

Extensions vs Re-Chartering

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Agenda

- Item #1 – Study Group Rechartering versus Extension
 - IEEE 802 LMSC P&P – “Standard Study Group”
 - IEEE-SA Standards Board Operations Manual

Conflict within Rules Documents

- IEEE 802 LMSC P&P – “Standard Study Group”
 - The Study Group shall have a defined task with specific output and a specific time frame established within which it is allowed to study the subject. It is expected that the work effort to develop a PAR will originate in an ECSG or WGSG. A Study Group shall report its recommendations, shall have a limited lifetime, **and is chartered plenary session-to-plenary session.** A study group is expected to submit a PAR to the EC for consideration by the 2nd plenary session after its initiation. After the Study Group recommendations have been accepted by the parent body, the Study Group will be disbanded no later than the end of the next plenary session. A Study Group is disbanded upon approval of the PAR by the IEEE-SA Standards Board.
- IEEE-SA Standards Board Operations Manual - 5.2 Project authorization
 - No formal activity shall take place after six months from the **day of the first meeting** of the Working Group or PAR Study Group without formal submittal of a PAR to the IEEE-SA Standards Board and assignment of a project number, **unless a single extension of six months for that activity** is provided by the Sponsor (see 5.1.2). **The Sponsor shall include a rationale in its meeting minutes when granting the extension.** A PAR Study Group is a subgroup of the Sponsor or Working Group that is responsible for evaluating whether a standard should be developed and, if so, to complete a PAR form for Sponsor consideration. Only the NesCom Administrator has the authority to assign project numbers (see the IEEE-SA Project Numbering Policy).

Issues

- Issue #1 –
 - IEEE 802 P&P requires re-chartering plenary to plenary
 - IEEE-SA Operations Manual requires extension 6 months after day of first meeting (No activity permitted six months after the first meeting, with the exception of one extension of six months.)
 - Extensions require rationale in minutes.
 - Solution – Re-chartering and extension are different. Update motions in motion template to address both scenarios.
- Issue #2 –
 - What is definition of day of first meeting?
 - Solution – add interpretation to Chair's Guidelines

Update to Motion Template

(Current) Motion: Study Group extension

Motion Text (include)	<i>(Insert contents of this cell into your presentation)</i> Grant the <ordinal> extension of the [EC <wg-name>] <sg-name> study group.
Other Info (include)	See <doc-url> for supporting documentation Vote in the WG: <y>,<n>,<a> For the second extension rationale for extension must be provided.
Background	Applies to: Extension of a study group that is operating under a working group. The extension applies until the end of the next LMSC plenary meeting. <ul style="list-style-type: none"> • First extension will be initially placed on the consent agenda, and does not need supporting documentation. • Study Groups can only exist for a total of 1 year with an ex.
Rules Reference	SB OM - “Voting rules” LMSC OM - “Project Authorization” Chair’s Guideline – “Consent agenda”
Field Definitions	<ordinal> Used in study group extensions to indicate first, second, third... <wg-name> The name of a working group or TAG <sg-name> The name of a study group <doc-url> An URL to a permanent unambiguous location of the document

Return

(Proposed) Motion: Study Group 1st Rechartering

Motion Text (include)	<i>(Insert contents of this cell into your presentation)</i> Grant the first rechartering of the [EC <wg-name>] <sg-name> study group.
Other Info (include)	See <doc-url> for supporting documentation Vote in the WG: <y>,<n>,<a> This motion text with additional background and rationale may also be used for 3 rd rechartering.
Background	Applies to: 1 st Rechartering of a study group. The rechartering applies until the end of the next LMSC plenary meeting. <ul style="list-style-type: none"> • First rechartering should be placed on the consent agenda if requested, and does not need supporting documentation. • Study Groups can exist for a maximum of 1 year (which includes one six month extension)
Rules Reference	LMSC P&P – “Standards Study Group” Chair’s Guideline – “Consent agenda”
Field Definitions	<wg-name> The name of a working group or TAG <sg-name> The name of a study group <doc-url> An URL to a permanent unambiguous location of the document

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(Proposed) Motion: Study Group 2nd Rechartering & Extension

Motion Text (include)	<i>(Insert contents of this cell into your presentation)</i> Grant the 2 nd rechartering & 6 month extension of the [EC <wg-name>] <sg-name> study group.
Other Info (include)	See <doc-url> for supporting documentation Vote in the WG: <y>, <n>, <a> For the extension, the rational for the extension must be provided to accompany the motion by the mover.
Background	Applies to: second rechartering and 6 month extension of a study group. The rechartering applies until the end of the next LMSC plenary meeting. <ul style="list-style-type: none"> Study Groups can exist for a maximum of 1 year (which includes one six month extension)
Rules Reference	IEEE-SA Standard Board Operations Manual, “Project Authorization” LMSC P&P – “Standards Study Group” Chair’s Guideline – “Consent agenda”
Field Definitions	<wg-name> The name of a working group or TAG <sg-name> The name of a study group <doc-url> An URL to a permanent unambiguous location of the document

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Proposed Update to Chair's Guidelines

Proposed Update to Chair's Guidelines

- Additional Terminology changes underway
 - In current rules, terminology used is "Executive Committee Study Group".
 - In new rules it would be "A PAR Study Group that is formed as a subgroup of a Standards Committee"
- Based on this – Proposed Update to Chair's Guidelines is to add the following interpretation to new 3.3 "First Meeting of PAR Study Group" -
- The first meeting of a PAR Study Group is the first meeting of that group that meets the characteristics of a meeting as defined in:
 - 1) "6.0 Meetings" of the IEEE 802 LMSC Policies and Procedures if it is a subgroup of the standards committee, or
 - 2) "6.0 Meetings" of the IEEE 802 LMSC Working Group Policies and Procedures if it is a subgroup of an IEEE 802 Working Group

Motion #1

- Approve noted changes on Slide #10 of ec-19-0077-00-00EC to the IEEE 802 LMSC Chair's Guidelines

- M: D'Ambrosia
- S: Gilb

Motion #2

- Move to update EC Motion Template File (<https://mentor.ieee.org/802-ec/dcn/16/ec-16-0170-03-00EC-802-ec-motion-template.pptx>) to replace current “Study Group extension” slide with
 1. Slide #7 from ec-19-0077-00 - Proposed “Study Group 1st Rechartering”
 2. Slide #8 from ec-19-0077-00 - Proposed “Study Group 2nd Rechartering & Extension”

M: D’Ambrosia

S: Gilb