

Session #47 802.16
Maintenance Task Group
Opening Report
January 15, 2007

- Chair: Jon Labs
- Editor: Joe Schumacher

Motions at Session #46 Closing Plenary

- Motion #1:

To request conditional approval to the 802 EC to forward the P802.16-2004/Cor2 draft containing the Approved CR's to Sponsor Ballot.

- Motion #2:

To accept the database 80216-06_066r2.CMT as the comment resolutions for the comments on the Change Requests from LB #23 and open a Working Group Recirculation Letter Ballot on the draft P802.16-2004/Cor2/D1 as generated by the comment resolutions, with the resolved database 80216-06_066r2.CMT included in the LB package.

Process Since Closing Report at Session #46

- 2006/11/16 Received EC conditional approval to go to Sponsor Ballot (12/0/4)
- *2006/12/14* Invitation to Sponsor Ballot closed by IEEE-SA
- *2007/01/10* P802.16-2004/Cor2/D1 released
- *2007/01/10* Call for comments on Cor2/D1
- *2007/01/15* Call for comments closes (11 PM London time)

Draft P802.16-2004/Cor2/D1

- Generated from *80216-06_066r3.CMT*
 - No substantive changes relative to 066r2, only corrections to the votes (there were 4 ineligible voters); for specifics refer to <http://iee802.org/16/arc/802-16list2/msg03926.html>
 - 488 pages! (P802.16-2004/Cor1/D5 was 288 pages)
 - Could not be generated in time to start a 15-day recirc letter ballot prior to Session #47. The draft was available on January 10.
 - The editor had issues with 34 of the CR's; to be reviewed this week.
 - To make good use of meeting time at Session #47, WG and TG chairs agreed to open a 5-day Call for Comments on the draft.
 - Call for comments on the draft closes today at 11:00 PM London time; to be reviewed this week.
 - So far received 5 technical comments, 7 editorial

Proposed Schedule for Cor2

- 8-Nov-06 LB #23 Closed
- 16-Nov-06 Initiate a 15-day WG Ballot Recirc LB#23a, To get Conditional approval from the EC to go to Sponsor Ballot
- 7-Dec-06 Initiate Sponsor Ballot (document based on accepted WG Change Requests with >75% Approval)
- 15-Jan-07 Sponsor Ballot Comment resolution
- 25-Jan-07 Sponsor Ballot Recirc (15 days)
- 14-Feb-07 BRC meets to resolve comments
- 25-Feb-07 Sponsor Ballot Recirc (15 days)
- 18-Mar-07 Complete Sponsor Ballot
- 30-Mar-07 Cor2 approved by Standard Board

To be updated/revised this week

Additional Motion at Session #46

Closing Plenary

- Motion #3:

To authorize the WG Chair to resolve any comments received from the Confirmation Letter Ballot (Recirculation #23a).

<http://iee802.org/16/arc/802-16list2/msg03>

Proposed Maintenance Agenda

- Tuesday 8:00-11:30, Thames
 - Opening
 - Approval of the Agenda
 - Administration
 - Resolve Editors Comments on P802.16-2004/Cor2/D1 in 80216-06_066r4.cmt
- Tuesday 12:30-18:00, Thames
 - Resolve Editors Comments on P802.16-2004/Cor2/D1 in 80216-06_066r4.cmt
- Tuesday 19:00-22:00, Thames
 - Resolve Comments on P802.16-2004/Cor2/D1 in xxx.cmt
- Thursday 8:00-11:30 , Thames
 - Resolve Comments on P802.16-2004/Cor2/D1 xxx.cmt
- Thursday 12:30-18:00, Thames
 - Review IEEE C802.16-07/001 “Proposal for 802.16 Revision PAR”.
 - Review/revise Cor2 schedule
 - Develop proposal(s) for a Ballot Resolution Committee for potential comments in LB recirc #23a
 - **Expected Motions:**
 - **“Authorize TG Chair to request the WG to open a Letter Ballot Recirc on P802.16-2004/Cor2/D1 as modified by comment resolutions in 80216-07_XXX.cmt.”**
 - Closing