

November 2024

Motion for LMSC Ops Manual Changes - Nov 2024

G. Zimmerman (CME Consulting)

# Motion

Moved: Approve the changes show in slides 13, 15, and 18 of document <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0261-01-00EC-november-2024-rules-meeting.pdf> to the IEEE 802 LMSC Operations Manual.

–Moved: Zimmerman

–Second:

–Vote:

This motion is brought under Clause 17.0 “Revision of the IEEE 802 LMSC OM” of the IEEE 802 LMSC Operations Manual.

# Slides for Reference

November 2024

ec-24-0261-01-00EC

## Harmonization of LMSC and WCSC OpsMan's on ECJT Chair

- Summary of Issue:
  - LMSC Opsman 15.2 states that one of the WG chairs is the chair of the Executive Committee of the Joint Treasury, while WCSC OpsMan 2.7.1 states it shall be the WCSC chair...
  - For further info, see:  
<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0165-00-00EC-2024-july-rules-re-joint-treasury-officers.pptx>
- Proposed Change:
  - Change LMSC Ops Manual at 15.2 (pdf page 29) to let the WCSC Opsman govern this position as follows:  
The Chair of the Joint Executive Committee shall be selected by the Joint Executive Committee ~~and shall be the Chair of one of the participating Working Groups.~~
- Status: Ready for action (discussed July 2024)  
Propose for adoption at Closing LMSC

## Timeline for PAR withdrawals

- We currently do not have information describing a timeline for PAR withdrawals.
- Discussion from July 2024: this should fit under the expedited process in the 802 Ops Manual
- Proposal: Add item to LMSC Ops Manual at pdf pg 19 (9.2 IEEE 802 LMSC approval), under “PARs that use the Expedited Review process”:
  - PARs that use the Expedited Review process
    - Corrigendum PAR
    - Revision PAR
    - PAR extension
    - Splitting a project using a PAR modification and PAR for new standard
    - PAR withdrawal
- Status: Ready for Action – Propose at closing LMSC

## LMSC Ops Manual – Removal of “Sponsor”

There are 8 instances of “sponsor” in the OM: (page numbers are PDF)

Page 1 (footnote to 1.3) – In previous documents, the IEEE 802 LMSC was also referred to as the Sponsor, IEEE 802 LMSC Executive Committee, or EC.

Recommendation: Keep as is.

Page 9 – 4.1.4 Procedure for limiting the length of the IEEE 802 sponsor meetings

Recommendation: Change “sponsor” to LMSC (this also fixes 1 entry in the table of contents)

Page 18 – 7.2.2(b) ... For public statements not presented for review in a sponsor meeting...

Recommendation: Change “a sponsor” to “an LMSC”

Pages 22 & 23 – 12. (four instances) ... “sponsor ballot” and “sponsor recirculation ballot”

Recommendation: Change “sponsor” to “SA”

Status: Ready for action (editorial license, sent to reflector Aug 16)

# 17.0 Revision of IEEE 802 LMSC OM

- Revisions to the IEEE 802 LMSC OM shall be submitted by a IEEE 802 LMSC member to the IEEE 802 LMSC no less than 30 day in advance of a motion (or conclusion of an electronic ballot) to approve them. Amendments in response to comments on the proposed revision are permitted. Insufficient time to consider complex modifications is a valid reason to vote disapprove. A motion to revise these documents shall require a vote of approve by at least two thirds of all voting members of the IEEE 802 LMSC. If approved, revisions become effective at the end of the meeting where the votes were taken or when the final result of the electronic ballot is announced by the Standards Committee Chair or designee.
- We have 6 officers, 7 voting WG/TAG chairs
  - 13 voting members, 2/3 approval is 9 affirmative votes