

March 2022 Rules Motions and Report

Items for today

- 2 changes to WG P&P taken as one vote
 - Add that only abstain with ‘lack of technical expertise’
 - Clarify that loss is for failing “ to return 2 of the last 3 or 2 consecutive Working Group Letter Ballot Series”
 - Both changes in section
- Update on draft sharing

WG P&P: Retention of Membership

- A Letter Ballot Series is the initial ballot plus any recirculation letter ballots on that question.
- A voting member that fails to return 2 of the last 3 or 2 consecutive Working Group Letter Ballot Series in which they are eligible to vote loses membership. Their previous Session Attendance Credits do not count towards regaining voting membership. Abstaining, other than for 'lack of technical expertise', is not considered returning a ballot.
- If a Working Group letter ballot closes within 14 days prior to a Session, any changes to voting membership resulting from the ballot shall be delayed until the end of that Session.

13.0 Revision of the IEEE 802 LMSC Working Group Policies and Procedures

- Revisions to this document shall be submitted by a Standards Committee member to the Standards Committee no less than 30 days in advance of a Standards Committee Vote to approve them. The Standards Committee member proposing the revision may modify the proposed revision during the 30 days prior to a Standards Committee Vote (in response to comments). Insufficient time to consider complex modifications is a valid reason to vote disapprove. A motion to revise this document shall require a vote of approve by at least two thirds of all voting members of the Standards Committee. If approved, revisions become effective at the end of the Standards Committee meeting where the vote was taken or when the final result of the Standards Committee electronic ballot is announced by the Standard Committee Chair or designee.
- We have 6 officers, 7 voting WG/TAG chairs
 - 13 voting members, 2/3 approval is 9 affirmative votes

IEEE LMSC WG P&P motion

- This motion is brought under Clause 13.0 “Revision of the IEEE 802 LMSC Working Group Policies and Procedures” of the IEEE 802 LMSC WG P&P.
- Moved: Approve document ec-21-280-04 as the IEEE 802 LMSC Working Group Policies and Procedures.
- NOTES: The changes from 03 to 04 are the ones identified in slide 3 of ec-22-0065-00EC. This results in a change to the WG P&P that takes effect after the close of the plenary session.
 - Moved: Gilb
 - Second:
 - Vote:

Draft Sharing Update

- In Dec. 2020, SASB clarified the rule for sharing drafts.
- The SASB OpsMan now says:
 - 6.1.3.2.2 Sharing drafts with IEEE SA Working Groups and IEEE Standards Committees When sharing the draft with another IEEE SA Working Group or IEEE Standards Committee, an appropriate cover page shall be included and is available from the IEEE SA Program Manager. The Working Group Chair shall copy their Standards Committee Chair, IEEE SA Program Manager, and IEEE SA IPR Staff.
- We have some clarification and simplification from IEEE Staff
- Discussion is on-going

Draft Sharing Options

- When sharing an IEEE 802.3 draft with another IEEE 802 Working Group, we need to:
 - Replace the normal 'Important Notice' on the frontpage of the draft with the special 'Important Notice' in supplied.
 - Send a copy of that draft to the IEEE 802 Standards Committee Chair, the IEEE 802 Program Manager, and IPR staff at <mailto:mailto:stds-copyright@ieee.org>
- When sharing an IEEE 802.3 draft with another non-IEEE 802 Working Group we need to:
 - Add the IEEE SA Working Group draft sharing cover letter to the draft.
 - Send a copy of that draft to the IEEE 802 Standards Committee Chair, the IEEE 802 Program Manager, and IPR staff at <mailto:mailto:stds-copyright@ieee.org>