Conditional Approval Status

19 March 2010
Rules

• LMSC OM Clause 14: 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.
## Ballot Status

<table>
<thead>
<tr>
<th>Stage</th>
<th>Open</th>
<th>Close</th>
</tr>
</thead>
<tbody>
<tr>
<td>WG Letter Ballot #30</td>
<td>2009-07-30</td>
<td>2009-08-20</td>
</tr>
<tr>
<td>WG Letter Ballot Recirc #30a</td>
<td>2009-10-18</td>
<td>2009-11-06</td>
</tr>
<tr>
<td>WG Letter Ballot Recirc #30b</td>
<td>2009-12-09</td>
<td>2009-12-21</td>
</tr>
<tr>
<td>WG Letter Ballot #31</td>
<td>2010-02-03</td>
<td>2010-03-05</td>
</tr>
</tbody>
</table>
Vote tally including Approve, Disapprove and Abstain votes

• After WG Letter Ballot #31 comment resolution (as of 18 March):
  – Approve: 260
  – Disapprove: 22
  – Abstain: 4
  – Return ratio: 78%
  – Approve ratio: 89%
Comments that support the remaining disapprove votes

- 253 Disapprove comment submitted
- 142 explicitly satisfied (as of 18 March)
- 111 unresolved (as of 18 March)
Critical Schedule Issues

• Critical need to complete draft for use in ITU-R IMT-Advanced consideration
• ITU-R IMT-Advanced deadline: 1 March 2011
Schedule for Confirmation Ballot and Resolution Meeting

- Working Group (2010-03-18) approved comment resolutions for completion of P802.16m/D5
- WG Letter Ballot Recirc #31a: April 2-30
  - Comment resolution at Session #67 (10-13 May)
- EC Email Ballot on Conditional Approval
  - 14-24 May
- WG Letter Ballot Recirc #31b: 25 May-9 June
- Sponsor Ballot: 11 June – 11 July
  - Comment resolution at Session #67 (12-15 July)
802.16 WG Motion
18 March 2010

- To authorize the 802.16 WG Chair to request the IEEE 802 EC Chair to schedule a ten day EC letter ballot, following IEEE 802.16 Session # 67 (10-13 May 2010), for conditional approval to forward P802.16m for Sponsor ballot.

Approve: 58  Dis: 0  Abstain: 1
802 LMSC Motion

- To authorize conditional approval to forward P802.16m for Sponsor Ballot

Made by: Marks
Seconded:
Vote:

  Approve:  Dis:  Abstain: