

P802.16s to Sponsor Ballot: Conditional Approval Request

17 March 2017

General Conditions: OM (v19) Clause 11

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 (v19) Clause 11

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.*

Approved PAR and CSD

Approved PAR (2016-06-30): [https://
development.standards.ieee.org/get-file/P802.16s.pdf?
t=89993200003](https://development.standards.ieee.org/get-file/P802.16s.pdf?t=89993200003)

Title:

Standard for Air Interface for Broadband Wireless Access Systems – Amendment: Fixed and Mobile Wireless Access in Channel Bandwidth up to 1.25 MHz

Date the ballot closed

<u>Stage</u>	<u>Open</u>	<u>Close</u>
WG Letter Ballot	2017-01-24	2017-02-23

Vote tally including Approve, Disapprove and Abstain votes

- 7 Approve (100%)
- 0 Disapprove
- 0 Abstain
- Return ratio requirement met (100%)

Comment resolution

46 Comments

Comment resolution

- Addressed all comments
 - [802.16-17-0010r2](#)
- No disapprove voters

Schedule for recirculation ballot

- 2017-03-14 Formed Sponsor Ballot Group
 - 59 members
- 2017-03-17 EC Conditional Approval for Sponsor Ballot
- 2017-03-21 Initiate 10 day WG recirculation
- 2017-03-31 WG recirculation ballot closes
- 2017-04-06 resolution committee telecon
 - if necessary
- 2017-04-10 Initiate 30 day Sponsor Ballot
- 2017-05-10 Sponsor Ballot closes

802.16 WG Motion

802.16 Closing Plenary: 2017-03-16

Move to:

- *Conditionally approve sending P802.16s to Sponsor Ballot, confirming the CSD in <https://mentor.ieee.org/802.16/dcn/16/16-16-0013-02.pdf>*
- Approved 5-0-0

LMSC Motion

Move to:

- *Conditionally approve sending P802.16s to Sponsor Ballot*
- *Confirm the CSD for P802.16s in <https://mentor.ieee.org/802-ec/dcn/16/ec-16-0055-00-ACSD-802-16s.docx>*
- **Moved: Marks / Seconded: Godfrey**
 - Approve: X
 - Disapprove: Y
 - Abstain: Z