Session #45 802.16
Maintenance Task Group
Closing
September 28, 2006

• Chair: Jon Labs
• Interim Editor: Itzik Kitroser
Status of Change Requests

- IEEE 802.16-06_12r8 uploaded to the Maint directory.
- 658 Change Requests:
  - 532 Ready-for-WG-Ballot
    (10 Labelled with “May need further harmonization”:
    #200,#380,#384,#385,#498,#499,#550,#642,#654,#656)
  - 9 No-Changes-Required
  - 60 Superceded
  - 31 Withdrawn
  - 23 Errata (no need to be balloted)
  - 3 Reviewed (less than 75% consensus)

- Editorial: 268
- Technical: 390
At Session #44 Closing Plenary

• Motion recorded in WG minutes of Session #44 (80216-06_041.pdf):

  “To authorize the WG to act at Session #45 with or without a quorum.”

  proposed by Phil Barber
  seconded by David Johnston
  passed by 41/0.
Proposed Schedule for Cor2

• 22-Sept-06  Deadline for Change Request Submission to the Maintenance Data Base for consideration of CR for Cor2
• 28-Sept-06  Initiate WG Letter Ballots on the WG Approved Comment Data Base (30 day ballot)
• 1-Nov-06  Invitation to join Sponsor Ballot Pool for COR2 (WG Chair Action)
• 16-Nov-06  Initiate a 15-day WG Ballot Recirc, 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
Motions

• Motion #1
  To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #45 Closing Plenary:
  
  “To request the Working Group to initiate an IEEE 802.16 WG Letter Ballot on each of the change requests tagged as ‘Ready-for-WG-Ballot’ in the ‘Decision of the Group’ field in IEEE 802.16maint-06/12r8.”

  Forwarded by: Frank Draper
  Seconded by: Ollivier Mont-Reynaud
  In favor: 20
  Against: 0
  Abstain: 0
  Motion passes
Motions

• Motion #2
  To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #45 Closing Plenary:
  "To request for those CR’s which say ‘May need further harmonization’ in the ‘Group’s Notes’ field in IEEE 802.16maint-06/12r8 that the Working Group include that note in the announcement for the individual WG Letter ballots."

Forwarded by: Itzik Kitroser
Seconded by: Jim Carlo
In favor: 18
Against: 0
Abstain: 0
Motion passes
Announcement

• Thanks to Itzik for filling in as Interim Editor at this session (and at Session #44)
• Thanks to Joe Schumacher for volunteering to be the Editor for the Cor2 project.