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.
Date the ballot closed

• 13 March 2004

• (opened 12 February 2004)
Vote tally including Approve, Disapprove and Abstain votes

- 59 Approve
- 2 Disapprove
- 18 not voting
Comments that support the remaining disapprove votes and Working Group responses.

- Four outstanding Binding comments
  - Three from one voter, one from another
- Three of the comments were accepted
  - One voter not present to indicate satisfaction
  - One voter left meeting before indicating satisfaction
- One comment was rejected
Schedule for confirmation ballot and resolution meeting.

- March 26: new draft
- March 27-April 11: 15 day recirc
- April 14: reply comments due
- April 16: resolutions proposed
- April 20: WG responses
- April 23: recirc requested
- April 16 - May 11: 15-day recirc
802.16 WG Motion

802.16 Closing Plenary: 18 March 2004:
Motion 12: To request conditional approval from the LMSC EC to forward P802.16-REVd to RevCom
Approved: 59-0-0.
Motion

To approve, under Procedure 10, forwarding P802.16-REVd to RevCom

Moved: Marks
Seconded: Kerry

Approve: 13
Disapprove: 0
Abstain: 0