.

The group resolved all the remaining editorial comments.

The Chair recessed the meeting at 07:00 PM.

**Thursday May 5, 2005**

9:00 AM Chair called the meeting to order.

The group continued the sponsor ballot comment resolution to resolve the comments that have been deferred.

The group agreed to create Device MIB – WMAN-DEV-MIB, and to move wmanIfBsSnmpAgentConfigTable, wmanIfSsConfigFileEncodingTable, tables under wmanIfBsEventLog and wmanIfSsEventLog subtree, and other appropriate tables (e.g. device related traps) to WMAN-DEV-MIB.

The group adopted Krzysztof’s contribution – C80216f-05_006.doc as the remedy to comments 33 and 36.

The group completed the resolution of remaining comments.

Comment resolution statistics:
- Accepted or accepted modified: 273
- Rejected: 50
- Superseded: 27
- Withdrawn: 1

The group wrapped up the 802.16f comment review at 12:30 PM.

The Chair recessed the meeting at 12:30 PM for lunch break.

The Chair called the meeting back to order at 2:00 PM.

The group conducted the Task Group Closing.

Motion: To accept comment database 802.16g-05/005r1 as the resolution of the comments for P802.16g for Session 37.
- Moved by: Jim Carlo
- Second: Janice Wunsch
- For: 8 Against: 0 Abstain: 0
Motion: To authorize the editor to revise P802.16g-04/03r2, in accordance with the comment resolutions in 802.16g-05/005r1 and reissue the document as P802.16g-04/03r3.
Moved by: Janice Wunsch
Second: Duke Dang
For: 8  Against: 0  Abstain: 0

Motion: To accept comment database 802.16-05/022r4 as the resolution of the comments for P802.16f for Session 37.
Moved by: Jim Carlo
Second: Janice Wunsch
For: 8  Against: 0  Abstain: 0

Motion: To authorize the editor to revise P802.16f/D3, in accordance with the comment resolutions in 802.16-05/022r4 and reissue the document as P802.16f/D4.
Moved by: Janice Wunsch
Second: Jim Carlo
For: 8  Against: 0  Abstain: 0

Motion: To authorize the NetMan TG Chair to request approval for initiation of a Sponsor Ballot recirculation on P802.16f/D4.
Moved by: Jim Carlo
Second: Duke Dang
For: 6  Against: 0  Abstain: 0

Motion: To authorize the NetMan TG Chair to request the Working Group establish and authorize a Ballot Resolution Committee (BRC) to resolve the comments from the Sponsor Recirculation Ballot; authorize the BRC to either conduct resolution of the comments via mail or in person.
Moved by: Jim Carlo
Second: Janice Wunsch
For: 6  Against: 0  Abstain: 0

Motion: To adjourn the NetMan TG meeting for Session 37
Moved by: Jim Carlo
Second: Janice Wunsch
Approved by unanimous voice consent.

The Chair adjourned the meeting at 08:14PM.