

# IEEE 802 LMSC Chair's Guidelines proposed changes

# Overview

- No changes were proposed more than 30 days prior to
  - IEEE 802 LMSC Policies and Procedures
  - IEEE 802 LMSC Operations Manual
  - IEEE 802 LMSC Working Group Policies and Procedures
- Hence, no changes for those documents are in scope for this session.

# IEEE 802 Chair's Guidelines proposed changes

# Clarification of SG with $> 1$ PAR

- Case of zero or 1 PAR is clear.
- The IEEE 802 LMSC Policies and Procedures, in 5.4 states:
  - “A Study Group is disbanded upon approval of the PAR by the IEEE-SA Standards Board.”
- What happens if there is more than one PAR created by the SG and forwarded to NesCom for SASB approval and not all of the PARs achieve SASB approval?
- When is the SG disbanded?

# Request ruling from the Chair

- The IEEE 802 LMSC Policies and Procedures is not clear in the case where an SG has developed more than one PAR.
- What is the meaning of “upon approval of the PAR by the IEEE-SA Standards Board.” if there is more than one PAR?
- Request interpretation from the Chair
- Add this interpretation as 3.2 “When is an SG disbanded if it develops more than one PAR?” to memorialize the decision

# Ruling from the Chair

- In regards to the phrase “upon approval of the PAR by the IEEE-SA Standards Board” in the last paragraph of Section 5.4 of the IEEE 802 LMSC Policies and Procedures, if an SG has more than one PAR approved by the EC for forwarding to NesCom, the SG is disbanded when all those PARs have been approved by SASB or at the end of the next plenary session if the SG is not renewed.

**>= 1 PAR to EC, more work needed**

- Handle PARs to be approved by EC as normal (i.e., extend the SG in case there is an issue with SASB approval)
- For work that remains, WG should charter one or more new SGs to continue work

# Other changes

- Editorial updates to 2.13 Duties of the Sponsor Officers, shown with change bars.
- Capitalization, tense correction, etc.
- A good time for EC appointed members to review their list of assigned duties to determine if they are still relevant and/or correctly described.



# Change for First Vice Chair

- In 2.13.2, First Vice Chair, change item 7) to be:
  - 7) Support maintenance of IEEE 802 LMSC Policy and Procedures with Second Vice Chair and be an expert on the IEEE 802 LMSC Policy and Procedures, [IEEE 802 LMSC Operations Manual](#), [IEEE 802 LMSC Working Group Policies and Procedures](#), and the [IEEE 802 LMSC Chair's Guidelines](#).

# Change for Second Vice Chair

- In 2.13.4, change item 4) to be
  - 4) Interpret the IEEE 802 LMSC Policy and Procedures, IEEE 802 LMSC Operations Manual, [IEEE 802 LMSC Working Group Policies and Procedures](#), and the [IEEE 802 LMSC Chair's Guidelines](#), and provide advice to LMSC members, WG Chairs, and other EC members when requested.

# Change for Recording Secretary

- 2.13.5, item 1)
  - 1) Record minutes of executive committee meetings (at a minimum the opening and closing EC meetings; at each of three plenary sessions per year and three EC conference calls, and ~~with~~during occasional executive sessions).

# Motion for EC closing meeting

# CG updates

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves IEEE\_802\_Chairs\_guidelines\_v22.pdf as the IEEE 802 LMSC Chair's Guidelines
  - Moved:
  - Second: