

# Supporting report to EC for request of conditional approval to initiate sponsor ballot on P802.16j

## IEEE 802.16 Presentation Submission Template (Rev. 9)

Document Number:

IEEE 802.16-08/014

Date Submitted:

2008-03-21

Source:

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Venue:

Session #54

Base Contribution:

None

Purpose:

Report to the EC the status of LB28 in support of request for conditional approval to initiate sponsor ballot on the IEEE P802.16j draft.

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# 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.

# Ballot dates

Stage	Open	Close
Letter Ballot 28	10 Aug 2007	9 Sept 2007
Letter Ballot Recirc 28a	24 Dec 2007	14 Jan 2008
Letter Ballot Recirc 28b	29 Feb 2008	15 Mar 2008

## Vote tally

- Approve: 255
- Disapprove: 32
- Abstain: 23 (8%)
  
- Return ratio: 89%
- Approve ratio: 89%
  
- 2 Disapprove voters with no comment in any ballot stage

# Comments in support of disapprove votes

- LB 28:
  - 56 outstanding comments
    - 8 were accepted with no modification
- LB recirc 28a:
  - 24 outstanding comments
    - 2 were accepted with no modification
    - 4 were submitted as editorial
- LB recirc 28b:
  - 35 outstanding comments
    - 11 were accepted with no modification
    - 13 were submitted as editorial
- See IEEE 802.16-08/015 for those that were accepted
- See IEEE 802.16-08/016 for the others

## Schedule for sponsor ballot

- 27 April: Open LB recirc 28c
- 10 May: Close LB recirc 28c
- Session #55 Resolve comments
- 26 May: Open LB recirc 28d
- 8 June: Close LB recirc 28d
- 14 June: Open sponsor ballot
- 13 July: Close sponsor ballot
- Session #56 Resolve comments