Guidance for progression to Standard Adjusted for July meeting results

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What to do

- At the July plenary meeting we need to resolve all "Do NOT Approve" votes on D4.0
- Then we need to approach the "Do NOT Approve" voters and ask them if our resolution to their comments constituting their "Do NOT Approve" vote would revert their vote to an "Approve" vote
- Then we need to recalculate the ballot result and list the remaining "Do NOT Approve" votes
- The remaining "Do NOT Approve" votes are either:
  - 1) rejected by 802.11 with a rebuttal (these are for the report to the ExCom and are attached to the recirculation and/or Sponsor ballot)
  - 2) unresolved (these mean 802.11 need to do more work)

What to decide

- If result is 1), and the number of rejects is very low, we would be able to get permission from ExCom to conditionally go to Sponsor Ballot
  - if they approve, we could go to a WG Confirmation (recirculation) ballot
  - with a new "Do NOT Approve" votes from the Confirmation ballot, we can go to Sponsor ballot

The Recirculation Ballot

- Legitimate voters are those that returned their vote to the V4.0 Ballot and are still voting member
- Yes vote is the default (you do not need to submit approve votes, you already did in the D4.0 ballot)
- If you have, you need only to submit a NO vote
- Legitimate NO votes are those that apply to text, tables or figures that were changed in the resolution process of the result of the Letter Ballot on D4.0
- All other comments are subject to review by the review group; that is the working group in a session with a quorum

Summary

- This presentation gives the most important actions 802.11 have to take to progress its draft standard
- It also gives some possible schedules for handling the ballots between the July and November meetings
- It provides the dates for the relevant IEEE Standard Board meetings
I: TO SPONSOR BALLOT FROM JULY MEETING
- Discouraged if we made the slightest technical change or have an unresolved no vote

2: POSSIBLE SCHEDULE FOR WG CONFIRMATION BALLOT D4.1
- End of meeting Jul 12 (Fri)
- Editors deliver Jul 19 (Fri)
- Draft on server Jul 20 (Sat)
- Mailing date Jul 26 (Fri)
- All drafts received Jul 30 (Tue)
- Ballot closes Aug 12 (Mon) (15 days after mailing date, 24 days from server)
- Result on server Aug 15 (Thu)
- Meeting start closure Aug 26 (Mon) (14 days after ballot closure)

3: POSSIBLE SCHEDULE FOR INITIAL SPONSOR BALLOT D5.0
- End of meeting Aug 30 (Fri)
- Editors deliver Sep 5 (Thu)
- Draft on server Sep 7 (Sat)
- Draft at IEEE Sep 10 (Tue)
- All drafts mailed Sep 20 (Fri)
- All drafts received Sep 24 (Tue)
- Ballot closes Oct 24 (Thu) (30 days from mail arrive date, 47 days from server)
- Ballot delivered Oct 28 (Mon)
- Result on server Oct 31 (Mon)
- Meeting start Nov 11 (Mon)

STANDARD BOARD DATES
- Standards Board meetings in 1997:
  - March 20, June 26, September 16, December 9
- Proposed standard due at IEEE office:
  - Feb 7, May 16, Aug 1, Oct 31

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