

From: Nick Ridler
Subject: RE: IEEE Std 802.16 - amendment and revision
Date: February 16, 2016 at 11:15 AM
To: Roger B. Marks
Cc: Michael D. Janezic

Hello Roger

Thanks for sending me this. It's also very good that you copied the message to Mike Janezic, as Mike has much more experience (and knowledge) than I in dealing with these matters.

The proposed PAR request for P802.16s looks fine to me - I'm sure MTT-S Standards Coordinating Committee (SCC) are happy to support this. Therefore, on behalf of MTT-S SCC, I provide concurrence to submit a PAR to address the requested update.

In addition, I do hope that your Working Group decides to retain MTT-S co-sponsorship for this standard, as I am aware that MTT-S values its association with this activity.

Please let me know if you need anything else from me in order to progress this matter.

Best wishes,

Nick

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From: Roger B. Marks
Sent: 15 February 2016 23:58
To: Nick Ridler
Cc: Michael D. Janezic
Subject: IEEE Std 802.16 - amendment and revision

Hi, Nick. How are you?

I'm writing in regarding to a potential new IEEE-SA standardization project, tentatively designated P802.16s. The draft PAR, which has been developed by the IEEE 802.16 Working Group on Broadband Wireless Access, would amend IEEE Std 802.16-2012, which is co-sponsored by MTT (as it has been since 1999, through many revisions and amendments).

According the IEEE-SA Standards Board Operations Manual, the co-sponsor has a role in the PAR approval process, so I want to consult with you. Here is the relevant subclause of the IEEE-SA Standards Board Operations Manual, with the relevant paragraph in bold:

5.1.2.2 Co-sponsored projects

For projects that are co-sponsored, a primary Sponsor and other co-sponsors shall be indicated on the PAR; project oversight will be performed using the P & P of the primary Sponsor.

After a PAR has been approved, the addition/deletion of a co-sponsor or a change of the primary Sponsor requires the submission of a Modified PAR. Any co-sponsor may withdraw from the project at any time without unanimous approval of the project's sponsors prior to submission of the Modified PAR. A change to the primary Sponsor requires the unanimous approval of the project's sponsors prior to submission of the Modified PAR.

Unanimous approval of the project's sponsors is required in order to withdraw a co-sponsored project.

Requests to update a co-sponsored document via an amendment or corrigendum shall be submitted to the primary Sponsor; the primary Sponsor is required to seek concurrence of all co-sponsors in the decision of whether or not to submit a PAR to address a requested update.

In addition to Working Group members, the administrative committee (AdCom) or the executive committee (ExCom) of each co-sponsor shall have access to pre-Sponsor-ballot drafts.

In accordance with this requirement, I would like to request that you provide the concurrence.

Note also that, since IEEE Std 802.16-2012 has already been amended three times, we are required to do another revision prior to the amendment. This will entail yet another PAR, for the revision. Curiously, the Operational Manual section does not address revisions, so that, in

principle, I suppose that IEEE 802 could revise the standard and eliminate MTT co-sponsorship without MTT concurrence. I would personally prefer that MTT remain as a co-sponsor, but IEEE 802 may propose otherwise. In any case, I think that the statement of concurrence would be useful documentation.

I have attached the draft P802.16s PAR that will be revised by the IEEE 802 Executive Committee during the week of 14 March.

I would prefer to have a statement from MTT in the form of a document that I can post to the IEEE 802.16 document server and reference in the approval process. I don't think it needs more than a sentence or two.

I'm copying Mike Janezic, who attended the November 2015 meetings of IEEE 802.16.

Please let me know of any questions.

Regards,

Roger

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