P802.16q to RevCom:
Conditional Approval Request

6 November 2014

PAR and CSD

PAR:

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

CSD/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 (v15) 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

Stage	Open	Close
Sponsor Ballot	17 Sep	17 Oct 2014

Vote tally including Approve, Disapprove and Abstain votes

- 52* Approve (100%)

- 0 Disapprove

- 1 Abstain

- Return ratio requirement met (76%)

*1 Disapprove voter in ballot; agreed by email to convert to Approve based on comment resolution

Comment resolution

Sponsor Ballot
- all comments addressed, 3-6 Nov 2014
- See IEEE 802.16-14-0089-00

Comments that support the remaining disapprove votes and WG responses
- none

Schedule for recirculation ballot and resolution meeting

- Nov 12 – Updated draft D4 available
- Nov 14-29 – 15 day Recirculation a
- Dec 5 (UTC)– Comment Resolution Telecon

- If necessary, second recirculation in December/January, followed by second comment resolution telecon in January

802.16 WG Motion

802.16 Closing Plenary: 2014-11-06

Motion: "To request EC conditional approval to forward the WG Draft P802.16q to RevCom"

• Approved 4-0-0

LMSC Motion

- To grant conditional approval, per Clause 12 of the IEEE 802 Operations Manual, to forward P802.16q (under CSD IEEE 802.16-12-0394-06) to RevCom

- Moved: Marks

- Seconded:

- Approve:

- Disapprove:

- Abstain: