

IEEE 802 July 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.
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Update to Proposed P&P

- Documents
 - Proposed: ec-18-0102-10
 - Comparison of proposal and current version: ec-18-0129-04
 - AudCom checklist: ec-19-0215-00
- Changes indicated on following slides

4.3 Voting Membership

- Change the “... This letter is to document several key factors relative to their participation on the Standards Committee and is to be signed by both the Standards Committee member an individual from the supporting entity who has management responsibility for the Standards Committee member. ...”

5.5 PAR Development

- In 5.5.1, move this paragraph to 5.5.5:
 - The PAR Study Group is chartered plenary session to plenary session by the Standards Committee. A PAR Study Group is expected to submit a PAR to the Standards Committee for consideration by the second plenary session after its initiation.
- In 5.5.4, move this paragraph to 5.5.5:
 - A PAR Study Group that is formed as a subgroup of a Working Group shall obtain approval from the Working Group prior to presenting the results to the Standards Committee.

5.5.3 Participation and Voting

- Any participant in attendance (for a PAR Study Group ~~or Working Group developing a PAR~~ under the individual method) or entity, as defined in Clause 5.2.1.2
“Membership requirements for standards developed under the entity method” in the IEEE-SA Standards Board Bylaws (for a PAR Study Group ~~or Working Group~~ developing a PAR under the entity method) may vote on motions in a PAR Study Group ~~or Working Group related to development of a PAR.~~

5.5.3 Participation and Voting

- We had:
 - Approval shall be by an approval vote of at least 75% of those present and voting either “approve” or “disapprove.”
- Change to:
 - Approval shall be by a greater than or equal to 75% approval vote of those present and voting either “approve” or “disapprove.”

10.0 Dominance

- Replace Clause 10 with:
 - The Standards Committee has the responsibility to monitor standards developing committees and duly authorized IEEE-SA activities for signs of dominance, as required in the IEEE-SA Standards Board Bylaws, section 5.2.1.3 “Dominance”. In addition, the IEEE-SA Standards Board has a frequently asked questions (FAQ) document, that can be found at ???.
 - If the Standards Committee suspects dominance, it may recommend to the IEEE-SA Standards Board that the votes of individuals in the dominating party are treated as a single vote for the purpose of that activity.

11.0 Standards Committee Ombudsman

- Description of the position has been removed. The text will be moved to the OM or CG, pending the outcome of the ad-hoc committee's suggested changes and approval by LMSC.

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-18-0104-10 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: