802.16e Closing Report – 05/04/05

• 445 comments submitted in Ballot recirculation
• 37 additional comments generated during comment resolution
• Received 63 contributions prior to meeting – many subsequent revisions
• 19 new contributions generated during comment resolution
• All on time and most late comments and associated contributions were resolved – results are recorded in comment database 802.16-05/23r4
802.16e Closing Report – 05/04/05

• Accepted comment database 802.16-05/023r4 as resolution of the Sponsor Ballot Recirculation comments (Unanimous):
  – 300 Accepted or Accepted Modified
  – 51 Rejected 317 Technical
  – 91 Superseded 133 Editorial
  – 19 Withdrawn 32 Other
  – 20 Late (not addressed)
  – 1 Missed (#4050) – subsequently withdrawn during the WG Plenary

• Authorized the editor to revise P802.16e/D7 in accordance with the comment resolutions in 802.16-05/023r4 and reissue the document as P802.16e/D8 (Unanimous)
802.16e Closing Report – 05/04/05

• Authorized the TGe Chair to bring the following motion to the WG: (Unanimous):

• Motion to WG:
  – "To accept IEEE 802.16-05/023r4 as the Sponsor Ballot Recirculation comment resolutions, develop Draft P802.16e/D8 based on those resolutions, and initiate Recirculation“
  – Passed: Unanimous
802.16e Closing Report – 05/04/05

- Sponsor ballot recirc schedule
  - Assuming drafts are available in time, two recircs are possible before the July session
  - This would require comment resolution in Mid-June and issuance of a new draft (D9)
  - Likely to have minimal time for reply comments
  - Requires a very concentrated effort and a means to do comment resolution in June
802.16e Closing Report – 05/04/05

• Ballot comment resolution proposal
  – Establish a F2F ballot comment resolution group
  – NTE 10 people (preferably 8), including:
    • TGe editor
    • TGe Chair
    • Maintenance editor (if possible)
    • Others
  – Strict limits – must be ruthless
    • No new features or functions, period
    • No ability to modify submitted contributions
    • Establish strict consensus rules
      – Minimum of 75% approval on individual comments
      – “Super majority” to approve the final comment resolution package
802.16e Closing Report – 05/04/05

• Suggested Members of BRG (others): voted on and agreed to during WG Plenary
  – Jiang Li
  – Panyuh Joo
  – Beon Joon Kim
  – Mo-han Fong
  – John Humbert
  – Mark Cudak
  – Sean Cai
  – Yossi Segal
  – Jose Puthenkulam
  – Vladimir Yanover
  – Masoud Olfat
  – Jeff Mandin
  – Seokheon Cho