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 <u>First</u> Vice-Chair~~(s)~~, <u>a Second Vice-Chair,</u> 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.~~ <u>The First Vice Chair and Second Vice Chair are elected by the Standards Committee Chair, WG Chairs and TAG Chairs who are Voting Members of the Standards Committee.</u> ~~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 <u>in a timely manner</u>
  - 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.

- Conclusions
  - Modify P&P text to have PSGs as subgroups of WGs
  - Add chartered plenary to plenary and any other rules to new subsection.

Who is on the EC as non-voting?

Delete "Chairs of Standards Committee PAR Study Groups"

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 though out 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 PSG (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 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 → PAR Study Group (2 locations)
- 5, 5.1.1. ECSG → PSG (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.

How is the CSD approved?

- Should we have text that says that subsequent EC approval is limited to procedural review?
  - What is procedural vs. technical?
  - Technical examples
    - Choice among multiple solutions
  - Procedural
    - Announcements given, votes taken
    - Rules followed, including addressing all items
- EC can and should ask WG for clarifications. The WG should be able to provide justifications.
  - Ad-hoc to meet this week, Monday after tutorial, 7:00 pm Monday for 1 hour in Oxford. Members: Gilb, Thompson, Law, Grow, Goldberg, Haasz

Changes to the Chair's Guidelines

Various changes

- Memorialize the use of the motion slides. Gilb to develop some text for the CG and publish it
- Review 2.9 and add notes for non-PAR and pre-PAR activity. Gilb will magic this into existence.