

IEEE 802.17 August Meeting Minutes

August 26, 2003

Meeting called to order at 8:45

Administrative Slides: Mike Takefman

Motion to Approve Agenda: Jones / Lemon - Y:999

Majority Report of Fairness Adhoc: Necdet Uzun

Simulation Results: K.K. Ramakrishnan

Minority Report of Fairness Adhoc: David James

Lunch Break 11:10 to 12:20

CRGs began at 12:20

August 29, 2003

CRGs began at 8:00

August 28, 2003

Meeting called to order at 8:30

Agenda Approval M: Alexander S: Jones Unanimous

8:35 ITU Liasons Letter: Mike Takefman & Glenn Parsons

8:48 Motion 2: Move to approve the ITU-T liaison letter (ITU-SG17-SMXR-02.doc) to ITU-T SG17.

M: Takefman S:Parsons:

Y:999 N: A:

8:50 Chief Editor's Report: Tom Alexander

For votes on individual comment resolutions please see the comment resolution database.

9:12 Clause 0,2,3,4

9:27 Motion 3: Move to adopt all resolutions to comments on Clause 0/2/3/4

as resolved by comment resolution ad-hoc, including request for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

M:Alexander S: Uzun
Y:999 N:0 A:0

9:28 Clause 11/12,D,L Report Glenn Parsons

9:47 Motion 4: Move to adopt all resolutions to comments on the OAM Section (Clause 11/12/D/L), as resolved by comment resolution ad-hoc, including request for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

M:Parsons S: Bruckman
Y:999 N:0 A:0

9:49 Motion 5: Move to grant editorial license to OAM editors to update the MIB and Table D.2 to attempt to maintain technical consistency with other clauses in D2.5

M:Parsons S: Jones
Y:999 N:0 A:0

9:50 Clause 1 Report: David James

10:02 Motion 6: Move to adopt all resolutions to comments on the Intro Section (Clause 1), as resolved by comment resolution ad-hoc, including request for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

M:Parsons S: Bruckman
Y:999 N:0 A:0

10:03 Annex E Report: Mark Holness

10:19 Motion 7: Move to adopt all resolutions to comments on the Briding Section (Annex E), as resolved by comment resolution ad-hoc, including request for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

M:Holness S: Takefman
Y:999 N:0 A:0

10:20 Fairness Report: Bob Sultan

10:50 Motion 8: Move to adopt all resolutions to comments on the Fairness Section (Clause 9), as resolved by comment resolution ad-hoc, including

request for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

M:Sultan S: Uzun
Y:999 N:0 A:0

10:51 PHY Report: Harry Peng

10:53 Motion 9: Move to adopt all resolutions to comments on the PHY Section (Clause 7,B,C), as resolved by comment resolution ad-hoc, including request for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

M: Peng S: Jones
Y:999 N:0 A:0

10:54 Topology Report: Jason Fan

12:00 Motion 10: Move to adopt all resolutions to comments on the Topology Section (Clause 10), as resolved by comment resolution ad-hoc, including request for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

M: Fan S: Kao
Y:999 N:0 A:0

13:18 MAC Report: John Lemon

Motion 11: Move to adopt all resolutions to comments on the MAC Section (Clause 5,6,8,F,G,H,I,J), as resolved by comment resolution ad-hoc, including request for contributions as necessary, and to grant editorial license for all unresolved editorial comments if any.

14:22 M: Lemon S: Takefman
Y:999 N:0 A:0

14:23 Motion 12: Move to replace "||" with "-" in Equation 6.1 (page 89, line 29)

M: Lemon S: James
Y:999 N:0 A:0

14:24 Motion 13: Move to replace "Q_TX_PHY" with "Q_TX_COUNT" on Table-Row 6.32-12 (page 172, line 40).

M: Lemon S: James
Y:999 N:0 A:0

14:24 Motion 14: Move to authorize the Chief Editor and the editorial team to creat P802.17/D2.5 based on P802.17/D2.4 and the instructions contained within those comment resolutions and motions that have been formally approved at the August 2003 session in San Jose and to circulate it for a 15-day comment period and WG recirculation ballot.

M: Alexander S: Lemon
Y:999 N:0 A:0

Motion (15) to Adjourn: M: Sultan S: Suwala
Y:999 N:0 A:0