

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 NetMan Task Group – Session #33 minutes	
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Re:	IEEE 802.16 NetMan Task Group Session #33 Minutes (Seoul, Korea)	
Abstract		
Purpose	To record meeting minutes	
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IEEE 802.16 NetMan Task Group Session #33 Minutes

Jose Puthenkulam

Itzik Kitroser

Tuesday August 31, 2004

Evening Session:

Meeting was called to order at 7:37 PM by Phillip Barber, NetMan chair.

General NetMan introduction and administration was presented by NetMan chair:

The agenda contribution IEEE 802.16netman-04/01 was presented by the chair.

The issue of a single task group that will support two PARs was presented by the chair and intention of additional future PAR to handle mobile MIBs was indicated.

The chair explained the document numbering scheme for the task group and indicated that there will be three different numbering scheme, one for general NetMan (format: IEEE 802.16netman-04/nn) issues, and one for each specific task group TGf (format: IEEE 802.16f-04/nn) and TGg (format: IEEE 802.16g-04/nn).

Joey Chou was announced as the technical editor of TGf and Jose Puthenkulam was announced as the technical editor of TGg.

The voting process and rules were discussed and clarified.

Draft Agenda (802.16netman-04/01) was discussed, and approved.

Joey Chou presented contribution C802.16f-04/01r1 titled “wmanIfMib for WirelessMAN and WirelessHUMAN BS and SS”.

Mariana Goldhamer presented contribution C802.16f-04/01 (will be renamed C802.16f-04/02r1) titled “Contribution on ETSI HiperMAN MIB” which is a proposal to use the work for MIBs done by ETSI.

A discussion occurred regarding the specific mode of cooperation with HIPERMAN, chair proposed the following cooperation options:

1. Take the proposal of contribution C802.16f-04/01r1 (Joey Chou et al) as a baseline document without any liaison activity with ETSI.
2. Take the proposal of contribution C802.16f-04/01r1 (Joey Chou et al) and work with a liaison process with ETSI HIPERMAN to ensure that both groups will conclude with the same document (for relevant PHY mode).
3. Accept ETSI-HIPERMAN MIB standard and develop a delta document for it.

A straw-poll was made to see the support for any of the presented options.

Option #1: 2

Option #2: 23

Option #3: 4

The chair indicated that there is a significant support for option #2.

Motion #1 (Jeff Mandin, 2nd by Radu Selea): “To authorize the task group editor to render contribution C802.16f-04/01r1 as a working group draft document”

Vote: For: 10, against 0,

Motion #1 passes unanimously

Motion #2 (Radu Selea, 2nd Joey Chou): “To present the following motion to the Working Group; “To develop working group draft based on contribution C802.16f-04/01r1 and initiate a working group letter ballot to close around November 1, 2004 with reply comments due around November 8, 2004”.

Vote: For: 12, against 0,

Motion #2 passes unanimously

The group has indicated the need to formulate a liaison letter to ETSI BRAN chair and to inform him about the new task group, to update him about the decision made at this meeting and the need to coordinate liaison activity based on the group’s decision.

NetMan chair Phil Barber and Mariana Goldhamer volunteered to develop a draft liaison letter.

The session recessed at 9:54 PM.

Wednesday September 1, 2004

Afternoon Session :

Meeting was called to order at 1:36PM by Phillip Barber, chair of NetMan.

General NetMan introduction and administrative matters were presented by the chair:

The agenda for the meeting IEEE 802.16netman-04/01 was presented by the chair and subsequently contribution discussion was initiated.

Contributions Discussion:

Prakash Iyer made a presentation S80216g-04/07 titled "Scope and architectural considerations for 802.16g". There was follow-on discussion on the presentation.

Contribution C802.16g-04/02 titled "The scope of IEEE802.16g" was presented by Min-Sung Kim. The proposal was a request for Handoff and MBS issues outside scope of P802.16e to be discussed here. There was follow-on discussion.

There was no one to present contribution C802.16g-04/04 titled "The issues related with Roaming".

Contribution C802.16g-04/01 titled "802.16 Accounting based on IEEE 802.1X Accounting" was presented by Dongkie Lee. There was no discussion.

Contribution C802.16g-04/03 titled "New SAPs in the Convergence sub-layer" was presented by Min-Sung Kim. There was follow-on discussion.

There was no one to present contribution C802.16g-04/05 titled "The type of MIB and process of management by EMS".

Contribution C802.16g-04/06 titled "Operation Support System Interface Specification for 802.16 fixed Wireless Systems" was presented by Radu Selea. There was follow-on discussion on the different sections of the contribution.

Meeting Closing:

A Call for contributions for ToC topics, Network reference models, Definitions and related subjects was suggested by the chair.

Motion #1 (Scott Migaldi, 2nd Lester Eastwood), "To authorize the Editor to create an initial draft Table of Contents and skeleton document based on input contributions by October 4, 2004".

After subsequent discussion Motion #1 withdrawn.

Motion #2 (Scott Migaldi, 2nd Jeff Mandin), "To issue a call for contributions for IEEE P802.16g for Table of contents for initial draft, skeleton document, and network architecture reference models to close around Nov 7, 2004".

Vote: For:13, Against: 0. Motion #2 Passes.

P802.16f

Motion #3 (Marianna Goldhammer, 2nd Joey Chou) “To authorize the chair to create text to go into a letter the 802.16 WG chair is preparing to be included in the liaison to ETSI”.

Vote : For : 8; Against: 0; Motion #3 Passes

Motion #4 to adjourn (Jeff Mandin, 2nd Prakash Iyer)

Motion #4 passes by unanimous voice vote.

Session Closed at 5:36PM.