Project	IEEE 802.16 Broadband Wireless Access Working Group <**http://ieee802.org/16**>
Title	IEEE 802.16 NetMan Task Group – Session #43 minutes
Date Submitted	2006-05-11
Source(s)	Phillip Barber [mailto:pbarber@futurewei.com] Chair, NetMan TG Huawei
Re:	IEEE 802.16 NetMan Task Group Session #43 Minutes (Tel Aviv)
Abstract	
Purpose	To record meeting minutes
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IEEE 802.16 NetMan Task Group Session #43 Minutes
Phillip Barber

Monday, May 8, 2006
4:30pm Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Motion to approve the agenda.
Moved by: Peretz Feder
Seconded by: Jose Puthenkulam
Passed by unanimous voice consent

Motion to approve the minutes 802.16netman-06/006 for Session 42
Moved by: Peretz Feder
Seconded by: Sean Cai
Passed by unanimous voice consent

Liaison Reports

Discussed current vacancy of 802.21 Liaison position. Chair solicited candidates for 802.21 Liaison position.

Discussed appointment of Joerg Schmidt as 802.16 Liaison to 3GPP.

Per Elmdahl gave a report on the status of the ifType OID & transmission OID number problem that was discussed and approved to be resolved at Session 43.

Began WG Comment Resolution of Call for Comments 802.16-06/023 on the Registration Authority Issue. Comments are in 802.16-06/026.

Discussion of the lone comment from N. Shankaranarayanan and reply comment from Roger Marks. The Chair created a Registration Authority Issue Ad-hoc Group to continue discussion on this matter and report back to the TG on Thursday afternoon. The Chair appointed Roger Marks to lead the Ad-hoc Group.

6:10pm The Chair recessed the Session

Wednesday, May 10, 2006
8:45am Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Began WG Comment Resolution of Comments received on Working Group Letter Ballot #20a as announced in 802.16-06/020 on Working Group Draft Document 802.16g/D2. Comments are in 802.16-6/024r1

12:00pm The Chair recessed the Session

1:40pm Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

TG Comment Resolution of Call for Contributions 802.16k-06/001 for 802.16k. No contributions received.

Chair discussed intent to make a motion at the closing plenary to accept C802.16-06/001 as the Draft for 802.16k and to initiate WG Letter Ballot on the draft.

TG Comment Resolution of Call for Comments 802.16i-06/004 on Baseline Task Group Document 802.16i-06/001r1 for 802.16i. Comments are in 802.16i-06/005.

Reviewed comment 3, contribution C802.16i-06/022. Accepted comment 3, contribution C802.16i-06/022 except relocate new/revised sections to begin with new subclause 1.4.4.3.

Reviewed comment 17, contribution C802.16i-06/019r2. Accepted comment 17, contribution C802.16i-06/019r2.

Reviewed comment 18, contribution C802.16i-06/021r1. Accepted comment 18, contribution C802.16i-06/021r1.

Reviewed comment 19, contribution C802.16i-06/020. Accepted comment 19, contribution C802.16i-06/020.

Reviewed comment 20, contribution C802.16i-06/012r1. Accepted comment 20, contribution C802.16i-06/012r1.

Reviewed comment 21, contribution C802.16i-06/013r1. Accepted comment 21, contribution C802.16i-06/013r1.

The Chair created an SNMP Solution Set Ad-hoc group to continue development of an SNMP contribution and coordination of SNMP contributions for Session 44. The Chair appointed Joey Chou to lead the Ad-hoc.

Completed commentary resolution of comments in database 802.16i-06/005r2.

6:20pm The Chair recessed the Session

Thursday, May 11, 2006
8:40am Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Continue WG Comment Resolution of Comments received on Working Group Letter Ballot #20a as announced in 802.16-06/020 on Working Group Draft Document 802.16g/D2. Comments are in 802.16-6/024r1

Revisited comment 1012. Accepted contribution C802.16g-06/034r2 as the remedy for comment 1012.

