

Session #45 802.16
Maintenance Task Group
Closing
September 28, 2006

- Chair: Jon Labs
- Interim Editor: Itzik Kitroser

Status of Change Requests

- IEEE 802.16-06_12r8 uploaded to the CR directory.
- 658 Change Requests:
 - 532 Ready-for-WG-Ballot (pending approval from original commentator)
 - 9 No-Changes-Required
 - 60 Superseded
 - 31 Withdrawn
 - 23 Errata (no need to be balloted)
 - 3 Reviewed (less than 75% consensus)
 - 11 Deferred (needs further review)
- Editorial: 268
- Technical: 390
- Labeled with “May need further harmonization”:
 - #200, #380, #384, #385, #498, #499, #550, #642, #654, #656

At Session #44 Closing Plenary

- Motion recorded in WG minutes of Session #44 (80216-06_041.pdf) :

“To authorize the WG to act at Session #45 with or without a quorum.”

proposed by Phil Barber

seconded by David Johnston

passed by 41/0.

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 #1

To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #45 Closing Plenary:

“To request the Working Group to initiate an IEEE 802.16 WG Letter Ballot on each of the change requests tagged as ‘Ready-for-WG-Ballot’ in the ‘Decision of the Group’ field in IEEE 802.16maint-06/12r8.”

Forwarded by:

Seconded by:

In favor:

Against:

Abstain:

Motions

- Motion #2

To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #45 Closing Plenary:

“To request for those CR’s which say ‘May need further harmonization’ in the ‘Group’s Notes’ field in IEEE 802.16maint-06/12r8 that the Working Group include that note in the announcement for the individual WG Letter ballots.”

Forwarded by:

Seconded by:

In favor:

Against:

Abstain:

Announcement

- Thanks to Itzik for filling in as Interim Editor at this session (and at Session #44)
- Thanks to Joe Schumacher for volunteering to be the Editor for the Cor2 project.