

**IEEE P802.11
Wireless LANs**

Letter Ballot Result

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All motions passed! Thanks for returning your votes in such a way that I could close in time and meet the ExCom schedule.

The voting members voted in the following way:

Motion number	Summary of Subject	Yes	No	Abstain	Result
1	FCC tele conference and document	31	0	4	Passed, unanimou
2	aggressive schedule for TGa's work	27	2	6	Passed, 93
3	Taskforce for ETSI cooperation	31	0	4	Passed, unanimou
4	TGa 5 criteria	29	1	5	Passed, 97
5	TGb PAR and 5 criteria	25	5	5	Passed, 83
6	aggressive schedule for TGb's work	29	2	4	Passed, 94

Counting all votes, the counts would be:

Motion number	Summary of Subject	Yes	No	Abstain
1	FCC tele conference and document	41	0	5
2	aggressive schedule for TGa's work	38	2	6
3	Taskforce for ETSI cooperation	41	0	5
4	TGa 5 criteria	40	1	5
5	TGb PAR and 5 criteria	36	5	5
6	aggressive schedule for TGb's work	40	2	4

Votes from voting members within closure of the ballot

title_firstname	lastname	Vote1	Vote2	Vote3	Vote4	Vote5	Vote6	Comment
Mr. David	Bagby	a	a	a	n	y	y	
Mr. Stuart J.	Kerry	a	a	a	a	a	a	
Mr. Chris	Zegelin	a	a	a	a	a	a	
Mr. Keith B.	Amundsen	y	y	y	y	n	y	Interoperability with the existing standard is not discussed enough
Mr. John	Biddick	y	y	y	y	y	y	
Mr. Simon	Black	y	y	y	y	y	y	
Mr. Jan	Boer	y	y	y	y	a	y	
Mr. Pablo	Brenner	y	y	y	y	n	y	
Mr. Ronald	Brockmann	y	y	y	y	y	y	
Mr. Ken	Clements	y	y	y	y	y	y	
Mr. Wim	Diepstraten	y	y	y	y	y	y	
Mr. John	Fakatselis	y	y	y	y	y	y	
Mr. Matthew	Fischer	y	a	y	y	y	a	
Mr. Michael	Fischer	y	y	y	y	y	y	
Mr. George	Fishel	y	y	y	y	y	y	
Mr. Tim	Godfrey	y	y	y	y	y	y	
Mr. Victor	Hayes	y	y	y	y	n	y	Co-existence and interoperability with installed base in 2.4 GHz needs to be catered for
Mr. Maarten	Hoeben	y	y	y	y	y	y	
Mr. Dean M.	Kawaguchi	y	y	y	y	y	y	
Mr. Bob	O'Hara	y	y	y	y	y	y	
Mr. Al	Petrick	y	y	y	y	y	y	
Ms. Miri	Ratner	y	y	y	y	n	y	
Mr. William	Roberts	y	y	y	y	y	y	
Mr. Kent G.	Rollins	y	y	y	y	y	y	
Mr. Michael	Rothenberg	y	y	y	y	n	y	
Mr. Chandos	Rypinski	y	n	y	a	a	n	
Mr. Roy	Sebring	y	y	y	y	y	y	
Mr. Thomas	Siep	y	y	y	y	y	y	
Mr. Nathan	Silberman	y	n	y	a	y	n	
Ms Cherry	Tom	y	a	y	y	y	y	
Mr. Mike	Trompower	y	y	y	y	y	y	
Mr. Tom	Tsoulogiannis	y	y	y	y	y	y	
Mr. Sarosh	Vesuna	a	a	a	a	a	a	
Dr. Nien C.	Wei	y	y	y	y	y	y	
Mr. Johnny	Zweig	y	y	y	y	y	y	

Votes from voting members after the closure:

title_firstname	lastname	Vote1	Vote2	Vote3	Vote4	Vote5	Vote6	Comment
Mr. Carl F.	Andren	y	y	y	y	y	y	
Mr. Naftali	Chayat	y	y	y	y	y	y	
Mr. Anil K.	Sanwalka	y	y	y	y	y	y	

Votes from nearly voting members:

title_firstname	lastname	Vote1	Vote2	Vote3	Vote4	Vote5	Vote6	Comment
Mr. Ikuo	Tomoda	a	y	a	y	y	y	
Mr. Dean S.K.	Chang	y	y	y	y	y	y	
Mr. Peter	Ecclesine	y	y	y	y	y	y	
Mr. Bob	Pham	y	y	y	y	y	y	
Ms. Victoria M.	Poncini	y	y	y	y	y	y	

Votes from aspirant members:

title_firstname	lastname	Vote1	Vote2	Vote3	Vote4	Vote5	Vote6	Comment
Mr. Mitsuji	Okada	y	y	y	y	y	y	
Mr. Jon Walter	Rosdahl	y	y	y	y	y	y	

Votes from the press:

title_firstname	lastname	Vote1	Vote2	Vote3	Vote4	Vote5	Vote6	Comment
Mr. Gary C.	Kessler	y	y	y	y	y	y	

