

IEEE 802 LMSC Operations Manual, IEEE 802 LMSC Working Group Policies, and Procedures and IEEE 802 LMSC Chair's Guidelines proposed changes

Overview

- One change to OM
- 3 changes to WG P&P

IEEE 802 LMSC OM proposed changes

8.2.2(a)

- 8.2.2(a) says “Sponsor subgroup communications with government bodies shall not be released without prior approval by 75% of the Sponsor subgroup.” Strictly speaking, this requires that 75% of the subgroups members have voted to approve. However, I think that many WGs interpret it more casually and simply check for 75% approval in a vote. I would prefer to remove any ambiguity. Here are two solutions:
 - (1) .. without prior approval of at least 75% of all the members of the Sponsor subgroup
 - (2) .. without prior approval by an action of the Sponsor subgroup, per the “Approval of an Action” requirements of IEEE Project 802 LMSC Working Group Policies and Procedures, with a 75% approval threshold.
- Adopt item 2.

IEEE 802 LMSC Working Group Policies & Procedures proposed changes

Reference in 4.3

- 4.3 Review of Membership
- ... Voting members are expected to fulfill the obligations of active participation as defined in Clause ~~4.1.1~~4.2. When a voting member is found in habitual default of these obligations, the Chair shall consider the matter for appropriate action, which may include termination of membership.
- Note that 4.2 does not define “active participation”

New subclause, 6.6

- Add new subclause “6.6 WG Subgroup Meetings”
- “A subgroup of a WG shall announce all electronic meetings at least 10 days in advance, except for electronic meetings concerning only regulatory communications, which shall be announced at least 5 days in advance. All face to face meetings of a subgroup of a WG shall be announced at least 30 days in advance.”
- Delete Clause 7 in the OM.

Other editorial changes

- At the end of 6.0, delete the "j" sitting on a line by itself.
- In 4.2.3, "as described in 4.1.1.2 Retention" should be "as described in 4.2.2 Retention"

Motions for closing

4.1.5 Revision of OM and WG P&P

- Revisions to these documents shall be submitted by a Sponsor member to the Sponsor no less than 30 day in advance of a Sponsor Vote to approve them. The Sponsor member proposing the revision may modify the proposed revision during the 30 days prior to a Sponsor Vote (in response to comments). 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 Sponsor. Votes to approve revisions shall be taken at a plenary session. If approved, revisions become effective at the end of the plenary session where the votes were taken.
- We have 6 officers, 10 voting WG/TAG chairs
 - 16 voting members, 2/3 approval is 11 affirmative votes

Motion

- This motion is brought under the process described in the subclause “Revision of the IEEE 802 LMSC OM” of the IEEE 802 LMSC Operation Manual.
- IEEE 802 EC approves IEEE_802_OM_v18.2.pdf (to be renumbered as v19) as the new IEEE 802 LMSC Operations Manual
- Moved: Gilb
- Second: D'Ambrosia

Motion

- This motion is brought under the process described in the subclause “Revision of the IEEE 802 LMSC Working Group Policies and Procedures” of the IEEE 802 LMSC Working Group Policies and Procedures.
- IEEE 802 EC approves IEEE_802_WG_PandP_v18.3.doc (to be renumbered as v19) with the word “scheduled” changed to “announced” in subclause 6.6 as the new IEEE 802 LMSC Working Group Policies and Procedures
- Moved: Gilb
- Second: D'Ambrosia