2011-03-09 IEEE 802.16-11/0004

P802.16m to RevCom: Approval Request

Roger Marks

Sponsor ballot dates

	Open	Close
Initial Ballot	9 June	9 July 2010
Recirc #1	30 July	12 Aug2010
Recirc #2	26 Aug	8 Sept 2010
Recirc #3	6 Oct	25 Oct 2010
Recirc #4	3 Dec	18 Dec 2010
Recirc #5	27 Jan	11 Feb 2011
Recirc #6	18 Feb	2 Mar 2010

Final recirculation results

- Recirculation #6:
 - P802.16m/D12 recirculated
 - Comments received: 0
 - Change of vote received: 3
 - Change of vote to Disapprove: 0
 - All 3 changes were to Approve

Vote tally - final

- 276 Approve (97.2%)
- 8 Disapprove with comment
- 1 Disapprove without comment
- 17 Abstain (5%)
- Return ratio (89%)

Prior conditional approval

- On 12 November 2010, the EC granted conditional approval, per Clause 14 of the IEEE 802 Operations Manual, to forward P802.16m to RevCom.
- Conditions were met; however, three recircs were required following conditional approval.
- Per 802 <u>Chair's interpretation</u> of 2010-11-11, if the conditions are not met within two recircs, the 'conditional approval' terminates.

LMSC Motion

- To approve forwarding P802.16m/12 to RevCom
- Moved: Marks
- Seconded:
- Approve:
- Disapprove:
- Abstain: