

Supporting report to EC for request of conditional approval to forward P802.16Rev2 to RevCom

IEEE 802.16 Presentation Submission Template (Rev. 9)

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Source:

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Voice:

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Venue:

Session #58

Base Contribution:

None

Purpose:

Report to the EC on the status of the IEEE P802.16Rev2 Sponsor Ballot in support of request for conditional approval to forward the IEEE P802.16Rev2 draft to RevCom.

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<http://standards.ieee.org/guides/bylaws/sect6-7.html#6> and <http://standards.ieee.org/guides/opman/sect6.html#6.3>.

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Rules

- LMSC P&P Clause 19: 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

29 October 2008

Stage	Open	Close
Sponsor Ballot	12 Aug 2008	11 Sep 2008
Sponsor Ballot Recirc #1	8 Oct 2008	29 Oct 2008

Vote tally including Approve, Disapprove and Abstain votes

- Approve: 166
- Disapprove: 0
- Abstain: 14

- Return ratio: 85%
- Approve ratio: 100%

Comments that support the remaining disapprove votes and Working Group responses

- Sponsor Ballot:
 - 0 outstanding disapprove comments
- Sponsor Ballot Recirc #1:
 - 0 outstanding disapprove comments

Schedule for Confirmation Ballot and Resolution Meeting

- Dec 4: Open recirculation
- Dec 20: Close recirculation
- Jan 12-15: Comment resolution at 802.16 Session #59, if necessary
- Feb 6: Deadline submittal for RevCom March meeting

802.16 WG Motions

802.16 Closing Plenary: 13 November 2008:

- Motion (9:21 PM): To accept the resolutions of the comments from the Rev2 Sponsor Ballot Recirc R1, as recorded in IEEE 802.16-08/054r2, to develop draft P802.16Rev2/D8 according to those resolutions, and to initiate a Sponsor Recirculation Ballot.
 - Moved: Jon Labs
 - Seconded: Rainer Ullmann
 - Approved 51-0-0
- Motion (9:25 PM): To request conditional approval from the 802 EC to forward the P802.16Rev2 draft to RevCom.
 - Moved: Jon Labs
 - Seconded: John Humbert
 - Approved 66-0-0

Motion

To grant conditional approval, under Clause 19, to forward the P802.16Rev2 draft to RevCom.

- Moved: Roger Marks
- Seconded:

- Approve:
- Disapprove:
- Abstain: