

IEEE 802 LMSC Operations Manual, IEEE 802 LMSC Working Group Policies, and Procedures and IEEE 802 LMSC Chair's Guidelines proposed changes

Overview

- No changes to P&P,
- Changes to the OM, WG P&P and Chair's Guideline

Proposed changes for IEEE 802 LMSC Operations Manual

ICA as EC subgroup

- Current text:
 - The Industry Connections Activity shall operate as a subgroup of the Working Group to which the Sponsor delegates the activity.
- Suggested change
 - The Industry Connections Activity shall operate either as
 - a subgroup of the Working Group to which the Sponsor delegates the activity, or
 - a subgroup of the Sponsor.

WG membership granted by Chair

- Should they be explicitly declared to the EC?
- There are subtle issues here:
 - Have they been exposed to the Patent Policy?
 - Are they indemnified?
- Suggested change: Add text to OM to state that the WG Chair should inform the EC when WG membership has been granted by the WG Chair.

Proposed changes for IEEE 802 LMSC Working Group Policies and Procedures

Add electronic ballot requirement

- Rationale: The current text only allows loss of rights due to failure to respond to a “letter” ballot, which is almost never used.
- The WG baseline documents still uses the terms “letter or electronic ballot”
- Suggested changes on following slide

Changes (1)

- In 4.2.3 “Loss”, change as shown:
 - Excepting recirculation letter or electronic ballots membership may be lost if two of the last three Working Group letter or electronic ballots are not returned, or are returned with an abstention for other than “lack of technical expertise.”
- 10.0 “Rights” item d
 - To vote in Working Group letter or electronic ballots

Changes (2)

- 11.0 “Actions requiring an electronic ballot”
 - For an electronic ~~a letter~~ ballot on a draft standard to be valid ...
 - The response time for a Working Group electronic ~~letter~~ ballot on a draft shall ...
 - ... in subsequent Working Group electronic ~~letter~~ ballot for ...

Update to participation slide

- Delete the third bullet (shown below)
 - “You have an obligation to act and vote as an individual and not under the direction of any other individual or group. Your obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders.”
- and insert the following at the end of the slide.
 - "A participant in any IEEE 802 activity is deemed to accept all of the above requirements. The participant has an obligation to act and vote as an individual. The obligation to act and vote as an individual applies in all cases, regardless of any external commitments, agreements, contracts, or orders."

Change to tutorial requirements

- Current Section 2.4 Tutorials:
- 3) Mechanics of Tutorials
 - f) Schedule is provided on IEEE 802 website with abstracts 7 days before the meeting.
 - g) The final PDF version of the presentations shall be filed with the recording secretary at least 24 hours before the tutorial, or the tutorial may be postponed.
 - h) Held Monday, 6:00 pm–7:30 pm, 7:30 pm– 9:00 pm, 9:00 pm–10:30 pm, and are held on Tuesday only on an optional basis (i.e., concurrent WG meetings are allowed)

Change to tutorial requirements

- #1: Change f) from 7 days to 15 days
- Rationale - the form requesting the tutorial has a 45 day deadline, then there is 10 days to resolve issues and the schedule has to be posted 30 days in advance. The form has the abstract, so posting the abstract 15 days prior to the meeting should be easily doable.
- #2: Change the filing deadline in "g)" of the final PDF to 7 days prior to meeting. (change "24 hours" to "7 days")
- Rationale - This would give attendees more time for planning to attend or not. to have questions prepared etc and it gives the Recording secretary an opportunity to have a deadline for "posting time"

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Tutorials (changes 3 and 4)

- #3 Add a posting deadline for the Recording Secretary - Suggestion is 5 days.
- Rationale - we should include in "g)" the expectation of when it should be posted.
- #4: Change the times stated in h) from "6:00 pm–7:30 pm, 7:30 pm–9:00 pm, 9:00 pm–10:30 pm" to "6:00 pm–7:20 pm, 7:30 pm–8:50 pm, 9:00 pm–10:30 pm"
- Rationale - we cannot swap tutorial speakers instantaneously, giving a 10 minute swap time allows for the next tutorial to start on time.

Progressing documents

- To be submitted later.

Standard motions

Place holder for discussion