

P802.16q to Sponsor Ballot: Conditional Approval Request

18 July 2014

PAR and 5C

PAR:

<https://mentor.ieee.org/802.16/dcn/16-12-0526-00>

5C:

<https://mentor.ieee.org/802.16/dcn/16-12-0394-06>

PAR Title:

IEEE Standard for Air Interface for Broadband
Wireless Access Systems – Amendment for Multi-tier
Networks

PAR Approval Date:

2012-08-30

General Conditions: OM (v14) Clause 12

Conditional approval is only appropriate when ballot resolution efforts have been substantially completed and the approval ratio is sufficient.

"Substantially complete" is when there is a very low likelihood of receiving valid new Disapprove comment(s)/vote(s) upon the next recirculation ballot.

Rules: OM (v14) Clause 12

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 WG responses
- Schedule for recirculation ballot and resolution meeting

Date the ballot closed

<u>Stage</u>	<u>Open</u>	<u>Close</u>
WG Letter Ballot #39	2 Apr	9 July 2014

Vote tally including Approve, Disapprove and Abstain votes

7 Approve (100%)

- 0 Disapprove
- 0 Abstain
- Return ratio requirement met (78%)

Comment resolution

Disapprove comment status

Working Group Letter Ballot #39

- all 66 comments addressed, 14-17 July 2014
- sole Disapprove voter flipped vote to approve as a result

Comments that support the remaining disapprove votes and WG responses

- none

Schedule for recirculation ballot and resolution meeting

- Sponsor Ballot Group formation is completed
 - 69 members
- July 30 – Updated draft D2 available
- Aug 1 – 15 day WGLB Recirculation a
- Aug 26 – Comment Resolution Teleconference
- Sep 5 - 15 day WGLB Recirculation b
- Sep 23 – Comment Resolution Teleconference
- Sep 26 to Oct 26 – 30 day Sponsor Ballot
- Nov 3 – IEEE 802.16 WG Session #94

802.16 WG Motion

802.16 Closing Plenary: 2014-07-17

Motion: “To request Conditional Approval from the EC to forward the P802.16q draft to Sponsor Ballot”

- Approved 5-0-0

LMSC Motion

- To grant conditional approval, per Clause 12 of the IEEE 802 Operations Manual, to forward P802.16q (under 5C IEEE 802.16-12-0394-06) for Sponsor Ballot
- Moved: Marks
- Seconded: Das
- Approve: 13
- Disapprove: 0
- Abstain: 0