July 2022 Rules Motions

Agenda

- WG P&P: fix error in 7.1.1

- Add mission statement to Chair's guidelines

- Change posting responsibilities for CSDs

- Mail header convention for agenda requests

- Update on draft sharing

Changes to Working Group P&P

13.0 Revision of Working Group P&P

- 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.

- In some circumstances minor revisions may be made to the IEEE 802 LMSC Working Group Policies and Procedures without a revision ballot. These circumstances are
  - a) Basic layout/formatting that does not change the meaning of any of the text
  - b) Correction of spelling and punctuation
  - c) Error in implementing approved changes

- All other revisions shall be balloted as described in this clause. If any voting Standards Committee member protests an editorial change of the OM within 30 days of its release (the date of notice on the Standards Committee reflector constitutes the release date), that editorial change will be without effect.

- We have 6 officers, 7 voting WG/TAG chairs
  - 13 voting members, 2/3 approval is 9 affirmative votes

Changes to 7.1.1 a), b) and 7.1.2 k), l)

- 7.1.1 Actions Requiring Approval by a Majority Vote
  - a) Formation or modification of a PAR Study Group or industry connections activity, including its procedures, scope, and duties;
  - b) Disbandment of a PAR Study Group or industry connections activity
- 7.1.2 Actions Requiring Approval by a Three-quarters Vote
  - k) Formation of a subgroup, other than those listed in 7.1.1 a), including its procedures, scope, and duties
  - l) Disbandment of a subgroup, other than those listed in 7.1.1 a), when no other provisions to disband are in place or prior to its completion

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 the changes listed in slide 5 of ec-22-0154-00-00EC to the IEEE 802 LMSC Working Group Policies and Procedures.

- NOTE: This results in a change to the WG P&P that takes effect after the close of the plenary session
  - Moved: Gilb
  - Second:
  - Vote:

Changes to Chair's Guidelines

Proposed document: ec-22-00-153-00

Mission and Purpose

- Added as shown:

1.4 Mission and Purpose of the IEEE 802 LMSC

IEEE 802 develops and maintain standards specifying data link and physical layer protocols to support packet transmission and delivery among network-layer clients.

4.14 Filing Aproved CSDs

- Change as shown:

Upon approval of CSDs submitted to LMSC, the ~~Recording Secretary~~ LMSC member designated by the Standards Committee Chair shall create a document number in mentor.ieee.org for the approved CSD and add the document to the ACSD group with that number.

Requests for Agenda Items

- New text

2.16 Requesting agenda items

Requests for LMSC meeting agenda items should be provided via email (Subject field – "+++ LMSC Agenda Request – Topic +++") to the IEEE 802 Recording Secretary and IEEE 802 LMSC Reflector

- Similar text in 2.14

… any Working Group vote results relevant to the requested consent item should be provided by 12:15 pm, Friday via email (Subject field – "+++ LMSC Consent Agenda – Topic +++") to the IEEE 802 Recording Secretary and IEEE 802 LMSC Reflector

Update on draft sharing

Current process

- The various cover pages (stored on private site) to be used are as follows:
- [1] When sharing an IEEE 802 WG draft with another IEEE 802 WG:
  - [a] Add the 'Important Notice' page as the new frontpage of the draft.
- [2] When sharing an IEEE 802 WG draft with another non-802 Working Group:
  - [a] Add the IEEE SA Working Group draft sharing cover page as the new frontpage of the draft.
  - [b] Send a copy of that draft to the IEEE 802 Standards Committee Chair, the IEEE 802 Program Manager, and IPR staff at stds-copyright@ieee.org.
- [3] When sharing the draft with an external organization:
  - [a] Add the IEEE SA cover letter as the new frontpage of the draft.
  - [b] Send a copy of that draft to the IEEE 802 Standards Committee Chair,the IEEE 802 Program Manager, and IPR staff at stds-copyright@ieee.org