October 2021 Rules Report and Operations Manual Changes

WG Policies and Procedures Status

- WG P&P has been updated and submitted to NesCom

- Check list has not been uploaded as of 10/4/2021

- Subclause 6.2, Procedure for Establishing a Directed position in the OM has been put in the approved WG P&P as Clause 14

- Process for declaring a interim to be used for attendance is now defined.

Changes to the OM

- Delete Subclause 6.2, Procedure for Establishing a Directed Position as it is in the WG P&P as Clause 14

- Add new subclause 5.3 IEEE 802 EC interim teleconference meeting using text from 4.4 in the Chair's Guideline.
  - The above 2 changes are in ec-21-0169-01-00EC

- Other items
  - Define start and end of plenary meeting
  - Define when WG electronic plenary meetings can happen
  - PAR and ICAID plenary review

4.1.3 Meetings

- Change title to "IEEE 802 LMSC Meetings"

- The IEEE 802 LMSC meets in-person during in-person plenary sessions. At the discretion of the Chair, between plenary sessions, meetings via electronic means may be scheduled.

4.1.4 Procedure for … Sponsor meetings

- Change "IEEE 802 sponsor" to "IEEE 802 LMSC"

- Item d
  - For an in-person or hybrid plenary session, tThe opening IEEE 802 LMSC meeting shall start at 8:00 a.m. and end no later than 10:30 a.m. on Monday morning and the closing IEEE 802 LMSC meeting shall start at 1:00 p.m. and shall end no later than 6:00 p.m. on Friday of the plenary session.

- Add new item
  - For an electronic plenary session, the opening IEEE 802 LMSC meeting shall last no longer than two and one-half hours and the closing IEEE 802 LMSC meeting shall last no longer than five hours.

Clause 5: IEEE 802 LMSC sessions

- WG meetings are in person if the plenary is.

  – "All Working Group meetings during an in-person ~~each~~ Plenary Session shall be exclusively in-person."

- Use "in-person" instead of "face-to-face" to be consistent with P&Ps

  – "The Working Group Chair may designate specific individual experts who are allowed to participate in Working Group discussions via electronic means during an in-person ~~a face-to-face~~ meeting for the benefit of the group.

5.1 Plenary sessions

- Add to 5.1
  - "A plenary session begins with the IEEE 802 LMSC Opening Meeting and ends with the IEEE 802 LMSC Closing Meeting. The IEEE 802 LMSC determines the times and dates for the IEEE for these meetings
  - Working group plenary sessions may begin after the end of the IEEE 802 LMSC Opening Meeting and shall end prior to the start of the IEEE 802 LMSC Closing Meeting."

5.1.1 IEEE 802 LMSC plenary

- "If tutorials are offered on Monday <u>during an in-person IEEE 802 LMSC plenary session</u>, other meetings of IEEE 802 LMSC subgroups shall not be scheduled to overlap with the time of the tutorial programs.

PAR and ICAID plenary review

- In 9.3 and 10.3, fourth paragraph, change
  - Not later than 6:30 p.m. on Tuesday of ~~the~~ an in-person plenary session, or as determined by the IEEE 802 LMSC during an electronic plenary session.

- In 9.3 and 10.3, fifth paragraph, change
  - not later than 6:30 p.m. on Wednesday of ~~the~~ an in-person plenary session, or as determined by the IEEE 802 LMSC during an electronic plenary session.

- Leave 30 days in advance of opening meeting in 9.2 and 10.2