The following voting members did not vote:

title_firstname	lastname
Mr. Jeff	Abramowitz
Mr. Ludger	Arnoldi
Mr. Phil	Belanger
Mr. Darwin	Engwer
Mr. Raj	Gawera
Mr. Joseph J.	Kubler
Dr. Akira	Miura
Mr. Ravi P.	Nalamati
Dr. Tomoki	Ohsawa
Mr. Richard H.	Paine
Mr. Masanori	Shibayama
Mr. Greg	Smith
Ms. Donna A.	Woznicki
Mr. Timothy M.	Zimmerman

Count of Vote1			
Voting status	a	y	Grand Total
aspirant voters	0	2	2
voters	4	31	35
nearly voters	1	4	5
press	0	1	1
voters, too late	0	3	3
Grand Total	4	40	46

Count of Vote2				
Voting status	a	n	y	Grand Total
aspirant voters	0	0	2	2
voters	6	2	27	35
nearly voters	0	0	5	5
press	0	0	1	1
voters, too late	0	0	3	3
Grand Total	5	2	37	46

Count of Vote3			
Voting status	a	y	Grand Total
aspirant voters	0	2	2
voters	4	31	35
nearly voters	1	4	5
press	0	1	1
voters, too late	0	3	3
Grand Total	4	40	46

Count of Vote4				
Voting status	a	y	n	Grand Total
aspirant voters	0	2	0	2
voters	5	29	1	35
nearly voters	0	5	0	5
press	0	1	0	1
voters, too late	0	3	0	3
Grand Total	4	39	1	46

Count of Vote5				
Voting status	y	n	a	Grand Total
aspirant voters	2	0	0	2
voters	25	5	5	35
nearly voters	5	0	0	5
press	1	0	0	1
voters, too late	3	0	0	3
Grand Total	35	5	4	46

Count of Vote6				
Voting status	n	y	a	Grand Total
aspirant voters	0	2	0	2
voters	3	29	3	35
nearly voters	0	5	0	5
press	0	1	0	1
voters, too late	0	3	0	3
Grand Total	2	39	3	46

<u>802.11 motion number</u>	<u>802.11 motion</u>	<u>Underlying PHY group or Task Group motions</u>
1	to approve to hold a tele-conference with the FCC to report from Sept meeting with document 97/97 providing the agenda and contents of the conference	<u>PHY group Motion 1 (Roy Sebring/Naftali Chayat) to establish a specific time for a teleconference with the FCC via an email ballot on the reflector</u> Motion 1 passes (13-0-2) Dean Kawaguchi volunteer to host the conference call and send the email.
2	to approve the aggressive schedule for TGa's work, accepting the closure of acceptance of modulation proposals in skeleton format by the November 1997 plenary and the full text by the opening of the January 1998 meeting and selection of the modulation spec for the standard by March 1998	TG a: Deadline for skeletal submissions is set for November 1997 with full text by January 1998 Objectives for evaluating the proposals will be created by November 1997 Modulation Selection will occur in March 1998. The text for section 17 will be generated in March98 and May98 for working group letter ballot after the May98 meeting in order to get approval before the July98 plenary. approval in March98 plenary will be needed in the event that a quorum is not obtained in May98 interim meeting. <u>TGa Motion 2: (Dean Kawaguchi/Vic Hayes) to approve the above schedule</u> Motion 2 passes (11-1-4)
3	to approve the Taskforce for exploring the possibilities for cooperation, frequency sharing in Europe and technology sharing with ETSI project BRAN	<u>TGa Motion 3: (Jeff Ambramowitz/Jan Boer) to establish a task force with ETSI to explore the possibilities of technology sharing between HIPERLAN type 2 and 802.11 MAC / 5 GHz PHY, meet via email/teleconference/face-to-face and report to the two groups what is possible by November 1997.</u> Motion 3 passes (15-0-2) <u>TGa Motion 7: (Vic Hayes/Roy Sebring) to expand the terms of reference of the Task Force (Naftali, Jan, Dave, Ron) to include technology sharing, spectrum sharing and cooperation.</u> Motion 3 passes (15-0-2)
4	to approve the 5 criteria for the 5 GHz PAR as given in document 97/88.	<u>TGa Motion 8 Roy (Sebring/John Fakatselis) to accept the 5 criteria as written and wordsmithed in the meeting.</u> Motion 8 passes (11/1/1)

5	to approve the proposed PAR and the 5 criteria as given in document 97/79-r2.	<p><u>TGb Motion 1</u> (Naftali Chayat/Carl Andren) to accept 97/79-rev 2 which is the new version of the PAR.</p> <p>Motion 1 passes (12/0/0)</p>
6	to approve the aggressive schedule for TGb's work, accepting the closure of acceptance of modulation proposals in skeleton format by the November 1997 plenary and the full text by the opening of the January 1998 meeting and selection of the modulation spec for the standard by March 1998	<p><u>TGb Motion 2:</u> (William Roberts/Vic Hayes) to accept the deadline for skeletal submissions on modulation schemes addressing the selection criteria as given in document 97/94 to be the meeting in November 1997</p> <p>Motion 2 passes (8/0/0)</p>