Project	IEEE 802.16 Broadband Wireless Access Working Group <**http://ieee802.org/16**>
Title	IEEE 802.16 NetMan Task Group – Session #42 minutes
Date Submitted	2006-03-09
Source(s)	Phillip Barber [mailto:pbarber@futurewei.com] Chair, NetMan TG Huawei
Re:	IEEE 802.16 NetMan Task Group Session #42 Minutes (Denver)
Abstract	
Purpose	To record meeting minutes
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IEEE 802.16 NetMan Task Group Session #42 Minutes
Phillip Barber

Monday, March 6, 2006
4:20pm Session called to order and opened by Chair, Phillip Barber; Phillip Barber acting as Secretary

Motion to approve the agenda.
Moved by: Scott Migaldi
Seconded by: Jungje Son
Passed by unanimous voice consent

Motion to approve the minutes 802.16netman-06/002 for Session 41
Moved by: Scott Migaldi
Seconded by: Jon Labs
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. Action to be placed on 802.16 Closing Plenary.

Began TG Comment Resolution of Call for Comments 802.16i-06/002 on Baseline Task Group Document 802.16i-06/001 for 802.16i

Reviewed contribution C802.16i-06/010r1, comment 5 in commentary database 802.16i-06/003. Deferred until Thursday.

Reviewed contribution C802.16i-06/011r1, comment 6 in commentary database 802.16i-06/003. Deferred until Thursday.

Reviewed contribution C802.16i-06/011r1, comment 7 in commentary database 802.16i-06/003. Accept Modified with modification as indicated in 802.16i-06/003 for comment 7.

Reviewed contribution C802.16i-06/016, comment 8 in commentary database 802.16i-06/003. Deferred until Thursday.

Reviewed contribution C802.16i-06/017, comment 9 in commentary database 802.16i-06/003. Deferred until Thursday.

6:00pm The Chair recessed the Session

Tuesday, March 7, 2006
8:05am Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

WG Comment Resolution of Comments received on Working Group Letter Ballot #20 in 802.16-06/014 as announced in 802.16-06/007r1 on Working Group Draft Document 802.16g/D1. Comments are in 802.16-6/014

Reviewed contribution C802.16g-06/019, comment 44 in commentary database 802.16-06/014. Accepted unopposed.

12:00pm The Chair recessed the Session

1:30pm 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 #20 in 802.16-06/014 as announced in 802.16-06/007r1 on Working Group Draft Document 802.16g/D1. Comments are in 802.16-6/014

Reviewed contribution C802.16g-06/023, comment 107 in commentary database 802.16-06/014. Accepted unopposed.

Reviewed contribution C802.16g-06/025, comment 110 in commentary database 802.16-06/014. Deferred until Wednesday. Mary Chion to provide proposed DCD TLV solution language.

Added late comment 258L to handle issues brought up in discussions on other Technical, Binding comments. Reviewed contribution C802.16g-06/026, comment 258L in commentary database 802.16-06/014. Accepted unopposed.

6:00pm The Chair recessed the Session

7:35pm Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Netman TG Discussion on Pending Security Matters and proposed Operator ID assignment method through IEEE-RAC. David Johnston published discussion findings in C802.16netman-06/007.

9:40pm The Chair recessed the Session

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

Netman TG response development to any Comments received on the 802.16k PAR & 5C 802.16-06/003. No comments were received.

David Johnston presented the proposed 802.16k Draft document C802.16-06/001 and a presentation on the topic C802.16-06/002.

Continued WG Comment Resolution of Comments received on Working Group Letter Ballot #20 in 802.16-06/014 as announced in 802.16-06/007r1 on Working Group Draft Document 802.16g/D1. Comments are in 802.16-6/014r1.

12:00pm The Chair recessed the Session

1:39pm 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 #20 in 802.16-06/014 as announced in 802.16-06/007r1 on Working Group Draft Document 802.16g/D1. Comments are in 802.16-6/014r1.

Reviewed contribution C802.16g-06/022r2, comment 179 in commentary database 802.16-06/014. Accepted unopposed.

Reviewed contribution C802.16g-06/020, comment 200 in commentary database 802.16-06/014. Accepted unopposed.

Reviewed contribution C802.16g-06/024, comment 213 in commentary database 802.16-06/014. Accepted unopposed.

Reviewed contribution C802.16g-06/021, comment 214 in commentary database 802.16-06/014. Accepted unopposed.

6:05pm The Chair recessed the Session

Thursday, March 09
8:15am 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 #20 in 802.16-06/014 as announced in 802.16-06/007r1 on Working Group Draft Document 802.16g/D1. Comments are in 802.16-6/014r1.

Revisited late comment 258L. Reviewed contribution C802.16g-06/026r1, comment 258L in commentary database 802.16-06/014. Accepted unopposed.

Revisit Netman TG response development to any Comments received on the 802.16k PAR & 5C 802.16-06/003. Review contributions C802.16-06/002 and C802.16-06/003.

