

IEEE 802 November 2018 Rules Meeting

Agenda

- Proposed OM changes.
 - ICAID approval
 - Public statements
- Chair's guidelines
 - Badges and tutorials
 - Draft language for OM for ICAID approval
 - Fix reference to 802 governing document
- IEEE 802 P&P
 - What should be in IEEE 802 P&P for dominance?
 - Impact of updating the P&P to the new baselines
- IEEE 802 WG P&P
 - Incorrect references in the 802 governing documents

Updates to the IEEE 802 LMSC Operations Manual

9.5 9.5 Withdrawn PARs

- Delete “The withdrawn draft shall be maintained on the IEEE Document Distribution Service list for a period of 3 years after the time of withdrawal, after which it shall be removed from the list.”
- Rationale: We don't control when it can be removed. If it is useful, it should stay.

Add new Clause 14 Procedure for ICAID

- Updates posted in ec-17-0041-02-00EC
- Based on PAR process, with no CSD, no suggestion for tutorial

Public statements

- The IEEE SA Board Operations Manual states:
 - Each IEEE Standards Sponsor shall have policies and procedures in place concerning the creation and handling of public statements prior to sending any such statements in any format to any body other than the IEEE Standards Association. These procedures should state a means for developing and approving the Sponsor statement and a methodology for presentation of those statements. These procedures shall also conform both to the IEEE-SA procedures as administered by the IEEE-SA Board of Governors (BOG) and set forth in subclause 6.5 of the IEEE Standards Association Operations Manual and to the rules in Section 15 of the IEEE Policies.

7. Public statements

- The OM no refers to public positions and communications, but not explicitly public statements.
- Change “communications” to be public statements and add public in some locations.
- Updates show in ec-17-0041-02 and ec-18-0027-00 (redline)

Add 6th C? Privacy

- Add to Project process requirements or to 5C requirements (making it 6?)
- Possible text:
 - 14.1.3 Privacy
 - The WG shall provide a plan to address potential privacy concerns during the development of the standard.