P802.16m to RevCom: Report for Conditional Approval

November 12, 2010
motions requesting conditional approval to forward when 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 recirculation ballot and resolution meeting.
<table>
<thead>
<tr>
<th>Stage</th>
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<tr>
<td>Recirc #3</td>
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Recirc #1
WG Sponsor Ballot 26 Aug 8 Sept 2010
Recirc #2
WG Sponsor Ballot 6 Oct 25 Oct 2010
Recirc #3
Vote tally including Approve, Disapprove and Abstain votes

262 Approve (94.25%)
• 16 Disapprove with comment
• 0 Disapprove without comment
• 18 Abstain
• Return ratio requirement met
# Comment resolution

<table>
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<tr>
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<th>Comment database</th>
<th>myBallot Comments</th>
<th>Disapprove Comments</th>
<th>Disapprove Comments not yet satisfied</th>
<th>Disapprove Voters (with comment)</th>
<th>Disapprove voters (current)</th>
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2010-11-12
Comments that support the remaining disapprove votes and Working Group responses

• Remaining outstanding comments from Disapprove voters provided in IEEE 802.16-10/0059
  — ieee802.org/16/docs/#10_0059
Schedule for recirculation ballot and resolution meeting

• Recirculation #4: 15 day, beginning approximately November 26, 2010
• Comment resolution meeting: January 10-14, 2011 (if necessary)
• Confirmation Ballot (if necessary): 15 day, January 28 – February 12, 2011
• RevCom deadline: February 18, 2011
802.16 WG Motion

802.16 Closing Plenary: 11 November 2010:

Motion: To authorize the IEEE 802.16 WG Chair to request Conditional Approval from the IEEE 802 Executive Committee to forward the IEEE 802.16m Draft to RevCom

• Proposed: Kiernan
• Seconded: Murias
• Approved 47-0-0
LMSC Motion

• To grant conditional approval, per Clause 14 of the IEEE 802 Operations Manual, to forward P802.16m to RevCom

• Moved:
• Seconded:
• Approve:
• Disapprove:
• Abstain: