

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 or WG P&P
- Changes to the OM 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.

Proposed changes for Chair's Guidelines

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 - 5 days in advance of the tutorial session
- 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.