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:

• Change: Amendments in response to comments on the proposed **amendment** are permitted.

• To: Amendments in response to comments on the proposed **revision** are permitted.
Feedback from AudCom

• Chair of AudCom and AudCom reviewers have looked at the uploaded P&P
  – This is the one based on the 2017 baseline

• Feedback from them is:
  – Some of the changes to 2017 are still under discussion at AudCom
  – New submission has reduced the likelihood of having an expedited review
  – Other changes will be part of the normal AudCom review cycle
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 of a meeting
• 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
Question to ask on the reflector

• Should we add: In order to handle extra-ordinary events:
  – Allow Standards Committee Chair to suspend or modify any OM procedure for a specified period of time as long as there is no objection from an LMSC voting member.
  – If there is an objection, the Standards Committee Chair can either hold 10 day electronic ballot with early close or call for a vote in a meeting, for a motion to suspend or modify for a specified period of time any OM procedure with 2/3 of LMSC voting members voting approve.
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)