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

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

Stage	Open	Close
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/802.16/dcn/16/16-16-0013-02.pdf*

- Moved: Marks / Seconded: Godfrey

  - Approve: X

  - Disapprove: Y

  - Abstain: Z