Session #43 802.16 Maintenance Task Group Closing May 10, 2006

• Chair: Jon Labs

#### Comment Resolution for Letter Ballot #21

- Results of Comment resolution for LB #21:
  - Accepted: 4
  - Accepted-modified: 7
  - Rejected: 1
  - Superceded: 14
- IEEE 802.16-06/027r2 uploaded to the WG directory

#### Call for Maintenance Change Requests

• Reviewed comment #44 in IEEE 802.16maint-06/012, and identified some issues regarding the labeling of a comment under review by the TG added text to further clarify the labels of comments

• Motion #1

"To accept the database IEEE 802.16-06/027r2 as the comment resolutions to the comments from Letter Ballot #21.

Forwarded by: Scott Probasco Seconded by: Yossi Segal In favor: 12 Against:0 Abstain:0

• Motion #2

"To authorize the TG Chair to modify the draft IEEE 802.16maint-06/003r1 according the resolutions in 80216-06/027r2 to generate draft IEEE 802.16maint-06/003r2.

Forwarded by: Itzik Kitroser Seconded by: Jose Puthenkulam In favor: 12 Against:0 Abstain:0

• Motion #3

To authorize the chair to make the following motion at the WG closing plenary:

• "To accept the proposed maintenance process document IEEE 802.16maint-06/003r1 as modified by the comment resolutions (80216-06/027r2) and open a Working Group Confirmation Letter Ballot on that document (IEEE 802.16maint-06/003r2), and to authorize the WG Chair to resolve any further comments.".

Forwarded by: Scott Probasco Seconded by: Jose Puthenkulam In favor:12 Against:0 Abstain:0

• Motion #4

To authorize the chair to make the following motion at the WG closing plenary:

• "To open a Call for Additional Change Requests on IEEE 802.16, to be followed by a Call for Reply comments on all Change Requests.".

Forwarded by: Dov Andelman Seconded by: Jose Puthenkulam In favor: 12 Against: 0 Abstain: 0