Motion:
To make no changes to the 802.16k draft PAR as presented in 802.16-06/003, based on the contributions C802.16-06/002 and C802.16-06/003.
Moved by: David Johnston
Seconded: Jose Puthenkulam
For: 13 Against: 0 Abstain: 3

Motion is approved.

Continued WG Comment Resolution of Comments received on Working Group Letter Ballot #20 in 802.16-06/014 as announced in 802.16-06/007r1 on Working Group Draft Document 802.16g/D1. Comments are in 802.16-6/014r1.

Revisited comment 84D. Reviewed contribution C802.16g-06/028r2, comment 84D in commentary database 802.16-06/014. Accepted unopposed.

The Chair assigned Jose Puthenkulam to develop a revision to subclause 6.3.2.3.72 to provide the missing material including Table A1, for Session 43.

12:40pm The Chair recessed the Session

1:35pm 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 #20 in 802.16-06/014 as announced in 802.16-06/007r1 on Working Group Draft Document 802.16g/D1. Comments are in 802.16-6/014r1.

Motion:
To accept editorial comments 1, 2, 3, 4, 5, 6, 12, 13, 14, 15, 16, 17, 20, 21, 22, 23, 29, 30, 31, 32, 42, 45, 47, 51, 53, 75, 82, 96, 102, 115, 123, 125, 126, 129, 169, 172, 199, 202, 211, 219, 220, 222, 223, 224, 225, 228, 231, 240 and 249D of comment database 802.16-06/14
Moved by: David Johnston
Seconded by: David Paranchych
For: 18 Against: 0 Abstain: 1

Completed commentary resolution of comments in database 802.16-06/014r2.

Continued TG Comment Resolution of Call for Comments 802.16i-06/002 on Baseline Task Group Document 802.16i-06/001 for 802.16i

Contributor Withdrew contribution C802.16i-06/012r1, comment 1 in commentary database 802.16i-06/003.

Contributor Withdrew contribution C802.16i-06/013r1, comment 2 in commentary database 802.16i-06/003.

Revisited and reviewed contribution C802.16i-06/010r3, comment 5 in commentary database 802.16i-06/003. Accepted unopposed.

Revisited and reviewed contribution C802.16i-06/011r3, comment 6 in commentary database 802.16i-06/003. Accepted unopposed.

Revisited and reviewed contribution C802.16i-06/016r2, comment 8 in commentary database 802.16i-06/003. Accepted unopposed.

Revisited and reviewed contribution C802.16i-06/017r3, comment 9 in commentary database 802.16i-06/003. Accepted unopposed.

Added a late comment 10L to the commentary database 802.16i-06/003. Reviewed contribution C802.16i-06/014r3, comment 10L in commentary database 802.16i-06/003. Accepted unopposed.

Completed commentary resolution of comments in database 802.16i-06/003r1.

Reviewed a presentation contribution S802.16i-06/018 from Per Elmdahl on issue with IANA ifType number assignment for IEEE 802.16f and 802.16i.

Motion:
To request a motion be placed on the 802.16 Closing Plenary Agenda empowering the 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
Moved by: Joey Chou
Seconded by: Per Elmdahl
For: 20 Against: 0 Abstain: 3
Motion approved

3:05pm The Chair recessed the Session

5:00pm Session called to order by Chair, Phillip Barber; Phillip Barber acting as Secretary

Netman TG Closing Plenary

Motion:
To accept 802.16-06/003r1 as the revised 802.16k PAR and to forward the revised 802.16k PAR to the 802 EC
Moved by: David Johnston
Seconded by: Lei Wang
For: 29 Against: 0 Abstain: 0
Motion approved

Motion:
To accept the resolution of commentary database 802.16-06/014r2 as the resolution of Working Group Letter Ballot 20 and call for comments 802.16-06/007r1.
Moved by: Lei Wang
Seconded by: David Johnston
For: 29 Against: 0 Abstain: 0
Motion approved

Motion:
To authorize the editor to revise P802.16g/D1, in accordance with the comment resolutions in 802.16-06/014r2, and reissue the document as P802.16g/D2.
Moved by: David Maez

Seconded by: Brian Kiernan
For: 31 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/D2
Moved by: David Johnston
Seconded by: Lei Wang
For: 31 Against: 0 Abstain: 0
Motion approved

Motion:
To accept the resolution of commentary database 802.16i-06/003r1 as the resolution of call for comments 802.16i-06/002.
Moved by: Per Elmdahl
Seconded by: David Johnston
For: 31 Against: 0 Abstain: 0
Motion approved

Motion:
To authorize the editor to revise 802.16i-06/001, in accordance with the comment resolutions in 802.16i-06/003r1, and reissue the document as 802.16i-06/001r1.
Moved by: Jorg Schmidt
Seconded by: Jose Puthenkulam
For: 29 Against: 0 Abstain: 0
Motion approved

New Business

Motion:
To adjourn
Moved by: David Johnston
Seconded by: Lei Wang
Passed by unanimous voice consent