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

• Chair: Jon Labs
• Editor: Joe Schumacher
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.USR
  – 60 comments
  – 3 contributions
  – 59 Accepted or Accepted-modified
  – 1 rejected.
Proposed Schedules for Cor2

• IEEE C802.16maint-07/004
Motions

• Motion #1

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.

Forwarded by: Itzik Kitroser
Seconded by: Jaehwan Chang
In favor: 10
Against: 0
Abstain: 0
Motion passed.
Motions

• Motion #2
  To authorize the editor to generate the draft P802.16-2004/Cor2/D2 according to the resolutions in 80216-07_004r1.cmt.

Forwarded by: David Castelow
Seconded by: Brian Kiernan
In favor: 10
Against: 0
Abstain: 0
Motion passes
Motions

• Motion #3
  To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #47 Closing Plenary:
  “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.”

  Forwarded by: Pierre Lamoureux
  Seconded by: Itzik Kitroser
  In favor: 10
  Against: 0
  Abstain: 0
  Motion passes
Motions

• Motion #4
  To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #47 Closing Plenary:
  “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.”

  Forwarded by: Itzik Kitroser
  Seconded by: Panyuh Joo
  In favor: 6
  Against: 0
  Abstain: 4
  Motion passes