

Rules Motions for July 2018

10.0 Revision of Sponsor P&P

- Revisions to these P&P shall be submitted to the Sponsor no less than 30 days in advance of a motion (or conclusion of an electronic ballot) to approve them. Amendments in response to comments on the P&P are permitted. Insufficient time to consider complex amendments is a valid reason to vote disapprove. A motion to revise the Sponsor P&P shall require a vote of approve by at least two thirds of all voting members of the Sponsor.

15. Revision of the IEEE 802 LMSC OM

- Revisions to the IEEE 802 LMSC OM 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.

13.0 Revision of the IEEE 802 LMSC Working Group Policies and Procedures

- Revisions to this document 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 this document shall require a vote of approve by at least two thirds of all voting members of the Sponsor. A vote to approve revisions shall only be taken at a plenary session. If approved, revisions become effective at the end of the plenary session where the vote was taken.
- (and text for editorial updates without a vote)

Approval requirements

- We have 6 officers, 9 voting WG/TAG chairs
 - 15 voting members
 - 2/3 approval is 10 affirmative votes
- P&P, OM and WG P&P
 - 10 affirmative votes at a plenary
- CG
 - Majority vote at any meeting with a quorum

Proposed changes to IEEE 802 LMSC Policies and Procedures

Proposal: Electing EC Vice Chairs

- Pro:
 - 5 voting members appointed by the EC Chair, including Chair, 6 out of 15 votes.
 - WG Vice Chairs are elected by WG vote, not appointed by Chair.
- Con:
 - Officers need to work well with the Chair
 - Appointed members don't always support Chair's perceived position
 - Anyone can offer to serve, but typically no one offers

Changes to Text

- 3.0 Officers
 - There shall be a Sponsor Chair, a First Vice-Chair(s), a Second Vice-Chair, a Treasurer, a Recording Secretary and an Executive Secretary.
- 3.1 Election or Appointment of Officers
 - *Vice Chair(s)*
 - ~~The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair.~~ The First Vice Chair and Second Vice Chair are elected by the WG Chairs and TAG Chairs who are Voting Members of the Sponsor. ~~Vice Chairs are confirmed by the Sponsor.~~
- Remove parentheses around “s”: 3.4.2 (2 locations), 4.7 (1 location), 4.8 (1 location)

Motion #1

- This motion is brought under the process described in the subclause “Revision of the Sponsor P&P” of the IEEE 802 LMSC Policies and Procedures.
- Motion: The EC approves the change from appointing to electing Sponsor Vice Chairs, with the changes to the Sponsor P&P as described in Slide 8 of ec-18-0153-04.
 - NOTE: This change would take effect only after approval by IEEE SASB of updated IEEE 802 LMSC P&P. The goal of the motion is determine the text that should go in the P&P submitted to AudCom.
- Moved:
- Second:

New penultimate clause: Dominance

- If the Sponsor Subgroup Chair determines that an authorized activity is dominated by an organization, the Sponsor Subgroup Chair shall present a report to the Sponsor with recommended action(s).
- If the Sponsor determines that an authorized activity is dominated by an organization, the Sponsor may direct that the organization's vote is treated as one for the purpose of that activity. The Sponsor Chair shall notify the Chair of the IEEE SASB of the action that was taken.
- If the Sponsor determines that other actions should be taken in response to the dominance of a authorized activity, these recommended actions shall be forwarded by the Sponsor Chair to the Chair of the IEEE SASB for consideration. The actions will take effect only if approved by IEEE SASB.

Motion #2

- This motion is brought under the process described in the subclause “Revision of the Sponsor P&P” of the IEEE 802 LMSC Policies and Procedures.
- Motion: The EC approves adding the Clause for dominance to the Sponsor P&P, as described in Slide 10 of ec-18-0153-04.
 - NOTE: This change would take effect only after approval by IEEE SASB of updated IEEE 802 LMSC P&P. The goal of the motion is determine the text that should go in the P&P submitted to AudCom.
- Moved: Gilb
- Second:

New ante-penultimate clause: Ombudsman

- x.1 Appointment of the Ombudsman
- The Sponsor Chair may appoint a volunteer to be the Ombudsman. The Ombudsman serves at the pleasure of the Sponsor Chair. The ombudsman should have experience working the IEEE SASB and should be a non-voting member or former member of the Sponsor.
- A brief notice, giving the contact information and purpose of the Ombudsman, shall be posted on the IEEE 802 website.

