

P802.16m to RevCom: Report for Conditional Approval

November 12, 2010

Rules: OM (2010-07-16) Clause 14

motions requesting conditional approval to forward when 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 recirculation ballot and resolution meeting.

Date the ballot closed

Stage	Open	Close
WG Sponsor Ballot	9 June	9 July 2010
WG Sponsor Ballot	30 July	12 Aug2010
Recirc #1		
WG Sponsor Ballot	26 Aug	8 Sept 2010
Recirc #2		
WG Sponsor Ballot	6 Oct	25 Oct 2010
Recirc #3		

Vote tally including Approve, Disapprove and Abstain votes

262 Approve (94.25%)

- 16 Disapprove with comment
- 0 Disapprove without comment
- 18 Abstain
- Return ratio requirement met

Comment resolution

	Comment database	myBallot Comments	Disapprove Comments	Disapprove Comments not yet satisfied	Disapprove Voters (with comment)	Disapprove voters (current)
SB for 802.16m	IEEE 802.16-10/004 0	665	438	46	107	--
SB recirc #1	IEEE 802.16-10/004 5	318	234	23	99	--
SB recirc #2	IEEE 802.16-10/004 7	207	141	28	88	--
SB recirc #3	IEEE 802.16-10/005 2	141	82	31	29	16

Comments that support the remaining disapprove votes and Working Group responses

- Remaining outstanding comments from Disapprove voters provided in IEEE 802.16-10/0059
 - ieee802.org/16/docs/#10_0059

Schedule for recirculation ballot and resolution meeting

- Recirculation #4: 15 day, beginning approximately November 26, 2010
- Comment resolution meeting: January 10-14, 2011 (if necessary)
- Confirmation Ballot (if necessary): 15 day, January 28 – February 12, 2011
- RevCom deadline: February 18, 2011

802.16 WG Motion

802.16 Closing Plenary: 11 November 2010:

Motion: To authorize the IEEE 802.16 WG Chair to request Conditional Approval from the IEEE 802 Executive Committee to forward the IEEE 802.16m Draft to RevCom

- Proposed: Kiernan
- Seconded: Murias
- Approved 47-0-0

LMSC Motion

- To grant conditional approval, per Clause 14 of the IEEE 802 Operations Manual, to forward P802.16m to RevCom
- Moved:
- Seconded:
- Approve:
- Disapprove:
- Abstain: