Supporting report to EC for request of conditional approval to forward P802.16Rev2 to RevCom

IEEE 802.16 Presentation Submission Template (Rev. 9)

Document Number:
IEEE 802.16-08/058

Date Submitted:
2008-11-14

Source:
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Voice:

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Venue:
Session #58

Base Contribution:
None

Purpose:
Report to the EC on the status of the IEEE P802.16Rev2 Sponsor Ballot in support of request for conditional approval to forward the IEEE P802.16Rev2 draft to RevCom.

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Rules

- LMSC P&P Clause 19: 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

29 October 2008

<table>
<thead>
<tr>
<th>Stage</th>
<th>Open</th>
<th>Close</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sponsor Ballot</td>
<td>12 Aug 2008</td>
<td>11 Sep 2008</td>
</tr>
</tbody>
</table>
Vote tally including Approve, Disapprove and Abstain votes

• Approve: 166
• Disapprove: 0
• Abstain: 14

• Return ratio: 85%
• Approve ratio: 100%
Comments that support the remaining disapprove votes and Working Group responses

- Sponsor Ballot:
  - 0 outstanding disapprove comments
- Sponsor Ballot Recirc #1:
  - 0 outstanding disapprove comments
Schedule for Confirmation Ballot and Resolution Meeting

• Dec 4: Open recirculation

• Dec 20: Close recirculation

• Jan 12-15: Comment resolution at 802.16 Session #59, if necessary

• Feb 6: Deadline submittal for RevCom March meeting
802.16 WG Motions

802.16 Closing Plenary: 13 November 2008:

- **Motion (9:21 PM):** To accept the resolutions of the comments from the Rev2 Sponsor Ballot Recirc R1, as recorded in IEEE 802.16-08/054r2, to develop draft P802.16Rev2/D8 according to those resolutions, and to initiate a Sponsor Recirculation Ballot.
  - Moved: Jon Labs
  - Seconded: Rainer Ullmann
  - Approved 51-0-0

- **Motion (9:25 PM):** To request conditional approval from the 802 EC to forward the P802.16Rev2 draft to RevCom.
  - Moved: Jon Labs
  - Seconded: John Humbert
  - Approved 66-0-0
Motion

To grant conditional approval, under Clause 19, to forward the P802.16Rev2 draft to RevCom.

– Moved: Roger Marks
– Seconded:

– Approve:
– Disapprove:
– Abstain: