P802.16g to Revcom: Conditional Approval

20 July 2007

Rules

Motions requesting conditional approval to forward where 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 confirmation ballot and resolution meeting.

Date the ballot closed:
26 April 2007

Stage	Open	Close	
Sponsor Ballot Recirc #1	13 Dec	15 Jan	2007
Sponsor Ballot Recirc #2	29 Jan	13 Feb	2007
Sponsor Ballot Recirc #3	23 Feb	10 Mar	2007
Sponsor Ballot Recirc #3	11 Apr	26 Apr	2007

Vote tally including Approve, Disapprove and Abstain votes

- 136   Approve   99%
- 2   Disapprove
- 14   Abstain   9%

           Return   78%

- No comments or votes received in the last recirc

Comments that support the remaining disapprove votes and Working Group responses

- 23 outstanding Disapprove comments from the two disapprove voters
- See IEEE 802.16-07/027
  - http://ieee802.org/16/docs/07/80216-07_027.pdf

Schedule for confirmation ballot and resolution meeting

- Jul 27:   Open Recirculation

- Aug 11:   Close Recirculation

- Aug 17:   Submittal deadline for RevCom Sept mtg

- Sep 17-20:   comment resolution at 802.16 Session #51, if necessary

Need for Extension Request

IEEE-SA Standards Board Operations Manual, Subclause 8.1.2:

- Up to three amendments can be approved before the standard shall be revised, unless the base standard has been approved or reaffirmed within the past three years... After the three-year period, RevCom shall defer consideration of additional amendments or corrigenda until a revision or a two-year extension request... If, for any extenuating circumstances, an exception to these rules is required, the Sponsor shall take its request for a two-year extension to RevCom.

802.16 WG Motion

802.16 Opening Plenary: 16 Jul 2007:

Motion: To authorize the Working Group Chair to request conditional approval for submittal of P802.16g/D9 to RevCom and to seek authorization, from the 802 EC, to request extension of the P802.16g approval deadline beyond the normal three-year limit for amendments.

- Proposed: Phillip Barber
- Seconded: Dan Gal
- Approved 78-0-0.

Motion

To grant conditional approval, under Clause 20, to forward P802.16g to RevCom, and make a request to RevCom, under subclause 8.1.2 of the IEEE-SA Operations Manual, for an extension of the P802.16g approval deadline beyond the normal three-year limit for amendments.

Moved: Roger Marks
Seconded: Bob Grow

Approve:
Disapprove:
Abstain: