

IEEE 802 July 2019 Rules Motions

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.
- We have 6 officers, 9 voting WG/TAG chairs
 - 15 voting members, 2/3 approval is 10 affirmative votes

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.
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Update to Proposed P&P

- Documents
 - Proposed: ec-18-0102-10
 - Comparison of proposal and current version: ec-18-0129-04
 - AudCom checklist: ec-19-0215-00
- Changes indicated on following slides

4.3 Voting Membership

- Change the “... This letter is to document several key factors relative to their participation on the Standards Committee and is to be signed by both the Standards Committee member an individual from the supporting entity who has management responsibility for the Standards Committee member. ...”

5.5 PAR Development

- In 5.5.1, move this paragraph to 5.5.5:
 - The PAR Study Group is chartered plenary session to plenary session by the Standards Committee. A PAR Study Group is expected to submit a PAR to the Standards Committee for consideration by the second plenary session after its initiation.
- In 5.5.4, move this paragraph to 5.5.5:
 - A PAR Study Group that is formed as a subgroup of a Working Group shall obtain approval from the Working Group prior to presenting the results to the Standards Committee.

5.5.3 Participation and Voting

- Any participant in attendance (for a PAR Study Group ~~or Working Group developing a PAR~~ under the individual method) or entity, as defined in Clause 5.2.1.2
“Membership requirements for standards developed under the entity method” in the IEEE-SA Standards Board Bylaws (for a PAR Study Group ~~or Working Group~~ developing a PAR under the entity method) may vote on motions in a PAR Study Group ~~or Working Group related to development of a PAR.~~

5.5.3 Participation and Voting

- We had:
 - Approval shall be by an approval vote of at least 75% of those present and voting either “approve” or “disapprove.”
- Change to:
 - Approval shall be by a greater than or equal to 75% approval vote of those present and voting either “approve” or “disapprove.”

10.0 Dominance

- Replace Clause 10 with:
 - The Standards Committee has the responsibility to monitor standards developing committees and duly authorized IEEE-SA activities for signs of dominance, as required in the IEEE-SA Standards Board Bylaws, section 5.2.1.3 “Dominance”. In addition, the IEEE-SA Standards Board has a frequently asked questions (FAQ) document, that can be found at <to be inserted by First Vice Chair when published next week>.
 - If the Standards Committee suspects dominance, one of the corrective actions it may recommend to the IEEE-SA Standards Board is that the votes of individuals in the dominating party are treated as a single vote for the purpose of that activity.

11.0 Standards Committee Ombudsman

- Description of the position has been removed. The text will be moved to the OM or CG, pending the outcome of the ad-hoc committee's suggested changes and approval by LMSC.

IEEE LMSC P&P motion

- This motion is brought under Clause 10.0 “Revision of Sponsor P&P” of the IEEE 802 LMSC P&P.
- Moved: Approve document ec-18-0102-11 as the IEEE 802 LMSC Policies and Procedures and forward the document to AudCom for consideration and IEEE SASB approval. The First Vice Chair is empowered to provide explanations to AudCom regarding the submission.
- NOTE: The immediate result of the motion does not bring into effect a change in the approved IEEE 802 LMSC P&P, but may cause the change if SASB approves the unmodified document.
 - Moved: Gilb
 - Second: D'Ambrosia
 - Vote:

Chair's Guidelines

Consent agenda edits:

- Change
 - 1) First renewal of a Study Group (either ECSG or WGSG)
- To be
 - 1) First rechartering of a PAR Study Group

Consent agenda (additional text)

- To request an item to be placed on the consent agenda, an email with the subject field noting “+++ EC Consent Agenda – Topic +++” should be sent to the IEEE 802 Recording Secretary and the IEEE 802 EC Reflector. Motions should follow the motion template, if applicable, and include the a mover and a second from a member of the EC Voting Membership.
- For the IEEE 802 EC Opening Plenary Meetings, or for IEEE 802 EC Teleconferences, requests to add items to the consent agenda must be received by Monday 5pm ET, the week before the respective meeting. The request must include any supporting documentation (entered as a Mentor document)."
- For IEEE 802 EC Closing Meetings of a plenary week, requests to add items to the consent agenda must be made by Wednesday 1pm, local time of the plenary meeting. The URL to any supporting documentation to be considered, entered as a Mentor document) must be sent by Thursday 1pm to the IEEE 802 Recording Secretary and IEEE 802 EC Reflector.
- For Working Groups not having a Closing Meeting on Friday of a Plenary Week, any WG vote results relevant to the requested consent item should be provided by 9 am, Friday via email (Subject field – “+++ EC Consent Agenda – Topic +++”) to the IEEE 802 Recording Secretary and IEEE 802 EC Reflector.
- For Working Groups having a Closing Meeting on Friday, any WG vote results relevant to the requested consent item should be provided by 12:15 pm, Friday via email (Subject field – “+++ EC Consent Agenda – Topic +++”) to the IEEE 802 Recording Secretary and IEEE 802 EC Reflector
- The Recording Secretary will only add to Friday Closing Consent Agenda if appropriate documentation has been provided as noted.

Other changes

- Replace
 - Sponsor with Standards Committee
 - Sponsor ballot with Standards Association Ballot
 - Spell out WG, TAG to be consistent with OM and P&P
 - Replace Study Group with PAR Study Group
- 2.2 Registration fees
 - Delete “and vote at the IEEE sponsor level if they meet requirements for participating in a sponsor ballot” as it isn’t relevant or completely correct.

Chair's Guidelines update

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves the document ec-18-0047-03 as revision 28 of the IEEE 802 LMSC Chair's Guidelines.
- Moved: Gilb
- Second: D'Ambrosia