12:30pm The Chair recessed the Session

1:50pm Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Continue WG Comment Resolution of Comments received on Working Group Letter Ballot #20a as announced in 802.16-06/020 on Working Group Draft Document 802.16g/D2. Comments are in 802.16-6/024r1

Motion:
To accept editorial comments 1019, 1024, 1028, 1034, 1049, 1063, 1068, 1081, 1082 of comment database 802.16-06/024r1
Moved by: Scott Henderson
Seconded by: Ofer Kelman
For: 11 Against: 0 Abstain: 0
Motion approved

Reviewed comment 1064 & 1065, contribution C802.16g-06/033. Accepted comment 1064 & 1065, contribution C802.16g-06/033.

Reviewed comment 1069, contribution C802.16g-06/029. Accepted comment 1069, contribution C802.16g-06/029.

Reviewed comment 1084, contribution C802.16g-06/032. Accepted comment 1084, contribution C802.16g-06/032.

Reviewed comment 1088L, 1089L and 1090L, contributions C802.16g-06/030r3 & C802.16g-06/031r1. Accepted 1088L, 1089L and 1090L, contributions C802.16g-06/030r3 & C802.16g-06/031r1.

Completed commentary resolution of comments in database 802.16i-06/024r2.

Roger Marks reported back to the TG on the results of the Registration Authority Issue Ad-hoc Group discussions. The Ad-hoc agreed on a general remedy for the Registration Authority Issue and asked Roger to draft a letter to the IEEE-RAC on the matter. Roger presented the proposed liaison letter as 802.16-06/016r2.

Motion:
To accept the report of the Registration Authority Issue Ad-hoc Group and to forward the document 802.16-06/016r2 to the working group for consideration as the liaison statement on this matter.
Moved by: Scott Migaldi
Seconded by: Scott Probasco
For: 14 Against: 0 Abstain: 0
Motion approved

5:10pm The Chair recessed the Session

5:30pm Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Netman TG Closing Plenary

Motion:

To authorize the NetMan TG Chair to bring a motion to the Working Group at the Working Group Closing Plenary to authorize the Editor to use C802.16-06/001 to create P802.16k/D1 as the Working Group Draft, and to initiate a Working Group Letter Ballot on P802.16k/D1.
Moved by: Scott Henderson
Seconded by: Jeff Qian
For: 9 Against: 0 Abstain: 1
Motion approved

Motion:
To accept the resolution of commentary database 802.16i-06/005r2 as the resolution of call for comments 802.16i-06/004.
Moved by: Zou Lan
Seconded by: Joey Chou
For: 8 Against: 0 Abstain: 0
Motion approved

Motion:
To authorize the editor to revise 802.16i-06/001r1, in accordance with the comment resolutions in 802.16i-06/005r2, and reissue the document as 802.16i-06/001r2.
Moved by: Joerg Schmidt
Seconded by: Per Elmdahl
For: 10 Against: 0 Abstain: 0
Motion approved

Motion:
To accept the resolution of commentary database 802.16-06/024r2 as the resolution of Working Group Letter Ballot 20a and call for comments 802.16-06/020.
Moved by: Lin Zhibin
Seconded by: Achim Brandt
For: 11 Against: 0 Abstain: 0
Motion approved

Motion:
To authorize the editor to revise P802.16g/D2, in accordance with the comment resolutions in 802.16-06/024r2, and reissue the document as P802.16g/D3.
Moved by: Scott Henderson
Seconded by: Jeff Qian
For: 10 Against: 0 Abstain: 0
Motion approved

Motion:
To authorize the NetMan TG Chair to request approval for initiation of a Working Group Letter Ballot recirculation, in which the entire document is available for comment, on P802.16g/D3
Moved by: Achim Brandt
Seconded by: Lin Zhibin
For: 11 Against: 0 Abstain: 0

Motion approved

Motion:
To authorize the NetMan TG Chair to bring a motion to the Working Group at the Working Group Closing
Plenary to authorize the Working Group Chair to investigate and take whatever reasonable action is required to
resolve the issue of IANA ifType number and transmission OID number assignment for IEEE 802.16f and
802.16i, prior to Session #44
Moved by: Per Elmdahl
Seconded by: Joey Chou
For: 12 Against: 0 Abstain: 1
Motion approved

New Business

Motion:
To adjourn
Moved by: Sean Cai
Seconded by: Scott Henderson
Passed by unanimous voice consent