IEEE 802.21 Motions in November Plenary

DCN: 21-16-0118-00-0000

Title: Request for EC Approval

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Authors or Source(s):

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Abstract: This document contains Sponsor Ballots summary and motions for EC approval to forward the IEEE P802.21-revision (conditional) and IEEE P802.21.1 (unconditional) Drafts to the IEEE SA RevCom

IEEE P802.21 Sponsor Ballot Statistics

Number of People in the Sponsor Ballot Pool = 59

IEEE Sponsor / Re-circ Ballot	Response Ratio	Approval Ratio	Negative Votes	Number of Negative Comments Received	Comment Resolution Status	Draft Status
Sponsor Ballot Open Aug 02, 2016, Closed Sept 01, 2016	88% (1% Abstain)	90%	5 negative votes with comments, 0 negative vote without comment	52 must be satisfied; 25 other comments	Comments on P802.21-revision-D04 addressed, and resolved	P802.21-revision/D05 prepared and circulated
Sponsor Ballot Re-circ #1 Open Sept 30, 2016, Closed Oct 15, 2016	89% (1% Abstain)	98%	2 negative votes with comments, 0 negative vote without comment	02 must be satisfied; 03 other comments	Comments on P802.21-revision-D05 addressed, and resolved	P802.21-revision/D06prepared and circulated

Subir Das, Chair IEEE 802.21

IEEE P802.21 Sponsor Ballot Statistics

Number of People in the Sponsor Ballot Pool = 59

IEEE Sponsor / Re-circ Ballot	Response Ratio	Approval Ratio	Negative Votes	Number of Negative Comments Received	Comment Resolution Status	Draft Status
Sponsor Ballot Re-circ #2 Open Oct 19, 2016, Closed Oct 29, 2016	**91%** (1% Abstain)	**100 %**	0 negative votes with comment	0 must be satisfied; 1 editorial comment	Comments on P802.21-revision-D06 addressed, and resolved	P802.21-revision /D07 prepared and circulated
Sponsor Ballot Re-circ #3 Open Nov, 08, 2016, Closed Nov 18, 2016						

Subir Das, Chair IEEE 802.21

P802.21 WG Motion

Motion: Authorize the WG Chair to request the EC to forward **IEEE P802.21-revision** to IEEE SA RevCom.

Moved by: Farrokh Khatibi
Seconded by : Hyeong Ho Lee

For: 08
Against: 00
Abstain: 00

Motion Passes

Subir Das, Chair IEEE 802.21

EC Motion (Conditional)

Motion to grant conditional approval to forward IEEE P802.21-revision to IEEE-SA RevCom

Move: Subir Das
Second: Clint Chaplin

For:
Against:
Abstain:

Motion

IEEE P802.21.1 Sponsor Ballot Statistics

Number of People in the Sponsor Ballot Pool = 58

IEEE Sponsor / Re-circ Ballot	Response Ratio	Approval Ratio	Negative Votes	Number of Negative Comments Received	Comment Resolution Status	Draft Status
Sponsor Ballot Open Aug 02, 2016, Closed Sept 01, 2016	86% (1% Abstain)	93%	3 negative votes with comments, 0 negative vote without comment	21 must be satisfied; 18 other comments	Comments on P802.21.1-D04 addressed, and resolved	P802.21.1/D05 prepared and circulated
Sponsor Ballot Re-circ #1 Open Sept 30, 2016, Closed Oct 15, 2016	87% (1% Abstain)	100%	0 negative votes with comments, 0 negative vote without comment	No negative comments	NA	P802.21./D05

P802.21 WG Motion

Motion: Approve CSD [21-12-0126-02-0000-proposed-802-21-1-5c.docx] for IEEE 802.21.1 and authorize the WG Chair to request the EC to forward **IEEE P802.21.1** to IEEE SA RevCom.

Moved by: Farrokh Khatibi
Seconded by : Hyeong Ho Lee

For: 08
Against: 00
Abstain: 00

Motion Passes

EC Motion (Unconditional)

Approve the CSD [21-12-0126-02-0000-proposed-802-21-1-5c.docx] and forward IEEE P802.21.1-D05 to IEEE-SA RevCom.

Move: Subir Das
Second: Clint Chaplin

For:
Against:
Abstain:

Motion