• 1 Comments and 1 contributions submitted for 802.16i in WG Letter Ballot #25b on P802.16i/D3. All comments resolved – results are recorded in comment database 802.16-07/038r1

- 802.16i: Accepted comment database 802.16-07/038r1 (4/0/0)
 - 1 Accepted or Accepted-Modified
 - 0 Rejected

1 Technical, Binding (Satisfied)

• 0 Superceded

0 Technical, Binding (not Satisfied)

- 0 Withdrawn
- Authorized the editor to revise P802.16i/D3, in accordance with the comment resolutions in 802.16-07/038r1, and reissue the document as P802.16i/D4 (4/0/0)

• Motion to WG:

- To develop and issue the Draft document P802.16i/D4 based on the resolution of comments as recorded in 802.16-07/038r1, and to authorize the WG Chair to initiate a Working Group Letter Ballot recirculation on the Draft, to close around September 14, 2007.

Moved: Phillip Barber

Seconded: Lei Wang

• In Favor: 72 Opposed: 0 Abstain: 0

Motion Passed

- Working Group Letter Ballot #25b Approved with 95% approval
- Document still needs work; depends on contributions; contribution rate has been slow

- Authorized the NetMan TG Chair to remand the document P802.16i/D4 to be merged into the draft of the Revision project, and request rescission of the P802.16i PAR (4/0/0):
- Discussed Plan to remand the work to the Maintenance TG for inclusion in the Revision project; Maint TG does not want the material until AFTER more recirculations
- Based on response to the requested action by the Netman TG and discussion at Maint TG, No Motion to WG

- Met with representatives of Revcom and 802 EC; agreed on plan and way forward for P802.16g/D9 approval at Revcom, as previously discussed in WG Opening Plenary
- Ad-hoc report on 802.1AVB matter—met with Chair of 802.1AVB; basic information discovery; likely little impact to 802.16 to support 802.1AVB features; probably just C_SAP primitives; joint meeting and presentations with Netman TG in November requested and recommended

• Reviewed and approved editorial comments and remedies on the material on the IEEE-RAC website for the 802.16 Operator ID administration.

- Motion to WG:
 - To approve the contribution C802.16-07/018r1 and submit the document to the IEEE-RAC for modification and update of the 802.16 Operator ID portion of the RAC website.

Moved: Phillip Barber

Seconded: Jose Puthenkulam

Passed by unanimous voice consent