Session #38 802.16
TG Maintenance Opening Report
July 18, 2005

- Chair: Jon Labs
- Editor: Itzik Kitroser

Scope of Corrigendum Project

- *"This corrigendum contains substantive corrections to IEEE Standard 802.16-2004. It corrects errors, inconsistencies, and ambiguities in that standard. It does not contain new material."*
  - Item 13 from the PAR

Process Since Closing Report
at Session #37

- *2005/05/12 Issue Draft 802.16-2004/Cor1/D3*
  - Issued on 2005/05/21
- *2005/05/23 Open WG Recirc Ballot #17b*
  - Opened on 2005/05/23
- *2005/06/05 Conditional approval by 802 EC to go to Sponsor Ballot*
  - Approved on 2005/06/05
- *2005/06/07 Close WG Recirc Ballot #17b*
  - Closed on 2005/06/07
- *2005/06/10 Open Sponsor Ballot*
  - Opened on 2005/06/10
- *2005/07/10 Close Sponsor Ballot*
  - Closed on 2005/07/10
- *2005/07/11 Open Call for Reply Comments*
  - Opened on 2005/07/11
- *2005/07/15 Close Call for Reply Comments*
  - Closed on 2005/07/15

Recirc Letter Ballot #17b

- The question: *"To accept the resolutions of comments from Working Group Recirculation Ballot #17a, as recorded in IEEE 802.16-05/021r3 and to forward, to the IEEE 802 LMSC Executive Committee for Sponsor Ballot, IEEE P802.16-2004/Cor1/D3."*

- Results of LB #17b:
  - Approve: 171
  - Disapprove: 4 (no disapprove votes submitted during the recirc)
  - Abstain: 5
  - Approval ratio: 98 %
  - Return ratio: 82%
  - No comments received during recirc.

Sponsor Ballot 0001008

- Ballot Results:
  - 135 Approve (84%)
  - 26 Disapprove
  - 7 Abstain
  - 168 Ballots (76.4% out of 220 ballot group members)
- Comments received IEEE 802.16-05/042
  - 48 commentators
  - 556 comments (6 late)
    - 56 technically binding
    - 135 technically non-binding
    - 365 editorial
- Reply comments received IEEE 802.16-05/042r2
  - 27 commentators
  - 638 reply comments

Project Schedule

- 2005/07/18-21 Resolve Sponsor Ballot comments at Session #38
- 2005/07/22 Conditional approval by 802 EC to forward to RevCom
- 2005/07/29 Issue Draft 802.16-2004/Cor1/D4
- 2005/08/05 Open Sponsor Ballot Recirc
- 2005/08/20 Close Sponsor Ballot Recirc
- 2005/08/12 RevCom Submittal

- Schedule may have to be reviewed depending on the outcome of this week.

Proposed TG Maintenance Agenda

- Monday:
  - Approve minutes from Session #37
  - Start resolving technically binding comments (PHY first) in IEEE 802.16-05/042r2.
- Tuesday
  - Continue resolving technically binding comments in IEEE 802.16-05/042r2.
  - Start resolving technically non-binding comments.
- Wednesday
  - Continue resolving technically non-binding comments in IEEE 802.16-05/042r2.
  - Start resolving editorial comments (~165 can probably resolve as a block).
  - Most likely an evening session will be required after the social.
- Thursday
  - Joint session with TGe
  - Finish resolving comments in IEEE 802.16-05/042r2.
  - Compile statement of change of vote from disapprove voters.
  - Authorize Editor to create P802.16-2004/Cor1/D4 based on resolution of comments.
  - Authorize a Sponsor Ballot Confirmation Ballot on P802.16-2004/Cor1/D4.
  - To request conditional approval, pending the successful outcome of the Confirmation Ballot, from the LMSC EC to forward P802.16-2004/Cor1/D4 to RevCom.

Plans for the Closing Plenary

- Desired Motion #1:
  - Motion: "*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 Confirmation Ballot*"

Plans for the Closing Plenary

- ## Desired Motion #2:
  - Motion: "*To request conditional approval from the LMSC EC to forward P802.16-2004/Cor1/D4 to RevCom*"