March 2013 ec-13-0008-00-00EC

Changes to OM January 2013

OM 10.2 and 10.3

- In anticipation of changes to the 5C:
 - change the first occurrence and in the title of the previous 5C to be "IEEE 802 criteria for standards development (CSD)".
 - At all other occurrences of five criteria, 5C, 5
 criteria, etc. change them to be "CSD"
 - Move "10.5 IEEE 802 criteria for standards development (CSD)" to become Clause 14
 - Fix all cross references to 10.5 to point to Clause 14
 - Move old 10.5.4.1 Coexistence (would be 14.4.1) to become 14.5 Coexistence

OM MIB requirement

- Delete the following from the second paragraph of 10.2
 - "and a work plan for the development of managed object definitions, either as part of the PAR or as a part of an additional PAR"
- Add to the end of the current 10.5.2.
 - Describe the plan for developing a definition of managed objects. The plan shall be one of the following:
 - The definitions will be part of this project
 - The definitions will be part of a different project
 - The definitions will not be developed and explain why such definitions are not needed.

OM CSD mission statement

Add the following to the new Clause 14:

The CSD is an agreement within the WG and with the Sponsor governing the project during its development. The CSD is used by the WG and the Sponsor to achieve the following goals:

- a) Enables a wider variety of input to improve the project definition
- b) Promotes good project selection/definitio
- c) Maintain unique IEEE 802 identity
- d) Mandate compatibility of IEEE 802 standards
- e) Provide a description of the project that is more detailed and relevant than the PAR form allows.
- f) Quantify the feasibility of the proposed project.
- g) Show that there is a market demand for the proposed standard/act as a market requirements document.
- h) Acts as a consensus building activity
- i) Tells the stakeholders why they should be involved in this project

WG P&: Voting rights

- Which duly constituted interims count?
- Change the first paragrpah of "7.2.1.Establishment" as shown:
 - one duly constituted interim WG or Task Group session may be substituted for one of the two plenary sessions required to establish membership. <u>The interim substituted shall be</u> <u>any of the interims after the first of the four</u> <u>consecutive plenaries.</u>
- Add the same sentence to the end of the paragraph in "7.2.2 Retention"