

# IEEE 802 LMSC Operations Manual and IEEE 802 LMSC Working Group Policies and Procedures proposed changes

## 4.1.5 Revision of OM and WG P&P

- Revisions to these documents shall be submitted by a Sponsor member to the Sponsor no less than 30 day in advance of a Sponsor Vote to approve them. The Sponsor member proposing the revision may modify the proposed revision during the 30 days prior to a Sponsor Vote (in response to comments). Insufficient time to consider complex modifications is a valid reason to vote disapprove. A motion to revise these documents shall require a vote of approve by at least two thirds of all voting members of the Sponsor. Votes to approve revisions shall be taken at a plenary session. If approved, revisions become effective at the end of the plenary session where the votes were taken.
- We have 6 officers, 10 voting WG/TAG chairs
  - 16 voting members, 2/3 approval is 11 affirmative votes

# Overview

- One change to OM
- 3 changes to WG P&P
- Potential update for CG

# IEEE 802 LMSC OM proposed changes

## 8.2.2(a)

- 8.2.2(a) says “Sponsor subgroup communications with government bodies shall not be released without prior approval by 75% of the Sponsor subgroup.” Strictly speaking, this requires that 75% of the subgroups members have voted to approve. However, I think that many WGs interpret it more casually and simply check for 75% approval in a vote. I would prefer to remove any ambiguity. Here are two solutions:
  - (1) .. without prior approval of at least 75% of all the members of the Sponsor subgroup
  - (2) .. without prior approval by an action of the Sponsor subgroup, per the “Approval of an Action” requirements of IEEE Project 802 LMSC Working Group Policies and Procedures, with a 75% approval threshold.

# IEEE 802 LMSC Working Group Policies & Procedures proposed changes

# Reference in 4.3

- 4.3 Review of Membership
- ... Voting members are expected to fulfill the obligations of active participation as defined in Clause ~~4.1.1~~4.2. When a voting member is found in habitual default of these obligations, the Chair shall consider the matter for appropriate action, which may include termination of membership.
- Note that 4.2 does not define “active participation”

## New subclause, 6.6

- Add new subclause “6.6 Subgroup Meetings”
- “A subgroup of a WG shall schedule all electronic meetings at least 10 days in advance, except for electronic meetings concerning only regulatory communications, which shall be scheduled at least 5 days in advance. All face to face meetings shall be scheduled at least 30 days in advance.”



# Other editorial changes

- At the end of 6.0, delete the "j" sitting on a line by itself.
- In 4.2.3, "as described in 4.1.1.2 Retention" should be "as described in 4.2.2"

# IEEE 802 LMSC Chair's Guidelines proposed changes

# CG updates

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves IEEE\_802\_Chairs\_guidelines\_v24.pdf as the IEEE 802 LMSC Chair's Guidelines
  - Moved: Gilb
  - Second: TBD

# Motion

- 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.
- IEEE 802 EC approves IEEE\_802\_WG\_PandP\_v18.2.doc (to be renumbered as v19) as the new IEEE 802 Working Group Policies and Procedures and
- Moved: Gilb
- Second: TBD