IEEE 802 motions for rules changes
March 2013
Introduction

• Voting members
  – 6 officers
  – 8 WG chairs (1, 3, 11, 15, 16, 19, 21, 22)
  – 2 TAG chairs (18, 24)
  – 15 voting members (16 - 1 overlapping)

• “at least two thirds of all voting members of the Sponsor” = 10 affirmative votes
WG P&P: Voting rights

• Which duly constituted interims count?

• Change the first paragraph of “7.2.1.Establishment” as shown:
  – one duly constituted recent interim WG or Task Group session may be substituted for one of the two plenary sessions required to establish membership. A recent interim is any of the interims after the first of the four most recent plenaries.

• Add the same sentence to the end of the paragraph in “7.2.2 Retention” and change to “duly constituted recent interim”
OM and WG updates

• This motion is brought under the process described in the subclause “Revision of the IEEE 802 LMSC OM and IEEE 802 LMSC WG P&P” of the IEEE 802 LMSC OM.

• Motion: The EC approves the changes described in document ec-13-0016-02, slide 3, IEEE 802 LMSC Working Group Policies and Procedures
  – Moved: Gilb
  – Second: Jefree
  – Vote:
CG updates

• This motion is proposed using the EC's normal process to take action.

• Motion: The EC approves ec-13-0010-01-00EC-Proposed_Chairs_guidelines.pdf as the IEEE 802 LMSC Chair's guidelines with editorial changes allowed.
  – Moved: Gilb
  – Second:
  – Vote:
Plan for 5C/CSD update

• In November, there was a plan to circulate changes well in advance of the March plenary

• This did not happen
  – While we could make some changes today, best may be to see complete text at one time

• New plan
  – Review proposed changes today
  – Gather feedback
  – Present to each WG in May/July for discussion
Comments on 5C

• CSD approval only at Plenary?
• Grandfather clause (existing projects)
• Protect existing projects and work in progress, i.e., 5C in force when project is approved is the one to which they answer throughout the project?
• Provide template for content
• CSD is filed
• 5C during balloting? When is it applicable
• Is maintaining 5C term valuable, hold email straw poll.
• How are comments processed? How is it done in the balloting process WG and Sponsor? Logistics issues?
• How is the agreement agreed to? A CSD or the CSD?
Comments on 5C (cont.)

• PARs are not approved during telecom, should CSD update be allowed during telecom?

• Set of web based tools with formality. Submit through a form. Can we get a NesCom like tool?

• 5C in front matter of WG ballot?

• Table of what needs to be submitted at each step (Chair's guideline?)
Request for clarification

A A

4 Plenary window

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4 Plenary window