Project	IEEE 802.16 Broadband Wireless Access Working Group <**http://ieee802.org/16**>
Title	IEEE 802.16 NetMan Task Group – Session #39 minutes
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Re:	IEEE 802.16 NetMan Task Group Session #39 Minutes (Taipei)
Abstract	
Purpose	To record meeting minutes
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IEEE 802.16 NetMan Task Group Session #38 Minutes
Jose Puthenkulam

Tuesday Sept 13, 2005

Meeting was called to order at 1:16 PM by Phillip Barber, NetMan chair.

General NetMan introduction was presented by NetMan chair:

The agenda contribution IEEE 802.16netman-05/016 was presented by the chair. Two items were added to the agenda and revised as IEEE 802.16netman-05/016r1

John Humbert moved to approve the agenda.
Seconded by : Sean Taylor
Approved by unanimous voice consent

The chair presented the minutes of Netman session in San Francisco from 802.16 Session #38.

Motion to approve minutes from 38th session : by Scott Henderson
Seconded by : Sean Cai
Approved by unanimous voice consent

Liaison Activities:
802.21

No liaison activities. But the chair presented the contribution prepared by 802.21 members available on their web site. The document captures requirements on 802.16 being considered by 802.21 for support of their MIH layer.

IETF

The chair brought to the attention of the task group the work going on in IETF regarding support of IPv6 over 802.16 networks.

Comment Resolution on the database 80216g-05_010 was initiated.

Contribution C80216g-05_035 was withdrawn.

Contribution C80216g-05_047r1 on "Version Configuration Management" was presented by Xu Ling. There was discussion on the contribution and authors were asked to revise the contribution.

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Contribution C80216g-05_44r1 titled "RSA Authentication was presented by Miyoung Yun. Decision on it was deferred as folks wanted to review it further.

The session recessed at 5:05pm

Wednesday Sep 14, 2005

The group resumed the meeting at 08:15 AM

Comment Resolution on the database 80216g-05_010r1 that was the updated version from previous day was initiated.

Contribution C80216-05_43r1 "The Enhancement of the MAC Management Messages for the NSP Enumeration and Selection" was presented by Duke Dang.

Contribution C80216-05_41r1 "Mobile MIB" was presented by Joey Chou.

Presentation S802.16g-05_050 on naming convention for SAP primitives was presented by Wang, Guo Qiang.

Contribution C80216g-05_47r2 "Primitives for configuration management" was discussed. There were several questions raised on the interpretation of where the MIB is located in the reference model. After some debate a vote was taken on accepting the contribution and the contribution was accepted.

Contribution C80216g-05_46r2 titled "Performance Management Primitives for Performance Monitoring Procedures" was discussed and adopted.

The group recessed for lunch at 12:12pm

Afternoon Session

The Group reconvened after lunch at 1:35 pm

The task group discussed adjusting the sections 14.4.1.1.2 and also the Figure 304 to update the location of the MIBs. This was mainly done to allow for consistent interpretation of the MIB usage within 802.16g and the definition of primitives.
The task group charted Jose Puthenkulam to chair an adhoc group to fix the "MIB interpretation to the reference model", by the next meeting.

The Task Group discussed the IETF liaison letter sent to 802.16. Jeff Mandin the 802.16 liaison to IETF explained the letter and described the planned response.

The contribution C80216g-05_44r1 on RSA Authentication was brought back for continued discussion and decision. Miyoung Yun presented the contribution and the task group decided to accept it.

The contribution C80216g-05_45r2 on Security context transfer for handovers was discussed and adopted.

Two late comments submitted by Vlaidmir Yanover were introduced into the database and they were discussed.
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On comment #20L after a long discussion, there was motion to call the question made by John Humbert, seconded by Scott Migaldi. The motion passed (Vote: For: 6, Against: 1). The comment was thereafter voted on and decided.

The comment resolution was completed and the revised database C80216g-010r2 was uploaded.

The contribution S80216g-05_042r1 titled "An Architecture to Develop Network Management Standards" was presented by Joerg Schmidt.

The discussion on the Mobile MIBs PAR was further initiated.

Motion by Scott Migaldi: To authorize the chair and editor to use the contribution C80216g-05_051 and fill out the PAR form and 5 criteria for Mobile MIBs and submit it to the WG at the closing plenary.
Seconded by: Jose Puthenkulam
No discussion.
Motion passed by unanimous voice consent.

Motion to the accept 802.16g-05/010r2 as the resolution of comments at Session #39, on document 80216g-05/008.

Motion by: Brian Kiernan
Seconded by: Panyuh Joo
For: 17
Against: 0
Abstain: 0
Motion Passes.

Motion to authorize the editor to revise the document 80216g-05/008 in accordance with the comment resolutions in 802.16g-05/010r2 and reissue the document as 802.16g-05/008r1

Motion by: Brian Kiernan
Seconded by : Frank Draper
For: 15
Against: 0
Abstain: 0
Motion passes.

Motion to adjourn was made by Frank Draper, Seconded by Brian Kiernan. Passed with unanimous voice vote.

The session adjourned at 6:00 pm

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