Project	IEEE 802.16 Broadband Wireless Access Working Group <**http://ieee802.org/16**>
Title	IEEE 802.16 NetMan Task Group – Session #40 minutes
Date Submitted	2005-11-18
Source(s)	Phillip Barber [mailto:pbarber@futurewei.com] Chair, NetMan-802.16g Huawei
Re:	IEEE 802.16 NetMan Task Group Session #40 Minutes (Vancouver)
Abstract	
Purpose	To record meeting minutes
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IEEE 802.16 NetMan Task Group Session #40 Minutes
Phillip Barber

Monday, November 14, 2005
5:15pm Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Motion to approve the agenda.
Moved by: Jon Labs
Seconded by: Ronny Kim
Passed by unanimous voice consent

Motion to approve the minutes 802.16netman-05/018 for Session 39
Moved by: Andy Sago
Seconded by: David Paranchych
Passed by unanimous voice consent

Ronny Kim gave 802.21 Liaison presentation C802.16netman-05/020 (to be uploaded to the server).

The Chair reviewed IETF RFC 3481 and discussed other IETF considered projects relevant to the group.

5:45pm The Chair recessed the Session

Tuesday, November 15, 2005
1:10pm The Chair called the Session to order and opened the Session; Phillip Barber acting Secretary

Begin Joint Session with 802.21

Review of C802.16g-05/054 802.21 Requirements and Text Changes to 802.16g Baseline Document

4:00pm Adjourn the Joint Session with 802.21; recess Session until 4:15

4:20pm Resume Session; Chair called the Session to Order

Begin Joint Session with 802.16h

Marianna Goldhammer gave an overview presentation of 802.16h (was the same presentation prepared and presented by Marianna at the 802.16 Closing Plenary in Taipei).

6:00pm The Chair recessed the Session

Wednesday, November 15, 2005
1:30pm Resume Session; Chair called Session to Order

Review and Respond to Comments from 802 Community on proposed 802.16i Mobile PAR & Five Criteria:
No comments received

Jose Puthenkulam led discussion on Ad-hoc topic from Session 39: Where does the MIB live in the 802.16g Architectural Reference Model?

Jose Puthenkulam presented S80216g-05_063 MIBs Location Dicussion.ppt

Without objection, the group reached consensus that the MIB database would be located in the Management Plane of the Architectural Reference Model. The Chair offered to modify the relevant sections of the document and the diagrams to reflect the decision of the group. The Chair will provide the revised material as a contribution for Session 41.

Begin TG Comment Resolution of Call for Comments 802.16g-05/011 on Baseline Task Group Document 802.16g-05/008r1 for 802.16g

On comment 01, Brian Petry presented C802.16g-05/025r3 Generic Packet Convergence Sublayer.doc. Decision on the comment was deferred until Thursday afternoon.

On comment 18L, Muthaiah Venkatachalam presented C80216g-05_055 Optimizing Uplink Bandwidth Request Latency.doc.

Chair made a procedural ruling that the comment 18L was out of scope of the project.

Motion: That the group determine that changing the existing MAC Management Messages in a backward compatible manner as done in comment 18L with contribution C80216g-05_055 Optimizing Uplink Bandwidth Request Latency.doc be considered as within scope of the project.
Moved by: Jose Puthenkulam
Seconded by: Hujun Yin
In Favor: 3 Opposed: 16 Abstain: 7

On comment 19L, Jose Puthenkulam presented C80216g-05_062 Optimizing Channel Throughput using Target Packet Error Rates.doc. Decision on the comment was deferred until Thursday afternoon.

6:00pm The Chair recessed the Session

Thursday, November 16, 2005
1:45pm Resume Session; Chair called Session to Order

Revisit comment 19L. Comment discussed and deferred until later in the afternoon.

Revisit comment 01, C802.16g-05/025r4 Generic Packet Convergence Sublayer.doc.

On comment 20L, Guo Qiang Wang presented the Power Point presentation C80216g-05_053r3
 Universal M-SAP & C-SAP Naming Schema.pdf and contribution C80216g-05_052r3
Universal M-SAP & C-SAP Naming Schema.pdf. Comment discussed and deferred until later in
the afternoon.

Revisit of comment 02L, C802.16g-05/054 802.21 Requirements and Text Changes to 802.16g
document.

Revisit of comment 19L, C80216g-05_062r5 Optimizing Channel Throughput using Target
Packet Error Rates.doc.

Revisit of comment 20L, C80216g-05_052r4 Universal M-SAP & C-SAP Naming Schema.pdf.

On comment 12L, Mary Chion presented C80216g-05_058 Fix for MOB_NBR-ADV.doc.

On comment 16L, Ling Xu presented C80216g-05_060r1 fix for RRM primitives.doc.

On comment 13L, group agreed to revisit the comment, without objection.

On comment 21L, Fuyan Zou Lan presented C80216g-05_056r2 MAC Management Signalling
for MS to notification.doc.

Completed Comment Resolution on P802.16g

6:05pm The Chair recessed the Session

6:15pm Resume Session; Chair called Session to Order

Netman TG Closing Plenary

Motion: To accept the resolution of commentary database 80216g-05_012r2 as the resolution of
the call for comments 802.16g-05/011.
Moved by: Dave Paranchych
Seconded by: Guo Wang
In Favor: 21 Against: 0 Abstain: 2

Straw Poll: Members indicating intent to contribute material to 802.16g project for Session 41
Yes: 18 No: 0

The Chair assigned Clause Editors to provide revision to the 802.16g Baseline document, in
preparation for going to DRAFT and balloting, for Session 41

Jose Puthenkulam to take Clauses 1-4, 14.0-14.4
Mary Chion & John Lee to take Clause 14.5
Mary Chion to take Annexes
John Lee to take Clause 11
Lei Wang to take Clause 5

Motion: To authorize the editor to revise 802.16g-05/008r1, in accordance with the comment resolutions in 802.16g-05/012r2, and reissue the document as P802.16g-05/008r2.
Moved by: Sean Cai
Seconded by: Yerang Hur
In Favor: 28 Against: 0 Abstain: 0

New Business

Motion: to Adjourn
Moved by: John Labs
Seconded by: Dave Paranchych
Approved by unanimous voice vote.

7:00pm Thursday, November 18, 2005, 802.16 Netman TG Session Adjourned