Session #46 802.16 Maintenance Task Group Closing
November 16, 2006

- Chair: Jon Labs
- Editor: Joe Schumacher

Resolution of Comments on the CR's

- IEEE 802.16-06_066r2 uploaded to the WG directory.
- 532 Change Requests
  - 1959 reply comments on 134 CR's:
    - 41 Accepted (No change to the CR resolution; reply comments rejected or withdrawn)
    - 73 Accepted-modified (updated the CR resolution; reply comments accepted or accepted-modified)
    - 2 Rejected (TG recommends that the CR should not be included in Cor2)
    - 18 Superceded (TG recommends that the CR should not be included in the Cor2 as it is superceded by another CR).

Proposed Schedule for Cor2

- 22-Sept-06 Maintenance   Deadline for Change Request Submission to the Data Base for consideration of CR for Cor2
- 28-Sept-06 Comment   Initiate WG Letter Ballots on the WG Approved Data Base (30 day ballot)
- 15-Nov-06 Chair   Invitation to join Sponsor Ballot Pool for COR2 (WG Action)
- 16-Nov-06   To get Conditional approval from the EC to go to Sponsor Ballot
- 14-Dec-06   P802.16-2004/Cor2/D1 available
- 14-Dec-06   Initiate a 15-day WG Ballot Recirc/Confirmation
- 4-Jan-07   Initiate Sponsor Ballot
- 4-Feb-07   BRC meets to resolve comments
- *XX-XXX-07   Sponsor Ballot Recirc (15 days)*
- *XX-XXX-07   BRC meets to resolve comments*
- *XX-XXX-07   Sponsor Ballot Recirc (15 days)*
- *XX-XXX-07   Complete Sponsor Ballot*

Motions

- ## Motion #1

  To accept the database 80216-06_066r2.CMT as the comment resolutions for the comments on the Change Requests from LB #23.

Forwarded by: Wonil Roh

Seconded by: Joe Schumacher

In favor: 17

Against: 0

Abstain: 0

Motion passes

Motions

- ## Motion #2

  To authorize the editor to generate the draft P802.16-2004/Cor2/D1 according the resolutions in 80216-06_066r2.CMT.

Forwarded by: David Castelow

Seconded by: Shawn Taylor

In favor: 17

Against: 0

Abstain: 0

Motion passes

Motions

- Motion #3

  To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #46 Closing Plenary:

  "To accept the database 80216-06_066r2.CMT as the comment resolutions for the comments on the Change Requests from LB #23 and open a Working Group Recirculation Letter Ballot on that database and the draft P802.16-2004/Cor2/D1 as generated by the comment resolutions."

  Forwarded by: John Humbert
  Seconded by: Vladimir Yanover
  In favor: 18
  Against: 0
  Abstain: 0
  Motion passes

Motions

- Motion #4

  To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #46 Closing Plenary:

  "To request conditional approval to the 802 EC to forward the Cor2 draft containing the Approved CR's to Sponsor Ballot."

Forwarded by: Shawn Taylor

Seconded by: Panyuh Joo

In favor: 16

Against: 0

Abstain: 1

Motion passes

Motions

- Motion #5

  To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #46 Closing Plenary:

  "To authorize the WG at Session #47 to form a Sponsor Ballot Resolution Committee with or without a quorum."

Forwarded by: John Humbert
Seconded by: Yigal Leiba
In favor: 17
Against: 0
Abstain: 0
Motion passes

Motions

- Motion #6

  To authorize the TG Chair to make the following motion at the IEEE 802.16 Working Group Session #46 Closing Plenary:

  "To authorize the WG Chair to dispose of any comments received from LB#23a."

Forwarded by: Jae Hwan Chang

Seconded by: John Humbert

In favor: 18

Against: 0

Abstain: 0

Motion passes