Maintenance TG Opening

Jon Labs

Proposed TG Maintenance Agenda

- Monday:
  - Open meeting (~13:45)
  - Approve agenda
  - Approve minutes from Session #38 (http:/.ieee802.org/16/maint/docs/80216maint-05_016r3.pdf)
  - Approve proposed resolutions of the list of 49 comments as a block.
  - Resolve remaining comments in IEEE 802.16-05/065r3 and generate IEEE 802.16-05/065r4.
  - Get updated status on disapprove votes.
  - Accept the resolutions of comments from Sponsor Ballot recirc, as recorded in IEEE 802.16-05/065r4.
  - Authorize the editor to develop Draft P802.16-2004/Cor1/D5 based on the resolutions in 802.16-05/065r4.
  - Approve to request to initiate of a Sponsor Ballot Confirmation Ballot
  - Close meeting (< 17:00)
  - Prepare P802.16-2004/Cor1/D5 and submission package.

Sponsor Ballot Recirc

- Ballot Results:
  - 141 Approve (89%)
    - 7 had indicated an intent to vote Approve, but did not vote, so Disapprove vote carried forward
  - 20 Disapprove (2 disapprove voters did not submit comments)
  - 7 Abstain
  - 168 Ballots (76.4% out of 220 ballot group members)
- Comments received IEEE 802.16-05/065
  - 11 commentators
  - 52 comments
    - 8 technically binding
    - 26 technically non-binding
    - 17 editorial
    - 1 Coordination
  - 7 contributions
- Reply comments received IEEE 802.16-05/065r1
  - 4 additional late comments from 4 commentators
  - 6 reply commentators + "Harmonization Group"
  - 95 reply comments

Comment Resolution

- With the Editor, TG Chair has been drafting proposed resolutions to the comments, based on the reply comments and offline correspondence:
  - IEEE 802.16-05/065r3 (in WG upload directory)
  - Entertain a motion at in TG Maintenance to accept the proposed resolutions of 49 of the 56 comments as a block
  - Editor has already implemented these comments in a new draft in anticipation of them being accepted (see IEEE 802.16-05/065r3_Editors_notes).
- Remaining comments to resolve:
  - 001 (Tech. Bind./ MAC)
  - 005 (Tech. Non-bind. /MAC)
  - 012 (Tech. Non-bind. /PHY)
  - 013 (Tech. Non-bind. /PHY)
  - 022 (Tech. Non-bind. /PHY)
  - 053L (Tech. Non-bind. /PHY)
  - 056L (Tech. Non-bind. /PHY)