

Session #38 802.16
Maintenance Closing Report
July 21, 2005

- Chair: Jon Labs
- Editor: Itzik Kitroser

Stats

- 80216-05/042r3 (uploaded to local WG directory):
 - Total: 559 Late: 9
 - Technical (binding): 56
 - Technical (nonbinding): 137
 - Editorial: 365

 - Accepted/Accepted-Modified: 301
 - Technical Satisfied: 16
 - Rejected: 205
 - Superseded: 21
 - Withdrawn: 32

Actions Taken

- Minutes recorded: IEEE 802.16maint-05/016 (still to be uploaded)
- Accepted the database IEEE 802.16-05/042r3 as the comment resolutions to the comments from Sponsor Ballot 0001008.
- Authorize the editor to modify the draft P802.16-2004/Cor1/D3 according the resolutions in 80216-05/042r3 to generate draft P802.16-2004/Cor1/D4

Status of Disapprove Ballots

| | |
|---------------------------------------|---|
| Rajesh Bhalla | - |
| James Carlo | Y |
| David Castelow | Y |
| Mark Cudak | Y |
| Mo-Han Fong | N |
| Pieter-Paul Giesberts | N |
| James Gilb | Y |
| John Humbert | N |
| David James | - |
| Panyuh Joo | Y |
| Ivy Kelly | N |
| Lalit Kotecha | N |
| Yigal Leiba | - |

| | |
|-------------------------------------|---|
| Li Li | Y |
| Mark Lipford | - |
| Serge Manning | - |
| Paul Piggini | N |
| Chris Seagren | - |
| Jung J e Son | Y |
| Wen Tong | N |
| Lei Wang | N |
| Mattias Wennstrom | Y |
| Ran Yaniv | Y |
| Peiying Zhu | N |
| Richard van Leeuwen | Y |
| ilan zohar | Y |

- 26 disapprove _15 disapprove
- 84% _ 91% approval

Schedule #1

- Best case: Next recirc is clean

| Milestone | Original Date | New Date |
|---|----------------------|-----------------|
| Conditional approval by 802 EC to forward to RevCom | <i>7/22</i> | <i>7/22</i> |
| Issue Draft 802.16-2004/Cor1/D4 | <i>7/29</i> | <i>8/05</i> |
| Open Sponsor Ballot Recirc | <i>8/05</i> | <i>8/08</i> |
| Close Sponsor Ballot Recirc | <i>8/20</i> | <i>8/23</i> |
| RevCom Submittal | <i>8/12</i> | <i>8/12</i> |

Schedule #2

- Next best case: Small number of comments on the next recirc

| Milestone | Date |
|---|-------------|
| Conditional approval by 802 EC to forward to RevCom | 7/22 |
| Issue Draft 802.16-2004/Cor1/D4 | 8/05 |
| Open Sponsor Ballot Recirc | 8/08 |
| Close Sponsor Ballot Recirc | 8/23 |
| Ballot Resolution | 8/24-27 |
| Issue Draft 802.16-2004/Cor1/D5 | 8/31 |
| Open Sponsor Ballot Recirc | 9/1 |
| Close Sponsor Ballot Recirc | 9/15 |
| Revcom early consideration | 9/16 |

Ballot Resolution

- Straw poll in TG maintenance: If a ballot resolution process is needed after the next recirc
 - email process: 6
 - small ballot resolution committee: 3

Motion#1

To accept the resolutions of comments from Sponsor Ballot 0001008, as recorded in IEEE 802.16-05/042r3, develop draft P802.16-2004/Cor1/D4 based on those resolutions, and initiate a Sponsor Recirculation Ballot

Motion#2

*To request conditional approval from the
LMSC EC to forward P802.16-
2004/Cor1/D4 to RevCom*