802.20 Sponsor Ballot Procedure:

1) At the close of invitation to ballot the normal process for individual-based standards development process provides for the Sponsor's review of the balloting group (to determine compliance with procedural requirements for balance.)

2) At this point the 802 Executive Committee's 802.20 Oversight Committee ("OC") shall identify the bloc to which each individual in the balloting group belongs.

3) For those members of the Working Group who voted on the WG ballot AND those members of the WG who voted on subsequent issues within the "special" 802.20 balloting method, their default assignment will be to their previous bloc.

4) The 802.20 WG Chair shall review the currency of those assignments. Change of employment or declared affiliation, and other available information, will be considered for moving an individual to another bloc or as grounds for creation of a new bloc. (i.e., the same kind of operation for 802.20 non-member participants.)

5) Once the OC have completed review of all of the 802.20 participants, they will review information for those who have signed up for the balloting group who are not 802.20 participants.   An email shall be sent to the Sponsor Ballot Group members to request affiliation information as needed to support the creation of new blocs and the correct assignment of individuals to blocs. Response will be due within two business days.

6) The OC will attempt to reach consensus agreement on all of the above. In the absence of consensus, however, a majority decision will prevail.

7) The list will be submitted to the 802 EC Chair for final review. The Chair may question the OC about individual decisions and ask the OC to take further action. Once the Chair has signed off on the list, the assignments shall be made public via e-mail to:
    The balloting Group
    The 802.20 reflector
    The 802 EC

8) Ballot group members will be provided two business days to review determinations and provide additional information to the OC. The OC will then review its decisions and determine whether to make any final revisions.   At that point the Sponsor Ballot will begin.

9) Each bloc may wish to select a group representative and disclose that person to the Working Group Chair if it is felt that having a centralized contact point will facilitate comment resolution.

05DEC2007 SASB Motion on 802.20 WG Sponsor Ballot:

Move to approve 802.20 to enter Sponsor ballot using the individual method with the following additional modifications:

- The casting of individual votes and submittal of comments shall be done through myBallot.

- The unconflicted LMSC EC shall oversee conduct of the ballot, including determination of affiliation and voting blocs in a manner consistent with that used for determining the voting members of the 802.20 working group.

- The unconflicted LMSC EC shall review the votes cast, audit the ballots and produce a modified tally for use in determining success of the ballot, need for and scope of recirculation and for submittal along with raw tallies to RevCom when balloting is complete.

The unconflicted LMSC EC shall use the blocs determined above to count the votes. The vote of the bloc shall be calculated with any disapprove comment making the vote of the bloc vote a disapprove with comment; absent a disapprove comment, one or more approve makes the vote of the bloc approve.

Grouping of independents and unaffiliated consultants into one bloc:

A single bloc of independents and unaffiliated consultants has been created. This tracks the procedure that was implemented within the 802.20 Working Group. (At the WG level the OC ended up moving all individuals out of the independents and unaffiliated consultants bloc via the investigative process.)

Sponsor Ballot Calculus

Each bloc will have its vote characterized into one of the following categories:

nc = Disapprove with comment.
nn = Disapprove without a comment
y = Approve (with or without comments)
a = Abstain

The vote for a bloc will be determined by examining all votes received by members of that bloc.

If at least 1 ballot is Disapprove with Comment then the bloc vote is nc.

If there are no Disapprove with Comment ballots and at least 1 Approve ballot then the bloc vote is y

If there are no Disapprove with Comment ballots and no Approve ballots but there is at least 1 abstain ballot then the bloc vote is a.

If the only ballot(s) returned from a bloc is Disapprove without Comment ballot then the bloc vote is nn.

To calculate the Sponsor Ballot results the following variables are tabulated from the bloc votes as defined above:

Nc = number of nc blocs voting Disapprove with Comment
Nn = number of nn blocs voting Disapprove without Comment
Y = number of y blocs voting Approve
A = number of a blocs voting Abstain
B = number of blocs of the approved Sponsor Ballot Group.

$ReturnRate = (Nc + Nn + Y + A) / B$

$ApproveRate = Y / (Nc + Y)$

$AbstainRate = A / (Nc + Nn + Y + A)$

Sponsor Ballot Group
Bloc-list

1 vote each for the following entities

ABFL Groupe Intellex
Advanced Micro Devices
ADVANTEST
ALCATEL-LUCENT
Alvarion
Aruba Networks
Axxcelera
BAE Systems
Boeing
Broadcom
Cedarcom Broadband SAL
ETRI
Foxconn Electronics
Fujitsu Limited
Hifn, Inc.
Hitachi
Hydro One Networks Inc.
Huawei Technologies Co., LTD.
IBM
Intel
InterDigital Communications Corp
Itron
Kyocera
Lexmark
LG Electronics, Inc.
Marvell Semiconductor
Motorola Inc
Navini Networks
Nextwave Broadband
Nokia/Nokia-Siemens Networks
Nortel Networks
NTT DoCoMo Inc
NXP Semiconductors
Qualcomm
Quanta Microsystems, Inc.
RealNet Solutions, Inc.
Rohde & Schwarz
RUNCOM
Samsung Electronics
Schweitzer Engineering
Laboratories
SiBEAM
Siemens/Nokia-Siemens Networks
Sprint Corp
Steepest Ascent Ltd
Taiyo Yuden
Telefon AB, LM Ericsson

Texas Instruments
TransCore
US Navy
VeriWave
Wavesat, Inc.
Yamatech Group Inc
Zhone Technologies
ZTE Corporation

1 vote each for the following Universities

Institute of MIyagi Pref
Meiji Univ./NICT
National Chung Hsing University
Niigata University
Politecnico di Bari - Italy
Southern Methodist University
Tohoku University
TU Berlin
University of Strathclyde
University of Bonn
University of Reading, UK
Waseda University
Washington University in Saint Louis
Yonsei University
Yuan Ze University

1 vote for the remaining members grouped into a consultant/independent bloc

ACS HCS
Ameba Consult
Arosco Inc.
Booz Allen Hamilton (US DOHS)
Tony Jeffree
Consultant
Consultant
CSI Telecommunications Engineers
Enterprise Digital Architects
Future DOS R&D Inc.
Hexagon System Engineering Ltd
IEEE   (PCI Energy)
IEEE 802-OC
Independent
Independent
Independent Consultant
L&M Data Communications
M.V. Ball Technical
Murias Consulting, Inc.
n/a
Neocific, Inc.
PRIVACOM VENTURES, INC.
Tkstds Management
unemployed - retired
WK3C Wireless LLC
YAS
CN Utility
L&M Italia S.r.l.
National Water Commission
PSC
SEC