2003-01-16 IEEE 802.16.2a-03/02

IEEE 802.16 TG2 Session#23 closing report

- All 112 comments (some multiple) from sponsor ballot reviewed and resolutions agreed in TG2
- Comment database 802.16-03/03r1 on server
- New draft in preparation, to be complete for recirculation ballot.
- TG2 seeks agreement to forward comment resolution database to IEEE to start recirculation ballot – see MOTIONS
- TG2 seeks agreement to form ballot resolution committee to resolve any comments if they occur from recirculation see MOTIONS.
- Draft minutes on server

TG2 Session#23; MOTIONS

MOTION1: To approve the resolutions contained in database 802.16-03/03r1, create a new draft D4 and forward for recirculation ballot.

TG2 Session#23; MOTIONS

MOTION 2: To approve the formation of a ballot resolution committee, to resolve any comments from sponsor ballot recirculation of 802.16-03/03r1 and draft P802.16.2a/D4

Members: Phil Whitehead, Remi Chayer, Jack Garrison, Nico van Waes

Process: teleconference

Conditions: 75% agreement of the committee deemed success, permitting the issue of a new draft for recirculation, if needed