

P802.16f to RevCom: Conditional Approval

22 July 2005

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: **14 July 2005**

Stage		Open	Close	
Ballot	D3	28 Mar	27 Apr	2005
Recirc 1	D4	31 May	15 Jun	2005
Recirc 2	D5	29 Jun	14 Jul	2005

Vote tally including Approve, Disapprove and Abstain votes

- 81 Approve 97.6%
- 2 Disapprove
- 5 Abstain
- 22 not voting

Comments that support the remaining disapprove votes and Working Group responses

- Two outstanding Binding comments
 - One from each of two voters
- Both accepted with modification
 - Have not received responses from either voter

Schedule for confirmation ballot and resolution meeting

- Jul 26: Issue P802.16f/D6
- Jul 28: 15 day recirc opens
- Aug 12 : 15 day recirc closes
- Sep 12-16: comment resolution

802.16 WG Motions

802.16 Closing Plenary: 22 July 2005:

To submit P802.16f/D6 to the 802 Executive Committee for forward to RevCom for final approval, contingent upon successful completion of a Sponsor Ballot Confirmation Recirculation.

- Approved 68-0-1

Motion

To grant conditional approval, under Clause 21,
to forward P802.16f to RevCom

Moved: Marks

Seconded:

Approve:

Disapprove:

Abstain: