

Proposed Rule Changes for June 2020 conference call

Information for Participants

- Please review the Pre-PAR meeting consolidated slide set:
 - http://grouper.ieee.org/groups/802/3/WG_tools/templates/policies_slides_pre_PAR.pptx

Update to P&P

- Newest is revision 15, document and comparison:
 - <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0102-15-0PNP-proposed-lmsc-p-p-2018.doc>
 - <https://mentor.ieee.org/802-ec/dcn/18/ec-18-0129-06-0PNP-802-p-p-update-comparison.doc>
- Change: Amendments in response to comments on the proposed **amendment** are permitted.
- To: Amendments in response to comments on the proposed **revision** are permitted.

Proposed change from Bob Grow

- Recommend granting the LMSC Chair or Chair's alternate the ability to define equivalent electronic processes to any LMSC Operations Manual assumptions specified to occur at a plenary session. As a check, LMSC members may oppose actions because they believe the defined actions do not sufficiently preserve the principles inherent in our normal process.

Procedure for New PAR (electronic)

- Electronic Procedure for PARs for the cancelled March 2020 meetings.
 - Allow 15 days for WGs to generate comments (the replacement for the 6:30 pm Tues. plenary week deadline)
 - an additional 10 days for responses to comments (the replacement for the 6:30 pm Wednesday deadline)
 - An additional 15 days for WG approvals of modified documents, and then LMSC action.

Alternate Process Suggestion

- PAR submitted 30 days in advance
- Comments from WGs and LMSC members due at end of 30 days
 - WG does not have to approve comments, can appoint a subcommittee (similar to BRC) to collect.
- WG has 15 days to respond to comments and modify PAR
 - WG has electronic ballot during 15 days
- LMSC vote to approve 10 days later (to allow further discussion).

Another Possibility

- Allow any rule in OM (or WG P&P?) to be suspended with 10 day electronic ballot and 2/3 of voting members voting approve
 - Change would be for up to 60 days or start of next Plenary session.
 - Can be extended if necessary
 - Early close ballot allowed
- Suspension of rules typically lasts only for a session
 - In between plenaries, we are not in a “session”
 - This defines duration of suspension
- For temporary changes due to extenuating circumstances
- Permanent changes would still require 30 day notice

Backup

Summary of Plenary Session Specific Items

- Modification of LMSC OM and WG P&P
- Appointed and elected positions become effective at the end of the plenary session (unless appointed/elected and confirmed outside of plenary)
- Terms for LMSC and WG officers expire at close of 1st plenary session of each even numbered year.
- Elections for WG Chair and Vice Chair
- Confirmation of newly appointed Hibernating WG Chair
- Review of new ICAIDs and “PARs for significant new work”
- Expiration of conditional approval to forward to RevCom
- Study Group exists plenary session to plenary session
- Study Group approval and status report presentation
- Study Groups are disbanded by end of next plenary after recommendations accepted.
- Gain WG voting membership via previous attendance
- To be part of an appeals pool, attended opening and closing sponsor meetings for 2 of last 4 plenary sessions
- Hold an appeal hearing

Miscellaneous

- Plenary Session – all of the meetings held during the week
- Plenary Meeting – optional meeting held during plenary session
- Plenary session is defined in the “Plenary sessions” subclause of the IEEE 802 LMSC Operations Manual
- Expense for electronic participation
 - If held in conjunction with the Plenary, it is part of the Plenary’s budget
 - Otherwise, would need to be approved by the LMSC
- Attendees at a Plenary session need to pay the fee or face consequences (OM)