NetMan Closing Report – 07/19/07

• 1 Comments and 1 contributions submitted for 802.16i in WG Letter Ballot #25b on P802.16i/D3. All comments resolved – results are recorded in comment database 802.16-07/038r1
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• 802.16i: Accepted comment database 802.16-07/038r1 (4/0/0)
  • 1 Accepted or Accepted-Modified
  • 0 Rejected 1 Technical, Binding (Satisfied)
  • 0 Superceded 0 Technical, Binding (not Satisfied)
  • 0 Withdrawn

• Authorized 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 (4/0/0)
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• Motion to WG:
  – To develop and issue the Draft document P802.16i/D4 based on the resolution of comments as recorded in 802.16-07/038r1, and to authorize the WG Chair to initiate a Working Group Letter Ballot recirculation on the Draft, to close around September 14, 2007.
    Moved: Phillip Barber
    Seconded: Lei Wang
  • In Favor: 72  Opposed: 0  Abstain: 0

Motion Passed
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• Working Group Letter Ballot #25b Approved with 95% approval

• Document still needs work; depends on contributions; contribution rate has been slow
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• Authorized the NetMan TG Chair 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 (4/0/0):

• Discussed Plan to remand the work to the Maintenance TG for inclusion in the Revision project; Maint TG does not want the material until AFTER more recirculations

• Based on response to the requested action by the Netman TG and discussion at Maint TG, No Motion to WG
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• Met with representatives of Revcom and 802 EC; agreed on plan and way forward for P802.16g/D9 approval at Revcom, as previously discussed in WG Opening Plenary

• Ad-hoc report on 802.1AVB matter—met with Chair of 802.1AVB; basic information discovery; likely little impact to 802.16 to support 802.1AVB features; probably just C_SAP primitives; joint meeting and presentations with Netman TG in November requested and recommended
NetMan Closing Report – 07/19/07

• Reviewed and approved editorial comments and remedies on the material on the IEEE-RAC website for the 802.16 Operator ID administration.
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• Motion to WG:
  – 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: Phillip Barber
    Seconded: Jose Puthenkulam
  • Passed by unanimous voice consent