

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	Maintenance Task Group Session #46 Minutes	
Date Submitted	2006-11-16	
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Re:	Maintenance Task Group Session #46Minutes	
Abstract	Maintenance Task Group Session #46Minutes	
Purpose	Maintenance Task Group Session #46Minutes	
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Maintenance Task Group Session #46 Minutes

Jonathan Labs

TG Chair

Wavesat, Inc.

Maintenance Task Group
Session #46, Dallas, Texas, USA

Editor: Joe Schumacher

Tuesday, November 14, 2006

Room: Reunion B

8:15: Opened meeting of the Maintenance Task Group

Presented the agenda in IEEE 802.16maint-06/034.

8:25: Motion to approve the agenda (IEEE 802.16maint-06/034): Moved by Dan Gal, seconded by Rainer Ullmann.

Approved by unanimous voice vote.

Presented the slides in IEEE 802.16maint-06/34.

8:30: Motion to approve minutes from Session 45 (IEEE 802.16maint-06/029): Moved by Shawn Taylor, seconded by Lei Wang.

Accepted by unanimous voice vote.

Started reviewing reply comments on the change requests in 80216-06_066.cmt. Started the 16 CR's that did not get 75% approval.

9:30 Some members mention that

10:10 Broke for coffee

10:45 Resumed reviewing reply comments on the change requests in in 80216-06_066.cmt

12:00 Broke for lunch.

12:06 Editor generated 80216-06_066_temp1.cmt, which contains the reply comments reviews on the CR's as of Tuesday noon, to the Temp Upload Directory.

13:30 Resumed meeting after lunch break.

Resumed the reply comments reviews on the CR's in 80216-06_066_temp01.cmt.

15:15 Broke for coffee

15:35 Resumed after coffee break the reply comments reviews on the CR's in 80216-06_066_temp01.cmt.

18:15 Broke for the evening

Wednesday, November 15, 2006

Room Moreno AB

TG chair generated 80216-06_066r1.cmt., fixing the missing reply comments and containing all comment resolutions as of Tuesday evening, and uploaded it to the WG upload directory.

8:07 Resumed meeting. Resumed the reply comments reviews on the CR's in 80216-06_066r1.cmt

10:20 Broke for coffee

10:40 Resumed meeting after coffee

12:00 Broke for lunch.

12:06 Editor generated 80216-06_066r1_temp01.cmt, which contains the reply comments reviews on the CR's as of Wednesday noon, to the Temp Upload Directory.

13:15 Resumed meeting after lunch break. Resumed the reply comments reviews on the CR's in 80216-06_066r1_temp01.cmt.

13:45 For CR 194, the group had a discussion about one of the reply (Lei Wang's). After discussion, the reply commentor understands what the group understands; that is Network-assisted HO supported bit is for Network assisted handoff, not Network assisted association. Therefore, the reply commentor strongly believes that the suggested remedy of this CR is not a error correction or clarification, but rather pushes the standard in the wrong direction, that is moving explicit information bit into an implicit way.

15:20 break for coffee

15:37 resume after coffee break

16:00 Call the question on CR 270 to change the “shall” to a “should” as explained in the reply comments by Vladimir Yanover.

For: 12

Opposed: 0

Question has been called

17:05 Task group agreed, without objection, to have a night session, on Wednesday, November 15, 2006 from 20:30 to 22:30.

17:10 Broke for 5 minutes.

17:15 Reconvened in Pryor AB to have a joint session with the Project Planning Committee to discuss a schedule of having Cor2 close before a Revision.

People are not interested into changing Cor2 into a Revision.

People prefer Cor2 to finish before the revision.

Allowable scope of a Revision PAR: IEEE no longer allows limiting the scope. They do allow to state limitations in the purpose of the PAR.

17:45 Joint session with Project Planning Committee adjourns.

22:00 TG Editor generated 80216-06_066r1_temp02.cmt containing the comment resolutions on the CR's as of Wednesday evening at 17:45 night and uploaded it to the Temp upload directory.

22:40 Resumed meeting in Room Moreno AB

Resumed comment resolution on the reply comments on the CR's in 80216-06_066r1_temp02.cmt.

21:09: Call the question on 164

11 in favor

0 opposed

Question is called

Motion on 164, to accept the modifications as specified in the “Resolution” field.

16 in favor

0 opposed

0 abstain

22:40 Adjourn for the night.

22:45 TG Editor generated 80216-06_066r1_temp03.cmt containing the comment resolutions on the CR's as of Wednesday night and uploaded it to the Temp upload directory.

Thursday, November 15, 2006

Room Moreno AB

8:05 Resume the meeting. Resumed the reply comments reviews on the CR's in 80216-06_066r1_temp03.cmt.

9:36 Question called on 342.

In favor: 12

opposed 0

Question has been called.

