

# P802.16-REVd to RevCom: Conditional Approval

19 March 2004

# Rules

Motions requesting conditional approval to forward where the prior ballot has closed shall be accompanied by:

- Date the ballot closed
- Vote tally including Approve, Disapprove and Abstain votes
- Comments that support the remaining disapprove votes and Working Group responses.
- Schedule for confirmation ballot and resolution meeting.

# Date the ballot closed

- 13 March 2004
- (opened 12 February 2004)

# Vote tally including Approve, Disapprove and Abstain votes

- 59 Approve
- 2 Disapprove
- 18 not voting

# Comments that support the remaining disapprove votes and Working Group responses.

- Four outstanding Binding comments
  - Three from one voter, one from another
- Three of the comments were accepted
  - One voter not present to indicate satisfaction
  - One voter left meeting before indicating satisfaction
- One comment was rejected

# Schedule for confirmation ballot and resolution meeting.

- March 26: new draft
- March 27-Apr 11: 15 day recirc
- Apr 14: reply comments due
- Apr 16: resolutions proposed
- Apr 20: WG responses
- Apr 23: recirc requested
- Apr 16 - May 11: 15-day recirc

# 802.16 WG Motion

802.16 Closing Plenary: 18 March 2004:

Motion 12: To request conditional approval from the LMSC EC to forward P802.16-REVd to RevCom

Approved: 59-0-0.

# Motion

To approve, under Procedure 10, forwarding  
P802.16-REVd to RevCom

Moved: Marks

Seconded: Kerry

Approve: 13

Disapprove: 0

Abstain: 0