Session #43 802.16 Maintenance Task Group Opening May 9, 2006

• Chair: Jon Labs

Letter Ballot #21

- "To adopt IEEE 802.16maint-06/003r1 as the Maintenance Process for the IEEE 802.16 Working Group."
- Results of LB #21:
 - Approve: 141
 - Disapprove: 9
 - Abstain: 2
 - Approval ratio: 94 %
 - Return ratio: 61%
 - 24 comments received: IEEE 802.16-06/027 (in WG upload directory)
- Comment resolution the priority for this week
 - Late comments will be accepted

IEEE 802.16-06/027r1

IEEE 802.16maint-06/003r2 (updated Maintenance Process)

Call for Maintenance Change Requests

- 128 Change Requests submitted
 - 11 wrt IEEE 802.16-2004
 - 108 wrt IEEE 802.16e-2005
 - 9 wrt IEEE 802.16f-2005
 - IEEE 802.16maint-06/0012
- Plan to do a general overview of the comments this week and will only review individual comments if time permits (priority is resolving LB#21 comments).

Maintenance Schedule for the week

- Tuesday 9:00-12:00
 - Opening
 - Administration
 - Approval of the Agenda
 - Resolve comments in 80216-06_027.USR
- Tuesday 13:00-17:00
 - Resolve comments in 80216-06 027.USR
- Wednesday 9:00-12:00
 - Finish resolving comments in 80216-06_027.USR, including any late comments
- Wednesday 13:00-17:00
 - Review Comment Change Requests in 80216maint-06_012.USR
 - Issue 80216-06_027r1.USR
 - Expected motion: Authorize the TG chair to develop IEEE 802.16maint-06/003r2 based on the resolutions in 802.16-06_027r1 and request to initiate recirc LB 21b
 - Closing