

P802.16/Cor1 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: **10 July 2005**

Stage		Open	Close	
Ballot	D3	10 Jun	10 Jul	2005

Vote tally including Approve, Disapprove and Abstain votes

- 147 Approve 91.3%
- 14 Disapprove
- 7 Abstain
- 52 not voting

Comments that support the remaining disapprove votes and Working Group responses

- 56 outstanding Binding comments after ballot
- 43 comments resolved to voters' satisfaction
- 5 other comments accepted or accepted-modified
- 7 comments rejected
- 1 comment superseded

Disapprove votes

- One voter submitted 293 editorial binding comments (not included in attached list)
- Two voters are satisfied with their comments but choose to retain their disapprove vote
- One voter not present to indicate satisfaction (1 rejected, 1 accepted-modified, 1 superceded)
- 2 rejected comments were both submitted in identical form by 5 voters
- Three voters have 1 rejected comment apiece
- One voter has 1 accepted-modified
- One voter has 1 rejected and one accepted-modified

Schedule for confirmation ballot and resolution meeting

- Aug 5: Issue 802.16-2004/Cor1/D4
- Aug 8-23: 15 day recirc
- Aug 27: comment resolution complete

802.16 WG Motions

802.16 Closing Plenary: 22 July 2005:

Motion 11: To request conditional approval from the LMSC EC to forward P802.16-2004/Cor1/D4 to RevCom

- Approved 62-0-7.

Motion

To grant conditional approval, under Clause 21, to forward P802.16-2004/Cor1 to RevCom

Moved: Marks

Seconded: Lynch

Approve:

Disapprove:

Abstain: