Session #47 802.16 Maintenance Task Group Closing
January 18, 2007

- Chair: Jon Labs
- Editor: Joe Schumacher

Resolution of Comments

- IEEE 802.16-06/066r4
  - Reviewed 34 comments tagged by editor
  - Generated 22 editorial comments in 80216-07_004r1.USR
- IEEE 80216-07/004r1.USR
  - 60 comments
  - 2 contributions
  - 59 Accepted or Accepted-modified
  - 1 rejected.

Proposed Schedules for Cor2

- IEEE C802.16maint-07/003

Motions

- Motion #1

  To accept the database 80216-07_004r1.cmt as the comment resolutions for the comments from the call for comments on P802.16-2004/Cor2/D1.

Forwarded by: Itzik Kitroser

Seconded by: Jaehwan Chang

In favor: 10

Against: 0

Abstain: 0

Motion passed.

Motions

- Motion #2

  To authorize the editor to generate the draft P802.16-2004/Cor2/D2 according to the resolutions in 80216-07_004r1.cmt.

  Forwarded by: David Castelow
  Seconded by: Brian Kiernan
  In favor: 10
  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 #47 Closing Plenary:

  "To accept the database 80216-07_004r1.cmt as the comment resolutions for the comments from the call for comments on P802.16-2004/Cor2/D1, and to open a Working Group Recirculation Letter Ballot on that draft P802.16-2004/Cor2/D1 as modified by the comment resolutions in 80216-07_004r1.cmt."

Forwarded by: Pierre Lamoureux
Seconded by: Itzik Kitroser
In favor: 10
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 #47 Closing Plenary:

  "To request the WG to form a Letter Ballot Resolution Committee from all WG members who choose to participate in scheduled conference call meetings with roll call votes."

Forwarded by: Itzik Kitroser

Seconded by: Panyuh Joo

In favor: 6

Against: 0

Abstain: 4

Motion passes