

# 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

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

## 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