July 2024
Second Vice Chair Report

Rules Meeting

See ec-24-0154-04-00EC-july-2024-rules-meeting.pdf for detailed notes.

Topics Discussed:

- Old Business:
  - In-person attendance for gaining and maintaining membership
- New Business:
  - Review and begin updating P&Ps (or justifying differences) versus new Audcom baselines
  - "Deadbeat" consequences
  - ECJT Chair position in the LMSC & WCSC Ops Manuals
  - Discussion on ICCAIDs in ICCom Auto-renew
  - Potential chair's guidelines addition regarding timeline for PAR withdrawals
  - Potential changes to require timeline for subgroup agenda & imat postings

Rules: In-person attendance credit Status

- **Status from March 2024:**
  - Proposal presented at March 2024 LMSC opening, summaries presented in WGs, discussion at March 2024 LMSC closing without motion
  - Further discussion and socialization was needed before presenting a change

Update from July 2024 plenary:
  - Proposal presented at March 2024 LMSC opening, summaries presented in WGs, discussion at March 2024 LMSC closing without motion
  - Further discussion and socialization was needed before presenting a change
  - Substantial input gathered at rules meeting

Next Action:
  - Subgroup solicited to contribute changes & rationale document prior to next plenary – see 2nd vice chair if interested in working on this

Rules New Business Topics:

Review of 802 P&Ps vs. new Audcom P&Ps is in progress

- Status: Information – initiated, but not urgent
- Next action: offline review with Joe Levy & Jon Rosdahl (Audcom members)

Enhancement of "Deadbeat" consequences

- Status: input solicited
- Next action: Rosdahl to craft a proposal

ECJT Chair position in the LMSC & WCSC Ops Manuals

- Status: presented, input solicited, see ec-24-0165-00-00EC-2024
- Next action: Pending submission of a proposed change

ICCAIDs on ICCcom Auto-renew project

- Status: discussed, suggestion not to prevent LMSC review, see ec-24-0151-01-00EC
- Next action: Pending submission of a proposed change

Potential chair's guidelines addition regarding timeline for PAR withdrawals

- Status: discussed, suggestion adding PAR withdrawals to the Ops Manual to those which use expedited process
- Next action: Pending submission of a proposed change

Timeline for availability of agenda calendar & imat information

- Status: introduced, see ec-24-0169-00-0PNP, further consideration needed, with regards to existing rules
- Next action: Further discussion & review needed

Other Items: Standards Expiring

These expire in the next 2 years if not revised:

Std Number	Year	Project Title	Std Expiration Date
802	2014	IEEE Standard for Local and Metropolitan Area Networks: Overview and Architecture	31 Dec 2024
802d	2017	IEEE Standard for Local and Metropolitan Area Networks: Overview and Architecture Amendment 1: Allocation of Uniform Resource Name (URN) Values in IEEE 802(R) Standards	31 Dec 2024
802c	2017	IEEE Standard for Local and Metropolitan Area Networks:Overview and Architecture-- Amendment 2: Local Medium Access Control (MAC) Address Usage	31 Dec 2024
802.1AC	2016	IEEE Standard for Local and metropolitan area networks -- Media Access Control (MAC) Service Definition	31 Dec 2026
802.1AB	2016	IEEE Standard for Local and metropolitan area networks - Station and Media Access Control Connectivity Discovery	31 Dec 2026
802.1ABcu	2021	IEEE Standard for Local and metropolitan networks--Station and Media Access Control Connectivity Discovery Amendment 1: YANG Data Model	31 Dec 2026
802.1ACct	2021	IEEE Standard for Local and Metropolitan Area networks--Media Access Control (MAC) Service Definition-Amendment 1: Support for IEEE Std 802.15.3	31 Dec 2026
802.1AC-2016/Cor 1	2018	IEEE Standard for Local and Metropolitan Area Networks--Media Access Control (MAC) Service Definition - Corrigendum 1: Logical Link Control (LLC) Encapsulation EtherType	31 Dec 2026
802.1ABdh	2021	IEEE Standard for Local and metropolitan area networks-- Station and Media Access Control Connectivity Discovery Amendment 2: Support for Multiframe Protocol Data Units	31 Dec 2026

Action Item Report – Setting the reserve level

Operations team met telephonically & in-person:

Exec Secretary, Treasurer, Asst Treasurer, Outgoing Treasurer/2nd Vice Chair

Reviewed contract penalties, meeting revenue, and fees associated with contracted services

Analysis to be presented for discussion among LMSC:

See ec-24-0173-01-00.pdf