

Session #48 802.16
Maintenance Task Group
Opening Report
March 12, 2007

- Chair: Jon Labs
- Editor: Joe Schumacher

Motions at Session #47 Closing Plenary

- 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, 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.

- Motion #2:

To authorize the WG Chair to form a BRC to resolve comments received as part of the WG LB recirculation #23a, to authorize the revision of the draft P802.16-2004/Cor2/D2 as modified by the comment resolutions from the BRC, to reissue the draft as P802.16-2004/Cor2/D3, and to authorize the initiation of LB#23b.

Process Since Closing Report at Session #47

- 2007/02/01 P802.16-2004/Cor2/D2 released
- 2007/02/01 LB #23a opened
- 2006/02/18 LB #23a closed (2 days later due to lack of required return ratio)
- 2007/02/21 Call for reply comments
- 2007/02/26 Call for reply comments closed
- 2007/02/28 Call for additional comments on Cor2/D2
- 2007/03/04 Call for additional comments closed
- 2007/03/05 Call for additional reply comments
- 2007/03/11 Call for additional reply comments closed

Motivation for schedule

- Received 81 comments in the recirc with 17 contributions + 23 late comments
- The recirc had to be extended 2 extra days to get the required return ratio
- It looked unfeasible to conduct a comment resolution in time for the creation of a new draft and the conduct of a second recirculation before Session #48
- The schedule was modified to make the most of the time until Session #48 and our time this week.

LB #23a

- On draft P802.16-2004/Cor2/D2 (492 pages)
- Ballot results:
 - 108 Approve
 - 5 Disapprove
 - 4 Abstain
 - 96 % Approval
 - Return ratio: 52%
- Database IEEE 802.16-07/013r5 (in WG upload directory)
 - 145 comments from 13 people:

Technical:	97
Editorial:	48
Contributions:	18
Reply Comment:	453

Revision project

- Revision PAR (IEEE 802.16-07/008)
 - Submitted to EC on February 8.
 - Review and address comments on Wednesday.
- Consolidation document
 - under development by IEEE-SA contracted editor.
 - Review group within Maintenance to be formed this week.
 - Itzik Kitroser volunteered to lead this review effort.
 - Call for comments planned between Session #48 and #49

Motion

- To delegate to the Maintenance Task Group the authority and responsibility to respond to comments received on the proposed 802.16 Revision PAR, preparing a suitable response and ensuring its timely submittal to the 802 EC by 5 pm on Wednesday.

Proposed Maintenance Agenda

- Tuesday 8:00-12:00, Grand Sierra H
 - Opening
 - Approval of the Agenda
 - Administration
 - Resolve Comments on LB#23 in 80216-07_013r5.cmt
- Tuesday 13:00-18:00, Grand Sierra H
 - Resolve Comments on LB#23 in 80216-07_013r5.cmt
- Wednesday 8:00-12:00, Grand Sierra H
 - Address comments on Revision PAR (IEEE 802.16-07/008)
- Wednesday 13:00-18:00, Grand Sierra H
 - Address comments on Revision PAR (IEEE 802.16-07/008)
- Thursday 8:00-12:00, Grand Sierra H
 - Resolve Comments on LB#23 in 80216-07_013r5.cmt
- Thursday 13:00-18:00, Grand Sierra H
 - Form review committee for Consolidation Document
 - **Expected Motions:**
 - **“Authorize TG Editor to generate P802.16/Cor2/D3 according to the comment resolutions in 80216-07_013r6.cmt.**
 - **“Authorize TG Chair to request the WG to open a Letter Ballot Recirc on P802.16-2004/Cor2/D2 as modified by comment resolutions in 80216-07_013r6.cmt.”**
 - Closing