Suggested Process for 802.19.1

Date: 2010-2

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Abstract

This document combines ideas from previous 3 process contributions.

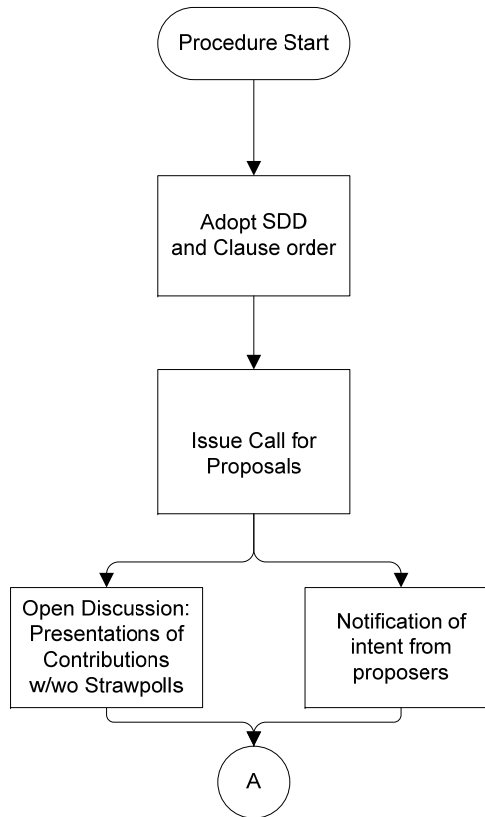**19-10-0023-00-0001-incremental-process-details**

19-10-0024-00-0001-process-considerations

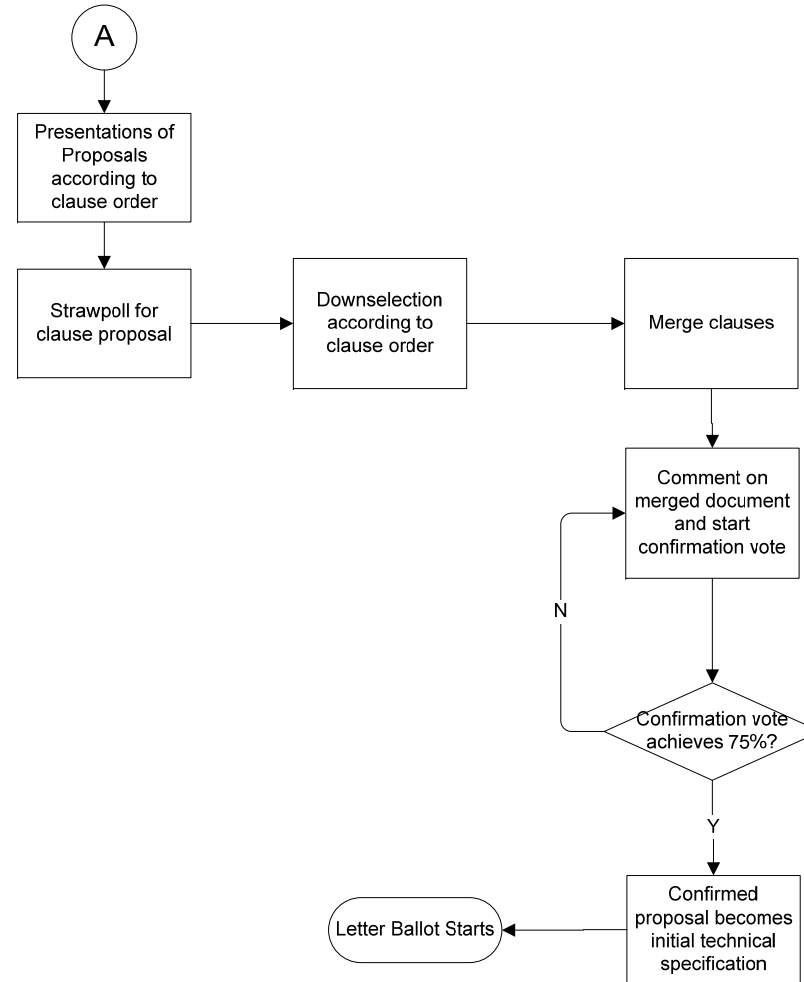**19-10-0017-00-0001-possible-time-plan-for-802-19-1.pdf**

Main Steps of the Process

1. Create SDD and DECIDE on clauses and downselection order of technical clauses based on SDD.
2. CALL for proposals on all clauses based on SDD and SDD outline.
3. OPEN DISCUSSION: Open discussion of contributions. If contributor wants there can be a strawpoll for the contribution. (Phase 1)
4. NOTIFICATION: Proposers should announce which clauses they want to propose up to 2 months after the call for proposals.
5. PRESENT: Proposals grouped and presented by clause order defined by the group. Proposals should be submitted with accompanying text file one week before Monday of the presentation session. After all presentations of a given clause, take straw poll to select most favored by the group. (Phase 2)
6. DOWNSELECT: When all clauses have been presented, downselection should start. Before downselection it is possible to merge proposals. For each clause based on order, vote on proposals in group. In each round proposal with fewest votes is eliminated. Repeat until only one clause proposal remains. Last proposal needs to have more than %50 percent approval from TG. (Phase 2)
7. MERGE: When all clauses have voted proposal, editor merges and presents draft for additional work.
8. COMMENT: Have one comment ballot inside the group to improve the draft.
9. CONFIRM: Have a confirmation vote to start LB in the group.
10. START LB: Begin formal WG LB if the resulting draft has %75 percent off approval in confirmation vote. If not go to COMMENT step.

