Session #45 802.16 Maintenance Task Group Closing
September 28, 2006

- Chair: Jon Labs
- Interim Editor: Itzik Kitroser

Status of Change Requests

- IEEE 802.16-06_12r8 uploaded to the Maint directory.
- 658 Change Requests:
  - 532   Ready-for-WG-Ballot
    (10 Labelled with "May need further harmonization":

    #200,#380,#384,#385,#498,#499,#550,#642,#654,#65
    6)
  - 9   No-Changes-Required
  - 60   Superceded
  - 31   Withdrawn
  - 23   Errata (no need to be balloted)
  - 3   Reviewed (less than 75% consensus)

  - Editorial: 268
  - Technical: 390

At Session #44 Closing Plenary

- Motion recorded in WG minutes of Session #44 (80216-06_041.pdf) :

  "To authorize the WG to act at Session #45 with or without a quorum."

  proposed by Phil Barber
  seconded by David Johnston
  passed by 41/0.

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 #1

  To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #45 Closing Plenary:

  "To request the Working Group to initiate an IEEE 802.16 WG Letter Ballot on each of the change requests tagged as 'Ready-for-WG-Ballot' in the 'Decision of the Group' field in IEEE 802.16maint-06/12r8."

  Forwarded by: Frank Draper

  Seconded by: Ollivier Mont-Reynaud

  In favor: 20

  Against: 0

  Abstain: 0

  Motion passes

Motions

- Motion #2

  To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #45 Closing Plenary:

  "To request for those CR's which say 'May need further harmonization' in the 'Group's Notes' field in IEEE 802.16maint-06/12r8 that the Working Group include that note in the announcement for the individual WG Letter ballots."

  Forwarded by: Itzik Kitroser
  Seconded by: Jim Carlo
  In favor: 18
  Against: 0
  Abstain: 0
  Motion passes

Announcement

- Thanks to Itzik for filling in as Interim Editor at this session (and at Session #44)
- Thanks to Joe Schumacher for volunteering to be the Editor for the Cor2 project.