

# Proposed Rule Changes for June 2020 conference call

# Information for Participants

- Please review the Pre-PAR meeting consolidated slide set:
  - [http://grouper.ieee.org/groups/802/3/WG\\_tools/templates/policies\\_slides\\_pre\\_PAR.pptx](http://grouper.ieee.org/groups/802/3/WG_tools/templates/policies_slides_pre_PAR.pptx)

# Items for 22 April 2020 call

# OM EEC: Issue #1

- Issue #1: Unilateral action by LMSC Chair
  - For or against?
  - Possible restrictions?
- Comments:

# OM EEC: Issue #2

- Issue #2: Explicit time limit in rules
  - Put explicit time limit in rules or rely on review of LMSC of the time limit in the motion?
  - If an explicit time limit in the rules, how long?
- Comments:

# Items for 15 April 2020 call and eariler

# Update to P&P

- Newest is revision 15, document and comparison:
  - <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0102-15-0PNP-proposed-lmsc-p-p-2018.doc>
  - <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0129-06-0PNP-802-p-p-update-comparison.doc>
- Change: Amendments in response to comments on the proposed **amendment** are permitted.
- To: Amendments in response to comments on the proposed **revision** are permitted.

# Feedback from AudCom

- Chair of AudCom and AudCom reviewers have looked at the uploaded P&P
  - This is the one based on the 2017 baseline
- Feedback from them is:
  - Some of the changes to 2017 are still under discussion at AudCom
  - New submission has reduced the likelihood of having an expedited review
  - Other changes will be part of the normal AudCom review cycle



# Proposed change from Bob Grow

- Recommend granting the LMSC Chair or Chair's alternate the ability to define equivalent electronic processes to any LMSC Operations Manual assumptions specified to occur at a plenary session. As a check, LMSC members may oppose actions because they believe the defined actions do not sufficiently preserve the principles inherent in our normal process.

# Procedure for New PAR (electronic)

- Electronic Procedure for PARs for the cancelled March 2020 meetings.
  - Allow 15 days for WGs to generate comments (the replacement for the 6:30 pm Tues. plenary week deadline)
  - an additional 10 days for responses to comments (the replacement for the 6:30 pm Wednesday deadline)
  - An additional 15 days for WG approvals of modified documents, and then LMSC action.

# Alternate Process Suggestion

- PAR submitted 30 days in advance of a meeting
- Comments from WGs and LMSC members due at end of 30 days
  - WG does not have to approve comments, can appoint a subcommittee (similar to BRC) to collect.
- WG has 15 days to respond to comments and modify PAR
  - WG has electronic ballot during 15 days
- LMSC vote to approve 10 days later (to allow further discussion).

# Another Possibility

- Allow any rule in OM (or WG P&P?) to be suspended with 10 day electronic ballot and 2/3 of voting members voting approve
  - Change would be for up to 60 days or start of next Plenary session.
  - Can be extended if necessary
  - Early close ballot allowed
- Suspension of rules typically lasts only for a session
  - In between plenaries, we are not in a “session”
  - This defines duration of suspension
- For temporary changes due to extenuating circumstances
- Permanent changes would still require 30 day notice

# Question to ask on the reflector

- Should we add: In order to handle extra-ordinary events:
  - Allow Standards Committee Chair to suspend or modify any OM procedure for a specified period of time as long as there is no objection from an LMSC voting member.
  - If there is an objection, the Standards Committee Chair can either hold 10 day electronic ballot with early close or call for a vote in a meeting, for a motion to suspend or modify for a specified period of time any OM procedure with 2/3 of LMSC voting members voting approve.

# Backup

# Summary of Plenary Session Specific Items

- Modification of LMSC OM and WG P&P
- Appointed and elected positions become effective at the end of the plenary session (unless appointed/elected and confirmed outside of plenary)
- Terms for LMSC and WG officers expire at close of 1<sup>st</sup> plenary session of each even numbered year.
- Elections for WG Chair and Vice Chair
- Confirmation of newly appointed Hibernating WG Chair
- Review of new ICAIDs and “PARs for significant new work”
- Expiration of conditional approval to forward to RevCom
- Study Group exists plenary session to plenary session
- Study Group approval and status report presentation
- Study Groups are disbanded by end of next plenary after recommendations accepted.
- Gain WG voting membership via previous attendance
- To be part of an appeals pool, attended opening and closing sponsor meetings for 2 of last 4 plenary sessions
- Hold an appeal hearing

# Miscellaneous

- Plenary Session – all of the meetings held during the week
- Plenary Meeting – optional meeting held during plenary session
- Plenary session is defined in the “Plenary sessions” subclause of the IEEE 802 LMSC Operations Manual
- Expense for electronic participation
  - If held in conjunction with the Plenary, it is part of the Plenary’s budget
  - Otherwise, would need to be approved by the LMSC
- Attendees at a Plenary session need to pay the fee or face consequences (OM)