802.19.1 Process until Letterballot 1/2

```
        ( Procedure Start )
               |
               v
        +----------------+
        |   Adopt SDD    |
        | and Clause order|
        +----------------+
               |
               v
        +----------------+
        | Issue Call for |
        |   Proposals    |
        +----------------+
            /        \
           v          v
  +------------------+  +----------------+
  | Open Discussion: |  | Notification of|
  | Presentations of |  |  intent from   |
  |   Contributions  |  |   proposers    |
  |  w/wo Strawpolls |  |                |
  +------------------+  +----------------+
            \          /
             v        v
              (  A  )
```

802.19.1 Process until Letterballot 2/2

A

Presentations of Proposals according to clause order

Strawpoll for clause proposal

Downselection according to clause order

Merge clauses

Comment on merged document and start confirmation vote

N

Confirmation vote achieves 75%?

Y

Confirmed proposal becomes initial technical specification

Letter Ballot Starts

802.19.1 LetterBallot Process

Letterballot starts

Step 1:
Comments to
change draft

Step 2

Confirmation vote
achieves 75%?

Y

Step 3

Confirmed change
becomes part of
draft
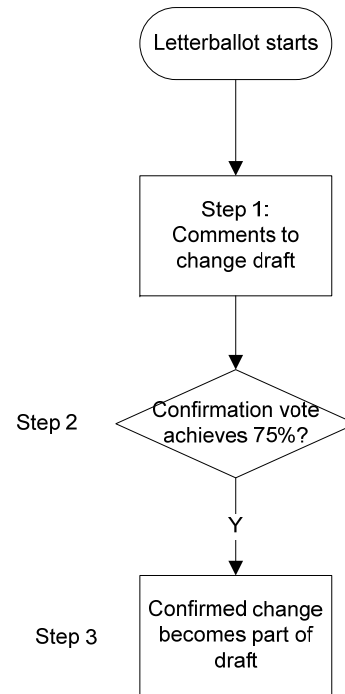
802.19.1 Sponsor Ballot Process (1 Year)

Sponsor ballot starts

Step 1:
Comments to change draft

Step 2   Confirmation vote achieves 75%?

Y

Step 3   Confirmed change becomes part of draft
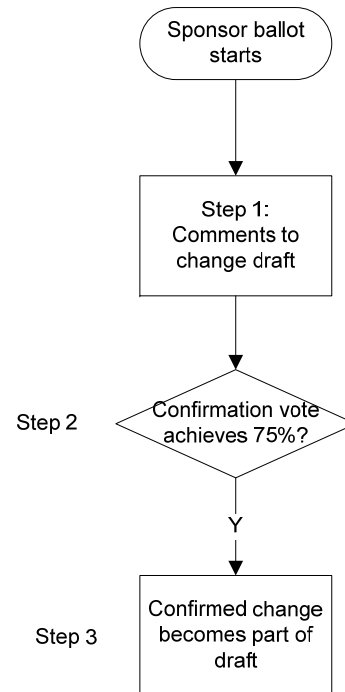
TentativeTime Plan

	2010						2011						2012						2013					
	1	3	5	7	9	11	1	3	5	7	9	11	1	3	5	7	9	11	1	3	5	7	9	11
Task Group Formed	x																							
SDD completed		x																						
Order of Clauses determined		x																						
Issuing a call for proposals		x																						
Notification of intent from proposers		x	x																					
Present contributions (Open discussion,) Phase 1		x	x																					
Present formal proposals in clause order (with strawpoll) Phase 2				x	x																			
Downselection Phase 2						x																		
Merge Clauses and Create Draft						x																		
Comments on Draft Baseline						x	x																	
Comment Resolutions on Draft Baseline							x																	
Confirmation Vote for Letter ballot							x																	
Letter ballot started							x																	
Resolution of comments								x	x	x														
Re-circulation started											x													
Resolve re-circulation comments												x												
Sponsor ballot started												x												
Sponsor ballot comment resolution.													x	x	x									
Re-circulation ballot																x	x	x						
Send to RevCom Approval																		x						

Aggressive Time Plan

The time plan is chosen to be aggressive, expecting some delays in the process.

We should demand 12-16 time slots per session.

Group should utilize electronic voting and teleconferences.

Call for Proposals and Down selection

Group should announce call for proposals after completing SDD and deciding the order of Clauses.

Proposers should announce their notification of intent up to 2 months after the announcement of call for proposals.