2003-05-15 IEEE 802.16d-03/08

Task Group d (TGd)

- Summary
 - Total of 135 comments (16 late, 3 remanded from TGe)
 - Result
 - 113 accepted
 - 9 rejected
 - 12 superceded
 - 1 withdrawn
 - Total 135

• Motion (passed): "To accept changes defined in 802.16-03_18r2 and generate the next draft pending resolution of a copyright issue on contributions made to TGd."

- Issue with copyright statement on C802.16d-03/30r1. Motion passed:
 - "Each accepted comment that has a potential copyright issue shall be noted by "copyright issue" in the Group Notes field and shall have conditional acceptance pending resolution of said copyright issue."

• Motion (passed): "That the TGd Editor is directed to not include the conditionally accepted comments into P802.16d-03/D2-2003 if the copyright issue with the associated material has not been resolved to the satisfaction of the 802.16 WG Chair."

• Motion to the Working Group: "To accept changes defined in comment database 80216-03_18r2 and generate the next draft of the standard by May 30, 2003, based on the condition that the TGd Editor is not to include the conditionally accepted comments into P802.16d-03/D2-2003 if the copyright issue with the associated material has not been resolved to the satisfaction of the 802.16 WG Chair." GA / ST

– In favour: 11

Against: 0 Abstain: 6

- Motion: "To conduct a 30 day recirculation ballot on the P802.16d/D2-2003 draft in which the entire draft is within the scope of the recirculation ballot" Naftali / Itzik
 - In favour: 14
 - Against: 0
 - Abstained: 2
 - Motion carries

• Motion during joint session: To bring forward to the working group the following motion "To modify the 802.16d PAR to be a revision for fixed. No existing modes shall be deleted" Passed with no objections.