

IEEE 802 November 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, 7 voting WG/TAG chairs
 - 13 voting members, 2/3 approval is 9 affirmative votes

Changes

- In 1.5, change “IEEE 802 LMSC” to be “IEEE 802 LAN/ MAN Standards Committee (LMSC)”
- In 7.1.1. we had:
 - e) [Approval for a joint development project~~to co-sponsor a project (PAR)~~].
- No we have
 - e) [~~Approval to co-sponsor a project (PAR).~~]Approval for a joint development project

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-18-0102-13 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:

Changes to the Chair's Guidelines

Release of Available Time for Tutorial

- Modify 2.4 [“Tutorials”], Section #3, Item d
 - The Executive Secretary schedules the Tutorials and announces the schedule to the Standards Committee reflector at least 30 days before the meeting. **Any time not announced as being used for tutorials 30 days prior to a plenary session is automatically released to Working Group’s for their use.**
- Add 2.21 – “Social Media”
 - IEEE 802 may leverage social media channels for the following purposes only: 1) meeting announcements; 2) announcements of IEEE 802 EC Approved Press Releases; and 3) Other purposes approved by IEEE 802 EC. The Chair shall appoint a primary individual with a secondary backup who will be responsible for messaging for noted items.
 - IEEE 802 social media messaging SHALL follow appropriate IEEE policies regarding social media.

Chair's Guidelines update

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves the changes in ec-19-0201-00 on slide 7 to the IEEE 802 LMSC Chair's Guidelines.
- Moved: Gilb
- Second: D'Ambrosia

Questions for SASB

- 1) Are PAR Study Groups formed by the Standards Committee Chair or by the Standards Committee?
- 2) In the baseline, section 3.4.1, item b)
 - b) Forming study groups, as necessary
- does the term “study group” refer to PAR Study Groups or just a generic study group?
- Are PAR Study Groups a subgroup of a working group?
The SASB OpsMan 5.2 Project Authorization states: “A PAR Study Group is a subgroup of the Standards Committee or Working Group ...”

Super majority

- The baseline allows a minority of the members to change the P&P with no advance notice:
 - Example: 15 members, 8 present is a quorum, 6 in favor meets $2/3$ but is only $2/5$ (40%) of the members.
- This was last approved by SASB in 2014
- No change to proposed P&P