

Session #44 802.16
Maintenance Task Group
Closing Plenary Report
July 20, 2006

- Chair: Jon Labs
- Interim Editor: Itzik Kitroser

Activities of the Week

- 6 sessions: Tuesday AM/PM, Wednesday AM/PM and Thursday AM/PM.
- Administrative:
 - Approved minutes from Session #43 (IEEE 802.16maint-06/015)
 - Recorded minutes → IEEE 802.16maint-06/020 (in Maintenance upload directory)

Activities of the Week

- Reviewed all 370 Change Requests IEEE 802.16-06_12r4 uploaded to the CR directory.
 - 284 Ready-for-WG-Ballot (pending approval from original commentator)
 - 5 No-Changes-Required
 - 28 Superseded
 - 15 Withdrawn
 - 23 Errata (no need to be balloted)
 - 4 Reviewed (problem recognized but requires further resolution)
 - 11 Deferred (needs further review)

Activities of the Week

- Discussion of a new Corrigendum Project, as empowered at the Opening Plenary
 - Decided to go forward in requesting a new project, Cor2
 - Drafted PAR (IEEE 802.16maint-06/21r1) and forwarded it to WG Chair to submit to 802 EC by Wed, 12:00 PM

Motions

- Motion #1

To request the WG to approve the forwarding of the PAR to the IEEE 802 EC.

Proposed Schedule for Cor2

- 22-Sept-06 Deadline for Change Request Submission to the Maintenance Data Base for consideration of CR for Cor2
- 28-Sept-06 Initiate WG Letter Ballots on the WG Approved Comment Data Base (30 day ballot)
- 1-Nov-06 Invitation to join Sponsor Ballot Pool for COR2 (WG Chair Action)
- 16-Nov-06 Initiate a 15-day WG Ballot Recirc, To get Conditional approval from the EC to go to Sponsor Ballot
- 7-Dec-06 Initiate Sponsor Ballot (document based on accepted WG Change Requests with >75% Approval)
- 15-Jan-07 Sponsor Ballot Comment resolution
- 25-Jan-07 Sponsor Ballot Recirc (15 days)
- 14-Feb-07 BRC meets to resolve comments
- 25-Feb-07 Sponsor Ballot Recirc (15 days)
- 18-Mar-07 Complete Sponsor Ballot
- 30-Mar-07 Cor2 approved by Standard Board

Motions

- Motion #2

Pending PAR approval by the IEEE Standards Association and pending consideration and disposition of all Maintenance Change Requests at Session #45, to authorize the IEEE 802.16 Working Group at the Session #45 Closing Plenary to approve the initiation of an IEEE 802.16 WG Letter Ballot on each of the change requests that have been approved by the WG for balloting.

Motions

- Motion #3

To approve 22 September, 2006 as the final date for submission of change requests to the IEEE 802.16 Maintenance Process for consideration for the COR2 Corrigendum project, pending successful approval of the COR2 Corrigendum PAR by the Standards Board on 16 September, 2006.

Motions

- Motion #4

To open a Call for Reply comments on all Change Requests received by 22 September, 2006 and close the call by 24 September, 2006 (AOE).