

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**

Stage		Open	Close	
Ballot	D5	5 Oct	4 Nov	2004
Recirc 1	D6	22 Feb	9 Mar	2005
Recirc 2	D7	12 Apr	28 Apr	2005
Recirc 3	D8	24 May	8 Jun	2005
Recirc 4	D9	29 Jun	14 Jul	2005

Vote tally including Approve, Disapprove and Abstain votes

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