



Second Vice Chair Action Items on Procedural Issues

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Action Items

- **EC Action Items:**

- <https://mentor.ieee.org/802-ec/dcn/19/ec-19-0085-09-00EC.pdf>

- **Marks items:**

1. Continue discussions noted in [ec-18-0233-00-00EC](#) in rules meetings
2. Provide recommendation regarding consistent Working Group Names at July 2019 Plenary

Issue #1: LMSC enforcement of WG procedures

- Recently the EC had a case in which an LMSC motion was debated on grounds that it had not met all internal WG procedures, when the alleged failure involved a WG policy more restrictive than the LMSC policy.
 - Is this valid grounds for the Sponsor to reject?
 - Is the EC responsible to police WG procedures beyond LMSC requirements?
 - This is parallel to, for example, RevCom checking to see whether a draft had received a proper WG ballot per LMSC procedures.
 - What are the appeal issues if the EC ignored an internal WG restriction?

Issue #1 Proposal

- Discuss in future rules meeting

Issue #2: Call for Patents in non-PAR activity

- Many pre-PAR or non-PAR activities present the PAR slides and issue a Call for Patents.
 - People may think this is somehow safest.
 - In my view, this wastes time, weakens the meaningful Call for Patents, and puts an undue burden on the participants.
 - See [“Understanding Patent Issues During IEEE Standards Development”](#)
 - *Should a Call for Patents be issued at a Study Group or other meetings that occur before approval of a Project Authorization Request (PAR)?*
 - *No. However, it is recommended that the Patent Slides for pre-PAR Meetings be used in these meetings.*

Issue #2 Proposal

- Update Chair's Guidelines
 - 2.9 Patent Policy announcement instructions
- Expand this section with guidelines for presentation and repetition of IEEE SA Participation Slides and Copyright Slides
- Update web site and Orientation Slides with links to the three slide sets and to links to the instructions in the Chair's Guidelines
- Note: <http://iee802.org/devdocs.shtml> has the wrong date for the current (v28) Chair's Guidelines (effective 19 July ~~2018~~2019)

Issue #3: Motion Procedures for Ballots

- Recording Secretary maintains procedures for motions at meetings; for example,
 - Motion template
 - Referenced documentation must be posted at Mentor or elsewhere
 - Not just an attachment to an email
- I recommend that email ballots follow the same procedures.
- The procedure for email ballots should be recorded in Chair's Guidelines, or Operations Manual
 - Procedures for motions at meetings should also be upgraded in status.

Issue #3 Proposal

- Update Chair's Guidelines to specify the guidelines for the use of motion templates, both live and by email

Issue #4: WG Names

- Working Group Names are inconsistent
 - <http://ieee802.org>
 - 802.1 Higher Layer LAN Protocols Working Group
 - 802.3 Ethernet Working Group
 - 802.11 Wireless LAN Working Group
 - 802.15 Wireless Personal Area Network (WPAN) Working Group
 - Web site: IEEE 802.15 Working Group for Wireless Specialty Networks (WSN)
 - 802.18 Radio Regulatory TAG
 - 802.19 Wireless Coexistence Working Group
 - 802.21 Media Independent Handover Services Working Group
 - Web site: IEEE 802.21 Working Group on Media access Independent Services (MIS)
 - 802.24 Vertical Applications TAG
 - <http://ieee802.org/wgchairs.shtml> [P doesn't belong, esp. on a TAG]
 - P802.1 High Level Interface (HILI)
 - P802.3 Ethernet
 - P802.11 Wireless Local Area Network (WLAN)
 - P802.15 Wireless Personal Area Network (WPAN)
 - P802.18 Radio Regulatory TAG [P is particularly incorrect on a TAG]
 - P802.19 Wireless Coexistence
 - P802.24 Vertical Applications TAG

Issue #4: Proposal

- The Working Group is specified on the PAR
- When the EC approves a PAR, it approves the WG and the name of the WG
- WG name changes would appear to require SASB approval, since they flow through to the PAR (automatically updated)
 - However, staff has indicated that the WG name changes do not require a PAR modification
- Regardless of SASB position, WG name changes should require at least EC approval
- This should be recorded in the Chair's Guidelines.

Action Item Status

- EC Action Items:

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- Marks items:

1. Continue discussions noted in [ec-18-0233-00-00EC](#) in rules meetings

- Status: Updated 2019-11-15 in 802-ec-19-0204-00-00EC; recommended updates to Chair's Guidelines

2. Provide recommendation regarding consistent Working Group Names at July 2019 Plenary

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