

Motion: Hibernation of IEEE 802.16 WG

Motion:

- *To hibernate the IEEE 802.16 WG, as of the end of the March 2018 IEEE 802 Plenary*

Motion: Marks

Second: Godfrey

Date: 2017-11-10

Other Info
(include)

- 802 EC Motion Templates document includes no template for motion
- see P&P guidance on following slide
- WG motion of 2017-11-05
 - ➔ To request hibernation of the IEEE 802.16 WG, as of the end of the March 2018 IEEE 802 Plenary.
 - ➔ Result (y/n/a): 3/0/0
- WG's Treasury Executive Committee (Tim Godfrey, Roger Marks, Harry Bims) decided to disburse the remaining treasury of the Working Group equally to the IEEE 802 LMSC and the Joint IEEE 802.11/802.15 Wireless Treasury, following approval by EC of the decision to hibernate the Working Group (i.e., in 2017)

Motion: P&P Details on Hibernation

Other Info
(include)

- P&P 5.2: If a WG has no active PARs, and is not actively developing a new PAR, then it should be considered to either be placed in hibernation (if it has developed standards or recommended practices in the past that are still current), or disbanded (if it has no current standards or recommended practices)
 - ➔ IEEE 802.16 WG has one active PAR (P802.16Rev4), currently on RevCom agenda for 2017-12-05
 - ➔ IEEE 802.16 WG has active standards, including 802.16, 802.16.1, 802.16.2
- P&P 5.2.1: A WG may be hibernated at the request of the WG Chair and the approval of the Sponsor... Hibernating WG Chairs become Non-Voting Members of the Sponsor after their WG enters hibernation. The Sponsor Chair may appoint new hibernating WG Chairs to replace vacancies as soon as practical, subject to confirmation by the Sponsor at the next plenary meeting.