

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >
Title	IEEE 802.16 NetMan Task Group – Session #45 minutes
Date Submitted	2006-09-28
Source(s)	Phillip Barber [mailto:pbarber@futurewei.com] Chair, NetMan TG Huawei
Re:	IEEE 802.16 NetMan Task Group Session #45 Minutes (Mont Tremblant)
Abstract	
Purpose	To record meeting minutes
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IEEE 802.16 NetMan Task Group Session #45 Minutes

Phillip Barber

Tuesday, September 26, 2006

8:30am Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Motion to approve the agenda.

Moved by: Joey Chou

Seconded by: Achim Brandt

Passed by unanimous voice consent

Motion to approve minutes 802.16netman-06/012 for Session 44.

Moved by: Jose Puthenkulam

Seconded by: Erik Colban

Passed by unanimous voice consent

Liaison Reports

Erik Colban gave a report on IANA resolution on the status of the ifType OID & transmission OID number problem that was discussed and approved to be resolved at Session 45. Erik will upload a Liaison contribution of the email from IANA detailing their remedy actions to resolve this matter.

Began WG Comment Resolution of Comments received on Working Group Letter Ballot #20c as announced in 802.16-06/044 on Working Group Draft Document 802.16g/D4. 54 Comments are in 802.16-6/048. 13 Contributions in Netman Upload Directory

Reviewed comment 3043 with associated contribution C802.16g-06/052r1. Accepted without opposition.

Reviewed comment 3050 with associated contribution C802.16g-06/036r5. Accepted without opposition.

Added late comment 3055L. Reviewed comment 3055L with associated contribution C802.16g-06/055. Accepted without opposition.

12:05pm The Chair recessed the Session

Wednesday, September 27, 2006

8:10am Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Began TG Comment Resolution of Call for Comments 802.16i-06/008 on Baseline Task Group Document 802.16i-06/001r3 for 802.16i. 9 Comments are in 802.16i-06/009. 3 Contributions in Netman Upload Directory

Added late comment 10L. Reviewed comment 10L with associated contribution C802.16i-06/023r2. Accepted without opposition.

Reviewed comment 9 with associated contribution C802.16i-06/028r1. Comment Accepted by vote. See commentary database for vote details.

Reviewed comment 6 with associated contribution C802.16i-06/029r1. Accepted without opposition.

Reviewed comment 7 with associated contribution C802.16i-06/030r1. Accepted without opposition.

The Chair identified that, as part of the 802.16i process of identifying objects to be put into either the 'common' portion of the SMIV2 tree or the 'mobile' portion of the SMIV2 tree, the Netman TG was in fact making selection and distinction, on behalf of the WG, of mobile features and objects. The Chair recommended bringing this to the attention of the WG at the WG Closing Plenary with request that the WG endorse this process or make other accommodation, perhaps by establishing a committee to make such determination.

Completed TG Comment Resolution of Call for Comments 802.16i-06/008 on Baseline Task Group Document 802.16i-06/001r3 for 802.16i. 10 Comments are in 802.16i-06/009r1.

Begin WG Comment Resolution of Comments received on Sponsor Ballot on Draft Document 802.16k/D2a. 49 Comments are in 802.16-6/050. No Contributions received.

12:10pm The Chair recessed the Session

Thursday, September 28, 2006

8:07am Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued WG Comment Resolution of Comments received on Working Group Letter Ballot #20c as announced in 802.16-06/044 on Working Group Draft Document 802.16g/D4. Comments are in 802.16-6/048. Contributions in Netman Upload Directory

Based on comments from the Operator ID Ad-Hoc meeting on Tuesday, the Chair added late comment 3056L.

Reviewed comment 3020 with associated contribution C802.16g-06/053r1. Accepted without opposition.

Reviewed comment 3021 with associated contribution C802.16g-06/048r2. Accepted without opposition.

Reviewed comment 3022 with associated contribution C802.16g-06/047r1. Accepted without opposition.

Reviewed comment 3023 with associated contribution C802.16g-06/054r1. Accepted without opposition.

Reviewed comment 3029 with associated contribution C802.16g-06/045r1. Deferred until later.

Based on contribution C802.16g-06/056, the Chair added a late comment 3057L.

Revisited comment 3029 with associated contribution C802.16g-06/045r2. Accepted without opposition.

Reviewed comment 3046 with associated contribution C802.16g-06/044r1. Accepted without opposition.

Reviewed comment 3054 with associated contribution C802.16g-06/051r1.

