P802.16e to RevCom:
Conditional Approval

22 July 2005
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:  
14 July 2005

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Vote tally including Approve, Disapprove and Abstain votes

- 132 Approve 95.0%
- 7 Disapprove
- 10 Abstain
- 36 not voting

Notes:
- Awaiting responses of 2 Disapprove voters
Comments that support the remaining disapprove votes and Working Group responses

- One unresolved Binding comment from most recent recirc
- 33 unresolved “Technical, Binding” comments from prior rounds
  - 12 were accepted verbatim, but without response
  - 9 were accepted with modifications, without reply
Schedule for confirmation ballot and resolution meeting.

- Aug 2: Issue P802.16e/D10
- Aug 5-20: 15 day recirc
- Aug 25: comment resolution complete
802.16 WG Motions

802.16 Closing Plenary: 22 July 2005:

Motion 15: To accept IEEE 802.16-05/45r2 as the Sponsor ballot recirculation comment resolutions, develop Draft P802.16e/D10 based on those resolutions, and initiate Confirmation Recirculation

• Approved 92-1-1

Motion 16: To request 802 EC conditional approval to forward 802.16e to RevCom

• Approved 70-10-3.
Motion

To grant conditional approval, under Clause 21, to forward P802.16e to RevCom

Moved: Marks
Seconded: Lynch

Approve:
Disapprove:
Abstain: