

IEEE 802.16
Project Planning Committee
Closing Report
Session #46

2006-11-16

Project Planning Closing report

- Met all day Wednesday
- Primary activity was to address comments received on the 802.16m PAR
 - We received 5 sets of comments
 - IEEE 802.16-06/063 – Steve Shellhammer (edited PAR)
 - IEEE 802.16-06/070 – EC Chair
 - IEEE 802.16-06/071 – 802.15
 - IEEE 802.16-06/072 – 802.20 Participants
 - IEEE 802.16-06/074 – 802.11
- We reviewed all the comments and developed a number of changes to the draft PAR and Five Criteria
- Final versions are posted as IEEE 802.16-06/054r2 (PAR) and IEEE 802.16-06/055r3 (Five Criteria)
- Responses to the specific comment sets were also developed and delivered to the commenters and the EC by 5PM Wednesday
- Held a brief joint meeting with the Maintenance Task Group to discuss the necessity for a Revision project

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- Motion (with WG vote at Closing Plenary):
 - That the WG Chair forward the revised 802.16m PAR, IEEE 802.16-06/054r2, and 5 Criteria, IEEE 802.16-06/055r3, to the IEEE 802 EC for approval and forwarding to NESCOM

For: 93 Against: 0 Abstain:0
- Motion (with WG vote at Closing Plenary):
 - That the WG Chair be authorized to make changes to IEEE 802.16-06/054r2 and IEEE 802.16-06/055r3 to resolve EC concerns, including clarification of 7.1 in the PAR.

For: 88 Against: 0 Abstain: 4

Recommendation re Revision

- From Session #45: Initiate “Informal” Editorial Merge of current published documents by IEEE Staff editor(s)
 - 43/1/0
 - Target date for merged document – EOY 2006 – *has now slipped to March/April 2007*
 - Conduct a WG review of the merged document – Jan mtg – *now March meeting, if possible*
 - WG Review comments to be reviewed by Maintenance TG to determine if already addressed by Cor2. If so, incorporate Cor2 solutions
 - Create merged corrected document
 - Initiate formal revision process/PAR (Jan - PAR preparation)
 - *EC approval of Revision PAR – March 2007*
 - *Submission to NesCom – April*
 - *NesCom Approval – June 2007*
 - *Initiate WG ballot of corrected merged document – Session #50, July 2007 (Plenary)*
- *Strong desire expressed to complete Cor2 prior to initiation of a Revision – implies Cor2 ballot process must be completed no later than March 2007 (Session #48)*