Ombudsman, continued

- X.2 Ombudsman duties and responsibilities
- A copy of all IEEE 802 LMSC-related complaints received by the Sponsor or any IEEE 802 WG should be sent to the Ombudsman. A standard form should be generated that indicates: the name and contact information of the participant, the nature of the complaint, and any action taken in response to the complaint.
- Participants are invited to write directly to the ombudsman if they have reason to believe their original complaint has not received the attention it deserves. The Ombudsman is responsible for:
 - a. immediately acknowledging receipt of the complaint
 - b. investigating the nature of the complaint and investigating whatever action is necessary to rectify the problem
 - c. responding to the member with details of the actions taken and inviting the participant to correspond further if either this action does not solve the problem or if participant still remains dissatisfied.
- The Ombudsman shall report to the Executive Committee at each plenary session.

Motion #4

- This motion is brought under the process described in the subclause “Revision of the Sponsor P&P” of the IEEE 802 LMSC Policies and Procedures.
- Motion: The EC approves adding the Clause for Ombudsman to the Sponsor P&P, as described in Slide 12-13 of ec-18-0153-04.
 - NOTE: This change would take effect only after approval by IEEE SASB of updated IEEE 802 LMSC P&P. The goal of the motion is determine the text that should go in the P&P submitted to AudCom.
- Moved: Gilb
- Second:

Discussion of updates

- Study groups are only called out as Sponsor PAR Study Groups
 - The Sponsor can give SG activity to a WG is part of normal operation and does not have special rules.
 - This would allow a WG to create an SG as a regular subgroup.
 - Is this the way we want to go forward?
- Form subgroup to discuss?

Motion #4

- This motion is brought under the process described in the subclause “Revision of the Sponsor P&P” of the IEEE 802 LMSC Policies and Procedures.
- Motion: The EC approves forwarding ec-18-0102-02, with updates based on motions approved in the July 2018 closing plenary, to AudCom for review as the proposed IEEE 802 LMSC Policies and Procedures
- Moved: Gilb
- Second:

Changes to the OM

Motion #5

- This motion is brought under the process described in the subclause “Revision of the IEEE 802 LMSC OM” of the IEEE 802 LMSC OM.
- Motion: The EC approves adding to the IEEE 802 LMSC Operations Manual, a new penultimate clause titled “Signs of dominance tools for Working Group chair” with the text:
 - As defined in the LMSC WG P&P (subclause 3.4.1 Chair), it is the responsibility of the WG chair to determine if the Working Group is dominated by an organization. The document <https://mentor.ieee.org/802-ec/dcn/17/ec-17-0083-02-00EC-signs-of-dominance-toolkit.doc> should be used by a WG chair to satisfy this responsibility. The document describes a set of signs of potential dominance, plus notes on applicability organized by diagnostic power.
- Moved: Gilb
- Second:

Changes to the CG

Motion #6

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves adding to the IEEE 802 LMSC Chair's Guidelines, a new section titled "Badges for Tutorials" with the text:
 - The Sponsor may allow individuals to attend Tutorials without paying the registration fee as the Tutorials are not standards developing meetings. These individuals will be required to register in advance and obtain a badge. The Sponsor may set a fee for this badge.
- Moved: Rosdahl
- Second: Gilb

Motion #7

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves changing the IEEE 802 LMSC Chair's Guidelines, section 2.3 "Standards distribution in digital format"
 - Change: "a) All PDF files for IEEE 802 standards that are active, withdrawn or superseded, that have been published by September 30 anywhere on earth" to be "a) All PDF files for IEEE 802 standards that are active, withdrawn or superseded, that have been published 45 days prior to the initial distribution."
 - Change: "Produced once a year, initial distribution at November plenary session and the current version is available for distribution during the plenary session." to be "Nominally, there will be an annual production with initial distribution at plenary meeting determined by Recording Secretary with the current version available at subsequent plenary sessions until the next annual production."
- Moved: D'Ambrosia
- Second: Gilb

Motion #Not in order of other motions

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves Student Outreach Fees for students who attended only one day, 7/12/18, during the IEEE 802 Plenary session.
- Moved: D'Ambrosia
- Second: Gilb