9:37 Motion to accept Yigal Lieba's reply comment on 342:

In favor 1

Opposed 12

abstain 1

Motion fails.

10:25 Break for coffee

10:42 Resume after coffee break

12:00 Broke for lunch

12:10 TG Chair generated 80216-06_066r1_temp04.cmt containing the comment resolutions on the CR's as of Thursday noon and containing a late reply commen from Brian Shim. The database was uploaded it to the Temp upload directory.

13:10 Resumed meeting. Resumed the reply comments reviews on the CR's in 80216-06_066r1_temp04.cmt.

14:22 Motion to reject CR #335 by David Johnston, seconded by Lei Wei

In favor: 7

opposed:11

abstains: 2

Motion fails

14:25: Motion to accept CR #335 with the modified resolution: Accept modification (...should allocate the new SAID (except for primary SAID) with same value of SAID ...): forwarded by Wonil Roh, seconded by Dov Adelman.

For: 10

Against: 5

Abstain: 3.

Motion fails.

15:30: Broke for coffee

15:35: Resumed meeting. Resumed the reply comments reviews on the CR's in 80216-06_066r1_temp04.cmt.

18:00 Motion to extend meeting time until business is completed. Forwarded by Joe Schumacher, second David Castelow,
Motion ccepted by unanimous voice vote.

18:15 Comment resolution completed. Break for 10 minutes

18:20 TG Editor generated 80216-06_066r2.cmt containing the final comment resolutions on the CR's, and uploaded it to the WG upload directory.

18:25 Resume meeting to start the closing.

Discussion on updating the project schedule for P802.16-2004/Cor2. The proposed updated schedule is as follows:

22-Sept-06	Deadline for CR Submission to the Maintenance Data Base for consideration of CR for Cor2
28-Sept-06	Initiate WG Letter Ballots on the WG Approved Comment Data Base (30 day ballot)
15-Nov-06	Invitation to join Sponsor Ballot Pool for COR2 (WG Chair Action)
16-Nov-06	To get Conditional approval from the EC to go to Sponsor Ballot
14-Dec-06	P802.16-2004/Cor2/D1 available
14-Dec-06	Initiate a 15-day WG Ballot Recirc/Confirmation
4-Jan-07	Initiate Sponsor Ballot
4-Feb-07	BRC meets to resolve comments
XX-XXX-07	<i>Sponsor Ballot Recirc (15 days)</i>
XX-XXX-07	<i>BRC meets to resolve comments</i>

<i>XX-XXX-07</i>	<i>Sponsor Ballot Recirc (15 days)</i>
<i>XX-XXX-07</i>	<i>Complete Sponsor Ballot</i>

There was insufficient time to detail the schedule beyond February. The group strongly felt it was necessary to get to Sponsor Ballot as soon as possible.

18:55 Motion: To accept the database 80216-06_066r2.CMT as the comment resolutions for the comments on the Change Requests from LB #23.

Forwarded by: Wonil Roh
 Seconded by: Joe Schumacher
 In favor: 17
 Against: 0
 Abstain: 0
 Motion passes

19:07 Motion: To authorize the editor to generate the draft P802.16-2004/Cor2/D1 according the resolutions in 80216-06_066r2.CMT.

Forwarded by: David Castelow
 Seconded by: Shawn Taylor
 In favor: 17
 Against: 0
 Abstain: 0
 Motion passes

19:10 Motion: To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #46 Closing Plenary: *“To accept the database 80216-06_066r2.CMT as the comment resolutions for the comments on the Change Requests from LB #23 and open a Working Group Recirculation Letter Ballot on that database and the draft P802.16-2004/Cor2/D1 as generated by the comment resolutions.”*

Forwarded by: John Humbert
 Seconded by: Vladimir Yanover
 In favor: 18
 Against: 0
 Abstain: 0
 Motion passes

19:14 Motion: To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #46 Closing Plenary: *“To request conditional approval to the 802 EC to forward the Cor2 draft containing the Approved CR’s to Sponsor Ballot.”*

Forwarded by: Shawn Taylor
Seconded by: Panyuh Joo
In favor: 16
Against: 0
Abstain: 1
Motion passes

19:17 Motion: To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #46 Closing Plenary: *“To authorize the WG at Session #47 to form a Sponsor Ballot Resolution Committee with or without a quorum.”*

Forwarded by: John Humbert
Seconded by: Yigal Leiba
In favor: 17
Against: 0
Abstain: 0
Motion passes

19:20 Motion: To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #46 Closing Plenary: *“To authorize the WG Chair to dispose of any comments received from LB#23a.”*

Forwarded by: Jae Hwan Chang
Seconded by: John Humbert
In favor: 18
Against: 0
Abstain: 0
Motion passes

19:22 Motion to adjourn forwarded by Pierre Lamoureux, seconded by David Castelow
Motion passed by unanimous voice vote.

19:23 Adjourn Maintenance Task group meeting at Session #46