

IEEE 802 November 2018 Rules Meeting

Agenda

- Proposed P&P update and changes
- Proposed WG P&P update and changes
- Proposed OM changes

Updates to the IEEE 802 LMSC Policies and Procedures and IEEE 802 LMSC Working Group Policies and Procedure

Update to 2018 Baselines

- LMSC P&P
 - Proposed: ec-18-0102-03
 - Comparison of proposal and current version: ec-18-0129-01
- WG P&P
 - Proposed: ec-18-0104-01
 - Comparison of proposal and current version: ec-18-0131-00

Additional proposed changes to LMSC P&P (Added to the draft)

Dominance

- New penultimate section, 10.0 Dominance
 - If the Sponsor Subgroup Chair receives a complaint or suspects that an authorized activity is dominated by an organization, the Sponsor Subgroup Chair shall report the complaint or suspicion to the Chair of the IEEE SASB. The Sponsor Subgroup Chair shall investigate the suspicion or complaint and present a report to the Sponsor with recommended action(s). The Sponsor Subgroup Chair may delegate the investigation and report preparation to a sub-group appointed by the Sponsor Subgroup Chair.
 - 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.
 - If the Sponsor determines that other actions should be taken in response to the dominance of a authorized activity, these 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 the IEEE SASB.

Proposal: Elect EC Vice Chairs

- 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)

Sponsor Ombudsman

- Add a new clause: Sponsor Ombudsman
- The Sponsor Chair may appoint a volunteer to be the Sponsor Ombudsman. The Sponsor Ombudsman should be member of the Sponsor. The Sponsor Ombudsman serves at the pleasure of the Sponsor Chair. The Sponsor Ombudsman should have experience working the IEEE SASB.
- A brief notice, giving the contact information and purpose of the Sponsor Ombudsman, shall be posted on the IEEE 802 website.

Sponsor Ombudsman (cont.)

- A copy of all IEEE 802 LMSC-related complaints received by the Sponsor or any Sponsor Subgroup should be sent to the Sponsor 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 Sponsor Ombudsman if they have reason to believe their original complaint has not received the attention it deserves. The Sponsor 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 Sponsor Ombudsman shall report to the Sponsor at each plenary session.

Comments from July

- New baseline only has “PAR Study Groups”
 - We have ECSGs and WGSGs
 - Suggest changing “PAR Study Group” to be “Study Group” as the SG may decide not to create a PAR.
- Who appoints or elects the chair of an SG or subgroup?
- When does a SG actually start? The first meeting? Or when it is approved.

Membership

- 4.3 Voting Membership
 - Add that temporary appointment is confirmed at the next plenary or election is held at the next plenary. Also for the WG P&P, same thing. See previous slides.
- 4.6 Other Membership Classes
 - We have an " *emeritus member" * type designation in clause 4.2 Non-voting Membership - "Members Emeritus", but we do not provide a definition of the position. Clause 4.6 should be the place to describe the position.
 - TBD: Needs work. Should this be in 4.2 or 4.6?

Other sections

- 5.1 Executive Committee
 - In the definitions it says "An Executive Committee can include all the voting members of the Sponsor committee." so why would we not say that in this clause? "The Executive Committee is comprised of the members of the Sponsor (4.0)". We call ourselves the 802 Executive Committee, so we should define it here IMHO.
 - Current suggestion is no change here, but we should consider re-naming ourselves everywhere.

Who is on the EC as non-voting?

- Change “Chairs of ECSGs” to be “Chairs of Sponsor Standing Committees and ECSGs”
- Text needs work, Rosdahl should help
- Do we add text to 4.6 regarding ECSGs and WGSGs?

What is our name!

- LMSC is the Sponsor?
- IEEE 802 LMSC Sponsor Committee and the IEEE 802 LMSC Sponsor Chair
- Sponsor P&P is already using Sponsor
- Need to replace EC with Sponsor in OM

Proposed OM Changes

Update Sponsor name

- Purge OM of references to EC
 - Section 1:
 - Replace “It is referred to throughout this document as IEEE 802 LMSC. The IEEE 802 LMSC Executive Committee (EC) acts on behalf of IEEE 802 LMSC as a sponsor as defined and required by IEEE Standards Association (SA) governance. The IEEE 802 LMSC EC is referred to though out this document as the Sponsor.” with “It is referred to throughout this document as the Sponsor.” and a footnote that says “In previous documents, the Sponsor was also referred to as the IEEE 802 LMSC Executive Committee or EC.”
 - Section 2:
 - Delete acronym for EC
 - Change ECSG to be SSG (Sponsor Study Group)

Update Sponsor name (2)

- Change EC to be IEEE 802 LMSC Sponsor in Figures 1 and 2.
- Change EC Study Group to Be Sponsor Group in Figure 2.
- Title of 4.1 becomes IEEE 802 LMSC Sponsor
- 4.1.2 EC → Sponsor (3 locations)
- 4.3.1 ECSG → SSG (2 locations)
- 5, 5.1.1. ECSG → SSG (1 location each)
- 5.1.1, 5.1.2 EC → Sponsor (4 locations)

Sponsor name (3)

- 9.2 EC → Sponsor (1 location)
- 15.1 No change, EC is for WG EC
 - Change “Joint Executive Committee” to be “Joint Executive Committee (EC)”, however.