IEEE 802 March 2019 Rules Motions

10.0 Revision of Sponsor P&P

- Revisions to these P&P shall be submitted to the Sponsor no less than 30 days in advance of a motion (or conclusion of an electronic ballot) to approve them. Amendments in response to comments on the P&P are permitted. Insufficient time to consider complex amendments is a valid reason to vote disapprove. A motion to revise the Sponsor P&P shall require a vote of approve by at least two thirds of all voting members of the Sponsor.

- We have 6 officers, 9 voting WG/TAG chairs
  - 15 voting members, 2/3 approval is 10 affirmative votes

15. Revision of the IEEE 802 LMSC OM

- Revisions to the IEEE 802 LMSC OM 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, 9 voting WG/TAG chairs
  - 15 voting members, 2/3 approval is 10 affirmative votes

Updated Documents

- LMSC P&P
  - Proposed: ec-18-0102-08
  - Comparison of proposal and current version: ec-18-0129-03
- LMSC OM
  - Proposed: ec-19-0047-01
  - With change tracking: ec-19-0049-01
- WG P&P
  - Proposed: ec-18-0104-05
  - Comparison of proposal and current version: ec-18-0131-01

Review of changes after revision 07 to proposed IEEE 802 LMSC P&P

Standards Committee 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)First Vice Chair and may appoint a 2ndSecond Vice Chair. The First Vice Chair and Second Vice Chair 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)

PAR Study Groups

- New baseline only has "PAR Study Groups"
  - ECSG becomes "PAR Study Group fomred as a subgroup of the Standards Committee"
  - WGSG becomes "PAR Study Group formed as a subgroup of a Working Group"
- WG P&P remains the same, Study Group operation is defined in IEEE 802 LMSC P&P as before
- Will describe rationale to AudCom as part of submittal
- Also, Chairs of Standards Committee PAR Study Groups from list of non-voting members, this is covered under Chairs of Subgroups

Membership changes

- Current list of non-voting members
  - Members Emeritus
  - Chairs of Hibernating WGs
  - Chairs of ECSGs
  - Acting positions (prior to confirmation)
- Proposed list
  - Members Emeritus
  - Chairs of Hibernating WGs
  - Chairs of subgroups created by the Standards Committee
    - New: Includes our standing committee chairs
  - Standards Committee Ombudsman (new)

IEEE LMSC P&P motion

- This motion is brought under Clause 10.0 "Revision of Sponsor P&P" of the IEEE 802 LMSC P&P.

- Moved: Approve document ec-18-0104-08 as the IEEE 802 LMSC Policies and Procedures and forward the document to AudCom for consideration and IEEE SASB approval. The First Vice Chair is empowered to provide explanations to AudCom regarding the submission.

- NOTE: The immediate result of the motion does not bring into effect a change in the approved IEEE 802 LMSC P&P, but may cause the change if SASB approves the unmodified document.
  - Moved: Gilb
  - Second: D'Ambrosia
  - Vote:

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 → PAR Study Group (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 Change EC to be Executive Committee
  - Also change locations where it appears for the Working Group Executive Committee.

Other Changes

- ## The P&Ps spell out Study Group and Working Group
  - Hence WG, SG, TAG are all now spelled out everywhere and the acronyms removed.

- ## Change in 3 (becomes intended)

IEEE Computer Society (see Figure 1). IEEE 802 LMSC is governed ~~by the Sponsor and IEEE 802 LMSC~~by rules that are ~~designed~~intended to minimize overlap and conflict between standards and to promote commonality and compatibility among the family of IEEE 802 LMSC standards. IEEE 802 LMSC standards and recommended practices are developed within a

4.2, LMSC balloting notification

- Allow all participants to comment
- Consider comments from all non-voting members as well (implied is we consider the Voting Members comments)

following plenary. Such decisions may be made using electronic balloting. Provision shall be made for the ~~participants in~~ IEEE 802 LMSC ~~membership~~activities to observe and comment on ~~Sponsor~~IEEE 802 LMSC electronic ballots. All comments from those who are not ~~m~~Voting Members of the ~~Sponsor~~IEEE 802 LMSC shall be considered. Commenters who are not Voting ~~M~~members of the ~~Sponsor~~IEEE 802 LMSC are urged to seek a Voting Member of the ~~Sponsor~~IEEE 802 LMSC (normally their ~~WG~~Working Group or ~~TAG~~Technical Advisory Group Chair) to include the viewpoint of the commenter in their vote.

4.3.1 PAR Study Group Operation

- Add the following paragraph by way of definition
  - Unless otherwise stated, PAR Study Group in this document refers to any PAR Study Group, whether formed as a subgroup of IEEE 802 LMSC (Standards Committee PAR Study Group) or as a subgroup of a Working Group or Technical Advisory Group (Working Group PAR Study Group).
- (Should this go up front? Can be changed by editorial clause).

OM updates

- This motion is brought under the process described in the subclause "Revision of the IEEE 802 LMSC OM" of the IEEE 802 LMSC OM.

- Motion: The EC approves ec-19-0047-01 as the IEEE 802 LMSC Operations Manual
  - Moved: Gilb
  - Second: