P802.16Rev3 to Sponsor Ballot: Conditional Approval Request

11 November 2011

Rules: OM (2010-07-16) Clause 14

motions requesting conditional approval to forward when the prior ballot has closed shall be accompanied by:

- Date the ballot closed
- Vote tally including Approve, Disapprove and Abstain votes
- Comments that support the remaining disapprove votes and Working Group responses.
- Schedule for recirculation ballot and resolution meeting.

Date the ballot closed

Stage Open Close

WG Letter Ballot #35 7 Oct 7 Nov 2011

Vote tally including Approve, Disapprove and Abstain votes

93 Approve (100%)

- 0 Disapprove with comment
- 0 Disapprove without comment
- 3 Abstain
- Return ratio requirement met (62%)

Comment resolution

Working Group Letter Ballot #35

- 45 comments
- 0 Disapprove comments
- Comment resolution at IEEE 802.16 Session #76 (2011-11-07 through 2011-11-10)
 - In IEEE 802.16-11/0042r1

Comments that support the remaining disapprove votes and Working Group responses

None

Schedule for recirculation ballot and resolution meeting

- Ballot Group formation by mid-Dec
- 15 day Recirculation (approximately 2011-11-25 to 2011-12-10)
- if conditions met:
 - 30-day Sponsor Ballot (approximately 2011-12-12 to 2012-01-11)
- else
 - Comment resolution meeting: 2012-01-16 through 2012-01-19, followed by confirmation recirc

802.16 WG Motion

802.16 Closing Plenary: 2011-11-10

Motion: To request that the WG Chair request Conditional Approval to forward P802.16Rev3 for Sponsor Ballot

Proposed: Zheng Yan-Xiu

• Seconded: Phillip Barber

• Approved 25-0-0

LMSC Motion

- To grant conditional approval, per Clause 14 of the IEEE 802 Operations Manual, to forward P802.16Rev3 for Sponsor Ballot
- Moved:
- Seconded:
- Approve:
- Disapprove:
- Abstain: