NetMan Closing Report – 09/20/07

• 72 Comments and 5 contributions submitted for 802.16i in WG Letter Ballot #25c on P802.16i/D4. All comments resolved – results are recorded in comment database 802.16-07/047r2
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- 802.16i: Accepted comment database 802.16-07/047r2 (5/0/0)
  - 60 Accepted or Accepted-Modified
  - 0 Rejected
  - 4 Superceded
  - 8 Withdrawn

- Authorized the editor to revise P802.16i/D4, in accordance with the comment resolutions in 802.16-07/047r2, and reissue the document as P802.16i/D5 (5/0/0)
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• Motion to WG:
  – To develop and issue the Draft document P802.16i/D5 based on the resolution of comments as recorded in 802.16-07/047r2, and to authorize the WG Chair to initiate a Working Group Letter Ballot recirculation on the Draft, to close around November 9, 2007.

  Moved: Phillip Barber
  Seconded: David Johnston

• In Favor: 71  Opposed: 0  Abstain: 0

Motion Passed
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• Working Group Letter Ballot #25c Approved with 94% approval

• Document still needs work; depends on contributions; contribution rate good this meeting cycle
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- Current plan to conduct one more WG Letter Ballot recirculation on 16i Draft, then merge the draft in to the Revision project draft after Session 52, and request rescission of the P802.16i PAR at Session 52
- Expected Motions to WG at Session 52 on this matter
NetMan Closing Report – 09/20/07

• As requested by the WG Chair at the Opening Plenary, TG discussed a process for review and comment on the IETF documents draft-ietf-16ng-ps-goals-02.txt and draft-ietf-16ng-ip-over-ethernet-over-802.16-02

• 802.16i: That the TG Chair request that the Working Group Chair create an Ad-hoc to provide a forum for Members to review the two documents, draft-ietf-16ng-ps-goals-02.txt and draft-ietf-16ng-ip-over-ethernet-over-802.16-02, and to assist Members in formulating their own opinions and formulate individual responses to the authors of these IETF draft documents. (Passed by unanimous voice consent)