### P802.16m to RevCom: Conditional Approval Status

19 March 2010

#### Rules

- LMSC OM Clause 14: Motions requesting conditional approval to forward where 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 confirmation ballot and resolution meeting.

### **Ballot Status**

g <sup>11</sup>		
Stage	Open	Close
WG Letter Ballot #30	2009-07-30	2009-08-20
WG Letter Ballot Recirc #30a	2009-10-18	2009-11-06
WG Letter Ballot Recirc #30b	2009-12-09	2009-12-21
WG Letter Ballot #31	2010-02-03	2010-03-05

## Vote tally including Approve, Disapprove and Abstain votes

- After WG Letter Ballot #31 comment resolution (as of 18 March):
  - Approve: 260
  - Disapprove: 22
  - Abstain: 4
  - Return ratio: 78%
  - Approve ratio: 89%

## Comments that support the remaining disapprove votes

- 253 Disapprove comment submitted
- 142 explicitly satisfied (as of 18 March)
- 111 unresolved (as of 18 March)

#### **Critical Schedule Issues**

- Critical need to complete draft for use in ITU-R IMT-Advanced consideration
- ITU-R IMT-Advanced deadline: 1 March 2011

# Schedule for Confirmation Ballot and Resolution Meeting

- Working Group (2010-03-18) approved comment resolutions for completion of P802.16m/D5
- WG Letter Ballot Recirc #31a: April 2-30
  - Comment resolution at Session #67 (10-13 May)
- EC Email Ballot on Conditional Approval
  - 14-24 May
- WG Letter Ballot Recirc #31b: 25 May-9 June
- Sponsor Ballot: 11 June 11 July
  - Comment resolution at Session #67 (12-15 July)

#### **802.16 WG Motion**

#### 18 March 2010

• To authorize the 802.16 WG Chair to request the IEEE 802 EC Chair to schedule a ten day EC letter ballot, following IEEE 802.16 Session # 67 (10-13 May 2010), for conditional approval to forward P802.16m for Sponsor ballot.

Approve: 58 Dis: 0 Abstain: 1

#### 802 LMSC Motion

 To authorize conditional approval to forward P802.16m for Sponsor Ballot

Made by: Marks

Seconded:

Vote:

Approve: Dis: Abstain: