

IEEE 802 motions for rules changes March 2013

Introduction

- Voting members
 - 6 officers
 - 8 WG chairs (1, 3, 11, 15, 16, 19, 21, 22)
 - 2 TAG chairs (18, 24)
 - 15 voting members (16 - 1 overlapping)
- “at least two thirds of all voting members of the Sponsor” = 10 affirmative votes

WG P&P: Voting rights

- Which duly constituted interims count?
- Change the first paragraph of “7.2.1.Establishment” as shown:
 - one duly constituted recent interim WG or Task Group session may be substituted for one of the two plenary sessions required to establish membership. A recent interim is any of the interims after the first of the four most recent plenaries.
- Add the same sentence to the end of the paragraph in “7.2.2 Retention” and change to “duly constituted recent interim”

OM and WG updates

- This motion is brought under the process described in the subclause “Revision of the IEEE 802 LMSC OM and IEEE 802 LMSC WG P&P” of the IEEE 802 LMSC OM.
- Motion: The EC approves the changes described in document ec-13-0016-02, slide 3, IEEE 802 LMSC Working Group Policies and Procedures
 - Moved: Gilb
 - Second: Jefree
 - Vote:

CG updates

- This motion is proposed using the EC's normal process to take action.
- Motion: The EC approves ec-13-0010-01-00EC-Proposed_Chairs_guidelines.pdf as the IEEE 802 LMSC Chair's guidelines with editorial changes allowed.
 - Moved: Gilb
 - Second:
 - Vote:

Plan for 5C/CSD update

- In November, there was a plan to circulate changes well in advance of the March plenary
- This did not happen
 - While we could make some changes today, best may be to see complete text at one time
- New plan
 - Review proposed changes today
 - Gather feedback
 - Present to each WG in May/July for discussion

Comments on 5C

- CSD approval only at Plenary?
- Grandfather clause (existing projects)
- Protect existing projects and work in progress, i.e., 5C in force when project is approved is the one to which they answer throughout the project?
- Provide template for content
- CSD is filed
- 5C during balloting? When is it applicable
- Is maintaining 5C term valuable, hold email straw poll.
- How are comments processed? How is it done in the balloting process WG and Sponsor? Logistics issues?
- How is the agreement agreed to? A CSD or the CSD?

Comments on 5C (cont.)

- PARs are not approved during telecom, should CSD update be allowed during telecom?
- Set of web based tools with formality. Submit through a form. Can we get a NesCom like tool?
- 5C in front matter of WG ballot?
- Table of what needs to be submitted at each step (Chair's guideline?)

Request for clarification