12:25pm The Chair recessed the Session

1:25pm Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Continued WG Comment Resolution of Comments received on Working Group Letter Ballot #20c as announced in 802.16-06/044 on Working Group Draft Document 802.16g/D4. Comments are in 802.16-6/048. Contributions in Netman Upload Directory

Reviewed comment 3051 with associated contribution C802.16g-06/049. Withdrawn.

Reviewed comment 3052 with associated contribution C802.16g-06/046r2. Accepted without opposition.

Reviewed comment 3053 with associated contribution C802.16g-06/050. Accepted without opposition.

Added late comment 3058L. Reviewed comment 3058L with associated contribution C802.16g-06/043. Withdrawn.

Completed WG Comment Resolution of Comments received on Working Group Letter Ballot #20c as announced in 802.16-06/044 on Working Group Draft Document 802.16g/D4. 58 Comments are in 802.16-6/048r1. 13 Contributions in Netman Upload Directory

Continued WG Comment Resolution of Comments received on Sponsor Ballot on Draft Document 802.16k/D2a. 49 Comments are in 802.16-6/050. No Contributions received.

Completed WG Comment Resolution of Comments received on Sponsor Ballot on Draft Document 802.16k/D2a. 49 Comments are in 802.16-6/050. No Contributions received.

4:20pm The Chair recessed the Session

6:05pm Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Motion:

To accept the resolution of commentary database 802.16-06/048r1 as the resolution of Working Group Letter Ballot 20c and call for comments 802.16-06/044.

Moved by: Ronald Mao

Seconded by: Achim Brandt

For: 10 Against: 0 Abstain: 0

Motion approved

Motion:

To authorize the editor to revise P802.16g/D4, in accordance with the comment resolutions in 802.16-06/048r1, and reissue the document as P802.16g/D5.

Moved by: Peretz Feder

Seconded by: Erik Colban

For: 11 Against: 0 Abstain: 0

Motion approved

Motion:

To accept the resolution of commentary database 802.16-06/050r2 as the resolution of Sponsor Ballot on Draft Document 802.16k/D2a.

Moved by: Scott Henderson

Seconded by: Achim Brandt

For: 9 Against: 0 Abstain: 1

Motion approved

Motion:

To authorize the editor to revise P802.16k/D2a, in accordance with the comment resolutions in 802.16-06/050r2, and reissue the document as P802.16k/D3.

Moved by: Joey Chou

Seconded by: Erik Colban

For: 10 Against: 0 Abstain: 0

Motion approved

Motion:

To accept the resolution of commentary database 802.16i-06/009r1 as the resolution of call for comments 802.16i-06/008.

Moved by: Erik Colban

Seconded by: Per Elmdahl

For: 10 Against: 0 Abstain: 1

Motion approved

Motion:

To authorize the editor to revise 802.16i-06/001r3, in accordance with the comment resolutions in 802.16i-06/009r1, and reissue the document as 802.16i-06/001r4.

Moved by: Scott Henderson

Seconded by: Ronald Mao

For: 9 Against: 0 Abstain: 1

Motion approved

Motion:

To authorize the NetMan TG Chair to request approval for initiation of a Working Group Letter Ballot recirculation on P802.16g/D5

Moved by: Peretz Feder

Seconded by: Jeff Qian

For: 11 Against: 0 Abstain: 0

Motion approved

Motion:

To authorize the NetMan TG Chair to request approval for initiation of a Sponsor Ballot recirculation on P802.16k/D3

Moved by: Michael Wang

Seconded by: Achim Brandt

For: 9 Against: 0 Abstain: 1

Motion approved

From Session 44 Minutes:

‘Mike Geipel requested from the Chair and was granted a few minutes to discuss 802.16i matter of making text format of MIB available along with any new iteration of the Draft, and the final version to accompany the published standard. Also concern regarding obsolescence of MIB documents with discontinued MIB documents continuing to be available even when the underlying standards has been removed from circulation. The TG Chair will investigate this matter and report back to the group at Session #45.’

Chair’s report on this matter:

All three MIBs of the final 16f published standard are now available for free on the Get IEEE website. 802.16 will ensure that they remain available on the 802.16 website even if discontinued on the Get IEEE website.

Erik Colban uploaded Liaison contribution L802.16-06/025 detailing correspondence with IANA on the OID matter.

New Business

6:30pm

Motion:

To adjourn

Moved by: Per Elmdahl

Seconded by: Scott Henderson

Passed by unanimous voice consent