

Project	IEEE 802.16 Broadband Wireless Access Working Group < http://ieee802.org/16 >	
Title	IEEE 802.16 NetMan Task Group – Session #35 minutes	
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Re:	IEEE 802.16 NetMan Task Group Session #35 Minutes (Sanya, PRC)	
Abstract		
Purpose	To record meeting minutes	
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IEEE 802.16 NetMan Task Group Session #35 Minutes

Joey Chou
Jose Puthenkulam

Wednesday January 26, 2005

Morning Session:

Meeting was called to order at 8:40 AM by Phillip Barber, NetMan chair.

General NetMan introduction and administration was presented by NetMan chair:

The agenda contribution IEEE 802.16NetMan-05/001 was presented by the chair.

Scott Migaldi moved to approve the agenda, Second – David Maez
Approved by unanimous voice consent

Ronny Kim moved to approve the Minute of 34th session IEEE 802.16NetMan-04/07, Second – Janice Wunch,
Approved by unanimous voice consent

Liaison Activities

3GPP2 TSG-S – Scott Migaldi, 3GPP2 liaison, reported the activity going on in 3GPP2, and indicated that 3GPP2 had provided S.P0028-000-B “OAM&P for cdma2000 (3GPP R5 Delta Specification)” for the group to review

3GPP TSG SA

There is currently no Liaison yet. Chair looks for 3GPP liaison.

TTA

No Liaison yet

ETSI BRAN HiperMAN

Marianna is the liaison

802.21

Ronny Kim, 802.21 liaison, reported the group about the activity in 802.21.

Joint session and interleaving meeting (16g/21) possibility in the plenary meeting were discussed.

Straw poll – those who are interested in having the chair to interleave 16G / 21 meeting, 10 Yes, 4 No

Straw poll – those who do not want 16G / 21 meeting interleaved,

No objection

Chair can schedule interleaved meeting at the Atlanta plenary meeting, to schedule interleaved meeting

802. SEC Architecture Standing Committee
Standing committee to report to 802 committee. Philip is the liaison

WiMAX

No liaison yet, as many WiMAX members also attend the 802.16 meeting.

The group initiated resolution of the recirculation Letter Ballot #16a comments (80216-05_002r1). The group resolved 20 comments.

Lunch recess at 12:05PM
Meeting resumed at 1:45PM.

The group resolved all comments except comments 206, 203, 204, 211, 220, and 221 that need further harmonization. The authors of these comments agreed to present the harmonized proposal after the 802.16g meeting.

The group agreed to accept a newly created a comment about the event log enhancements.

The group adjourned the meeting at 03:30PM

Thursday, Jan 27, 2005:

Morning Session:

The Netman Task Group (TG) meeting was called to order at 8:35 AM by Phillip Barber, the NetMan chair.

General NetMan introduction, administration and the agenda was presented by the chair.

The TG started discussing the Liasion Statement(LS) from 3GPP2 WG5 contribution L80216-05_003. The Chair also previewed the attachments sent with this LS.

Scott Migaldi presented the contribution C80216g-05_01r1 'IRPs and NRMs for Network Management Portion TGg Specification'. After discussion there was concern on some of the references and the contribution was updated to C80216g-05_01r2 and uploaded for later discussion.

Comment Resolution:

Discussion on the comments in the data base 80216g-05_001r1.USR was initiated. Comment numbers were assigned to the comments by ascending page/line number order.

Comment #2, on adding the PPPOE classifier to 802.16 CS layer was discussed extensively and while there was several points raised on its importance, the chair clarified that it is out of scope of the P802.16g PAR. The TG chair agreed to bring this important issue up at the WG meeting.

Comment #9 was withdrawn and forwarded to the P802.16f document as a late comment.

The task group recessed for lunch at 12:00PM.

Afternoon Session:

The task group reconvened at 1:30PM. Some comments for P802.16f in the database 80216-05/002 were discussed.

Then the P802.16g comment resolution based on the comment database 80216g-05/001r1 was resumed.

The TG chair decided to establish a Legacy Messages adhoc group to address the material that was excised from IEEE P802.16e/D4, Annex D. This was to address the resolution for comment #13 from the database 802.16g-05_001r1. Vladimir Yanover was selected as chair for the adhoc.

Draft text for the Liaison letter to 3GPP and 3GPP2 was developed in the meeting. The Chair agreed to present it in the Working Group Plenary.

The contribution C80216g-01r2 was taken up and the proposal adopted.

The following contributions were also discussed and resolved by the task group.

C80216g-02 - Clarification of Interoperability of the Secondary Management Connection.

C80216g-03 - Service Identity Delivery Mechanisms

C80216g-05 - Informative description of network architecture

C80216g-07- 802.16e integration into possible mobile networks

C80216g-06 - Requirement for supporting different types of usage scenarios

The task group completed discussion of the comments in 80216g-05/001r1 and the resolutions were recorded in the database 80216g-05/001r2

The task group then resumed discussion of comments for P802.16f.

Then the task group had its closing plenary and the following motions were made.

Motion to authorize the editor to revise P802.16f/D2-2005 in accordance with the comment resolutions in 802.16-05/002r2 and reissue the document as P802.16f/D3-2005

Motion: Ronny Kim

Second: Chang-jae Lee

For : 10, Against : 0

Motion to authorize the editor to revise P802.16g-04/03, in accordance with the comment resolutions in 802.16g-05/001r2 and reissue the document as P802.16g-04/03r1

Motion: Joey Chou

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Second: Ronny Kim
For:8, Against: 0

Motion to WG: To develop and issue the Working Group Draft P802.16f/D3-2004, and initiate a Working Group Letter Ballot recirculation to close around February 21, 2005

Motion : Jose Puthenkulam
Second: Joey Chou
For : 8 Against : 0

Motion to WG: To forward P802.16f/D3-2004 to the EC for approval, pending the successful outcome of a WG Confirmation Letter Ballot, to Sponsor Ballot.

Motion: Ronny Kim
Second: Chang-jae Lee
For: 7, Against : 0

The TG adjourned at 6:50PM.