

# IEEE 802 March 2019 Rules Meeting

# Agenda

- Proposed P&P update and changes
- Proposed WG P&P update and changes
- Proposed OM changes

# Updates to the IEEE 802 LMSC Policies and Procedures and IEEE 802 LMSC Working Group Policies and Procedure

# Update to 2018 Baselines

- LMSC P&P
  - Proposed: ec-18-0102-07
  - Comparison of proposal and current version: ec-18-0129-03
- WG P&P
  - Proposed: ec-18-0104-04
  - Comparison of proposal and current version: ec-18-0131-01

# Additional proposed changes to LMSC P&P (Added to the draft)

# Terminology changes

From	To
Sponsor	Standards Committee
Sponsor ballot	Standards Association ballot
Ballot Resolution Committee	Comment Resolution Group
co-sponsored project	Joint development project

As it turns out, our name is already a standards committee, the “LAN/MAN Standards Committee (LMSC)”

The current baseline hasn't yet been updated to the new terminology, but I did it anyway.

# Proposal: Elect EC Vice Chairs

- 3.0 Officers
  - There shall be a Standards Committee Chair, a First Vice-Chair(s), a Second Vice-Chair, a Treasurer, a Recording Secretary and an Executive Secretary.
- 3.1 Election or Appointment of Officers
  - *Vice Chair*(s)
  - ~~The Standards Committee Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. The First Vice Chair and Second Vice Chair are elected by the WG Chairs and TAG Chairs who are Voting Members of the Standards Committee. Vice Chairs are confirmed by the Standards Committee.~~
- Remove parentheses around “s”: 3.4.2 (2 locations), 4.7 (1 location), 4.8 (1 location)

# Standards Committee Ombudsman

- One change:
  - a. **immediately** acknowledging receipt of the complaint in a timely manner
  - Because the Ombudsman probably can't do it immediately



# Meetings

- Add back in “or in person with one or more participants contributing via electronic means”

# PAR Study Groups

- New baseline only has “PAR Study Groups”
  - These are really our ECSGs
  - So, name them Standards Committee PAR Study Group (SCPSG)
- Will need to add WGPSGs to the WG P&P.
- 
- Or, do we simply let the WG handle them as they see fit?

# Who is on the EC as non-voting?

- Change “Chairs of ECSGs” to be “Chairs of Standards Committee Standing Committees and ECSGs”
- Text needs work, Rosdahl should help
- Do we add text to 4.6 regarding ECSGs and WGSGs?

# Proposed OM Changes

# Update Standards Committee name

- Purge OM of references to EC
  - Section 1:
    - Replace “It is referred to throughout this document as IEEE 802 LMSC. The IEEE 802 LMSC Executive Committee (EC) acts on behalf of IEEE 802 LMSC as a Standards Committee as defined and required by IEEE Standards Association (SA) governance. The IEEE 802 LMSC EC is referred to throughout this document as the Sponsor.” with “It is referred to throughout this document as the Standards Committee.” and a footnote that says “In previous documents, the Standards Committee was also referred to as the IEEE 802 LMSC Executive Committee or EC.”
  - Section 2:
    - Delete acronym for EC
    - Change ECSG to be SCPSG (Standards Committee PAR Study Group)

## Update Standards Committee name (2)

- Change EC to be IEEE 802 LMSC in Figures 1 and 2.
- Change EC Study Group to be Standards Committee PAR Study Group in Figure 2.
- Title of 4.1 becomes IEEE 802 LMSC
- 4.1.2 EC → Standards Committee (3 locations)
- 4.3.1 ECSG → SCPSG ( 2 locations)
- 5, 5.1.1. ECSG → SCPSG (1 location each)
- 5.1.1, 5.1.2 EC → Standards Committee (4 locations)

## Standards Committee name (3)

- 9.2 EC → Standards Committee (1 location)
- 15.1 No change, EC is for WG EC
  - Change “Joint Executive Committee” to be “Joint Executive Committee (EC)”, however.

# Changes to the Chair's Guidelines



# Memorialize the Motions slide