

Session #47 802.16
Maintenance Task Group
Closing Plenary Report
January 18, 2007

- Chair: Jon Labs
- Editor: Joe Schumacher

Activities of the Week

- 5 sessions:
 - Tuesday 8:00-11:30
 - Tuesday 13:00-18:30
 - Wednesday 13:00-14:45 (Joint session with PPC)
 - Thursday 8:30-11:45
 - Thursday 13:00-18:00

Activities of the Week

- Administrative:
 - Approved minutes from Session #46 (IEEE 802.16maint-06/033)
 - Recorded minutes → IEEE 802.16maint-07/002 (will be uploaded to Maintenance directory)

Resolution of Comments

- IEEE 802.16-06/066r4
 - Reviewed 34 comments tagged by editor
 - Generated 22 editorial comments in 80216-07_004r1.USR
- IEEE 80216-07/004r1.cmt
 - 60 comments
 - 40 editorial, 20 technical
 - 59 Accepted or Accepted-modified
 - 1 rejected
 - 3 contributions

Motion #1

- TG Chair has been authorized to make the following motion:

“To accept the database 80216-07_004r1.cmt as the comment resolutions for the comments from the call for comments on P802.16-2004/Cor2/D1, and to open a Working Group Recirculation Letter Ballot on that draft P802.16-2004/Cor2/D1 as modified by the comment resolutions in 80216-07_004r1.cmt.”

Proposed Schedules for Cor2

- IEEE C802.16maint-07/004
 - Option 1
 - 2 LB recircs before March mtg;
 - in SB recirc by May mtg:
 - Straw poll: 6, 0, 0
 - Option 2
 - 1 confirmation LB and open SB before March
 - Straw poll: 3, 2, 1
 - Option 3
 - 2 LB recircs before March,
 - finish 1st Sponsor Ballot before May mtg)
 - Straw poll: 5, 1, 0

Ballot Resolution Committee for LB 23a

- Need to have a BRC ready in the event comments are submitted for LB 23a
- Four options discussed:
 - Option 1: Small group of WG members meeting face-to-face (Straw poll: 5, 4, 1)
 - Option 2: BRC open to all members at a face-to-face meeting (with 30 day notice of meeting; and disrupts proposed schedules). (Straw poll: 0, 4, 1)
 - Option 3: Electronic ballot (Straw poll: 3, 4, 1)
 - Option 4: WG members meeting via conference call with roll call votes (with 14 day notice of the calls) (Straw poll: 6, 1, 1)

Motion #2

- TG Chair has been authorized to make the following motion:

“To request the WG to form a Letter Ballot Resolution Committee from all WG members who choose to participate in scheduled conference call meetings with roll call votes.”

Amended motion: “To authorize the WG Chair to form a BRC to resolve comments received as part of the WG LB recirculation #23a, to authorize the revision of the draft P802.16-2004/Cor2/D2 as modified by the comment resolutions from the BRC, to reissue the draft as P802.16-2004/Cor2/D3, and to authorize the initiation of LB#23b.”