Session #44 802.16
Maintenance Task Group
Closing
July 20, 2006

- Chair: Jon Labs

- Interim Editor: Itzik Kitroser

Status of Change Requests

- IEEE 802.16-06_12r4 uploaded to the CR directory.
- 370 Change Requests:
  - 284   Ready-for-WG-Ballot (pending approval from original commentator
  - 5   No-Changes-Required
  - 28   Superceded
  - 15   Withdrawn
  - 23   Errata (no need to be balloted)
  - 4   Reviewed (problem recognized but requires further resolution)
  - 11   Deferred (needs further review)

Motions

- PAR draft: IEEE 802.16maint-06/021r1

- Motion #1

  Authorize the Maintenance TG Chair to make the following motion at Session #44 Closing Plenary:

  "*To request the WG to approve the forwarding of the PAR to the IEEE 802 EC.*"

Forwarded by: Dov Andelman

Seconded by: Jaehee Cho

In favor: 23

Against:0

Abstain:0

Motion Passes

Motions

- Motion #2

    Pending approval by the WG to forward the Cor2 PAR to the EC, to authorize the TG Chair to make the following motion at Session #44 Closing Plenary:

    "Pending PAR approval by the IEEE Standards Association and pending consideration and disposition of all Maintenance Change Requests at Session #45, to authorize the IEEE 802.16 Working Group at the Session #45 Closing Plenary to approve the initiation of an IEEE 802.16 WG Letter Ballot on each of the change requests that have been approved by the WG for balloting."

Forwarded by: Itzik Kitroser

Seconded by: Asaf Matatyaou

In favor: 17

Against: 0

Abstain: 0

Motion Passes

Proposed Schedule for Cor2

- 22-Sept-06   Deadline for Change Request Submission to the Maintenance Data Base for consideration of CR for Cor2
- 28-Sept-06   Initiate WG Letter Ballots on the WG Approved Comment Data Base (30 day ballot)
- 1-Nov-06   Invitation to join Sponsor Ballot Pool for COR2 (WG Chair Action)
- 16-Nov-06   Initiate a 15-day WG Ballot Recirc, To get Conditional approval from the EC to go to Sponsor Ballot
- 7-Dec-06   Initiate Sponsor Ballot (document based on accepted WG Change Requests with >75% Approval)
- 15-Jan-07   Sponsor Ballot Comment resolution
- 25-Jan-07   Sponsor Ballot Recirc (15 days)
- 14-Feb-07   BRC meets to resolve comments
- 25-Feb-07   Sponsor Ballot Recirc (15 days)
- 18-Mar-07   Complete Sponsor Ballot
- 30-Mar-07   Cor2 approved by Standard Board

Motions

- Motion #3

  To authorize the TG Chair to propose at the Session #44 Closing Plenary the schedule shown on the previous slide as the recommended schedule for the Cor2 project, pending PAR approval by the IEEE-SA.

Forwarded by: Jim Carlo

Seconded by: Itzik Kitroser

In favor: 22

Against: 0

Abstain: 1

Motion Passes

Motions

- Motion #4

  To authorize the TG Chair to make the following motion at Session #44 Closing Plenary:

  "To approve 22 September, 2006 as the final date for submission of change requests to the IEEE 802.16 Maintenance Process for consideration for the COR2 Corrigendum project, pending successful approval of the COR2 Corrigendum PAR by the Standards Board on 16 September, 2006."

  Forwarded by: Ed Agis

  Seconded by: John Humbert

  In favor: 24

  Against: 0

  Abstain: 0

  Motion Passes

Motions

- Motion #5

  To authorize the chair to make the following motion at the WG closing plenary:

  "To open a Call for Reply comments on all Change Requests received by 22 September, 2006 and close the call by 24 September, 2006 (AOE)."

  Forwarded by: Dov Andelman
  Seconded by: Itzik Kitroser
  In favor: 23
  Against: 0
  Abstain: 0
  Motion Passes