

# P802.16.1a to Sponsor Ballot: Conditional Approval Request

20 July 2012

# Rules: OM (2012-06-04) Clause 13

motions requesting conditional approval to forward when the prior ballot has closed shall be accompanied by:

- Date the ballot closed
- Vote tally including Approve, Disapprove and Abstain votes
- Comments that support the remaining disapprove votes and Working Group responses.
- Schedule for recirculation ballot and resolution meeting.

# Dates the ballots closed

<b><u>Stage</u></b>	<b><u>Open</u></b>	<b><u>Close</u></b>
WG Letter Ballot #38	5 Feb	6 Mar 2012
WG Recirc #38a	5 Apr	4 May 2012
WG Recirc #38b	8 Jun	9 Jul 2012

# Vote tally including Approve, Disapprove and Abstain votes

43 Approve (100%)

- 0 Disapprove with comment
- 0 Disapprove without comment
- 6 Abstain
- Return ratio requirement met (56%)

# Comment resolution

## **Disapprove comment status**

Working Group Letter Ballot #38

0 disapprove

Recirculation Letter Ballot #38a

0 disapprove

Recirculation Letter Ballot #38b

0 disapprove

# Schedule for recirculation ballot

- Ballot Group formation is completed
- 15 day WG Confirmation Ballot (approximately 27 July 2012 to 11 August 2012)
- if conditions met:
  - 30-day Sponsor Ballot (approximately 13 Aug – 10 Sept 2012)
- else
  - Comment resolution followed by recirc

# 802.16 WG Motion

802.16 Closing Plenary: 2012-07-19

Motion: “To request EC Conditional approval to forward Draft P802.16.1a/D4 to Sponsor Ballot”

- Proposed: Tim Godfrey
- Seconded: Eunkyung Kim
- Approved 14-0-0

# LMSC Motion

- To grant conditional approval, per Clause 13 of the IEEE 802 Operations Manual, to forward P802.16.1a for Sponsor Ballot
- Moved:
- Seconded:
- Approve:
- Disapprove:
- Abstain: