IEEE P802.11
Wireless LANs

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| Operating Rules for the TGax Ad Hoc Groups |
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| Author(s): |
| Name | Affiliation | Address | Phone | email |
| Osama Aboul-Magd | Huawei Technologies | 303 Terry Fox DriveKanata, ONT | 613-287-1405 | Osama.aboulmagd@huawei.com  |
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Abstract

This document sets the rules for the operation of the TGax ad hoc groups. These rules are based on those utilized during IEEE 802.11ac development.

1. The taskgroup shall form four ad hoc groups. Each of the ad hoc groups is responsible for a Functional Block as follows:
	1. PHY
	2. MAC
	3. Multi-User
	4. Spatial Reuse
2. Subject to Taskgroup approval, the Taskgroup Chair will conduct an election of up to 3 Chairs per Ad Hoc group (2 or more Chairs with the same Affiliation is not allowed, Chairs are considered equals who rule by consensus among chairs). Primary responsibility of the Ad Hoc Chair(s) is to ensure progression of work in the Ad Hoc group and to maintain comments database during the comment resolution phase.
3. No more than 2 Ad Hoc groups shall meet simultaneously.
4. These Ad Hoc groups will enable the development of the specification framework document per the assigned Functional Block. Proposed changes to the specification framework shall be discussed in the ad hoc groups first, which are then brought to the Taskgroup for an approval vote.
5. A straw poll (doesn’t require voting rights) result of >=75% is required within an Ad Hoc to approve the resolution of all or part of an issue and forward that resolved item to the Taskgroup where it becomes a motion that requires >=75% approval to modify the specification framework or the draft specification.
6. The straw poll affection the TG specification framework shall include

***Do you agree to add to the TG Specification Framework:***

***x.y.z. [brief description of the feature]***

1. In the case a consensus can not be reached within an Ad Hoc group (a stalemate that prohibits further progress), the subject is moved to the Taskgroup if an Ad Hoc straw poll vote to move the subject to the Taskgroup achieves >50% approval.
2. A motion passing with >50% in the Taskgroup shall be sufficient to move an issue previously assigned to an Ad Hoc group to any Ad Hoc group. A straw poll vote of >50% is required in an Ad Hoc group to refuse an issue from the Taskgroup.
3. An issue may be sent from one Ad Hoc to another if both the sending Ad Hoc and the receiving Ad Hoc approve straw polls for taking the respective actions with >50% approval. A notice should be sent to the reflector indicating the approval of a straw poll to move an issue.
4. During Taskgroup face to face Plenary and Interim sessions, Chairs for each of the Functional Block Ad Hocs shall report on Progress and Content to the Entire Taskgroup. These Update sessions provide the opportunity for peer review to ensure the creation of a coherent Specification.

**References:**