ec-20-0257-02-00EC. Proposed Plan – March 2021 Plenary

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# Reschedule Mar 2021 Plenary (Mar 14-19)

## Schedule Conflicts / Meetings of Interest –

* ITU-T Q13/15 (synchronization) has a meeting planned from 3-9 March
* ITU-T Q2/15 (the SG15 PON question) has a meeting scheduled 8-12 March
* IETF - Currently scheduled for March 6-12 Online
* IEEE-SA - Board series - March 23-25 Online

## Proposed Plan

* 2 February 2021 PAR Announcement
* 5 March 2021 802 EC Opening Mtg
* 10 March 2021 Submit comments against PARs
* 17 March 2021 Post responses to submitted comments against PARs
* 19 March 2021 802 EC Closing Mtg (Consider PARs)

## Proposed Motion for Rules Suspension

Moved: Due to the change of the March 2021 Plenary Session due to COVID-19 travel restrictions, suspend the following rules/procedures in the IEEE 802 LMSC Operations Manual From 1 February 2021 until 20 March 2021:

1. 4.1.3: Meetings

“The IEEE 802 LMSC meets in-person during plenary sessions.”

1. 4.1.4 Procedure for limiting the length of the IEEE 802 sponsor meetings

d) “The opening IEEE 802 LMSC meeting shall start at 8:00 a.m. and end no later than 10:30 a.m. on Monday morning and the closing IEEE 802 LMSC meeting shall start at 1:00 p.m. and shall end no later than 6:00 p.m. on Friday of the plenary session”

and replace with:

"For the March 2021 plenary session, the opening IEEE 802 LMSC meeting shall be held on 05 Mar 2021 from 8:00
pm to 10:00 pm UTC (3:00 pm -5:00 pm ET) and the closing IEEE 802 LMSC meeting shall be held on 19 March
2021 from 6:00 pm – 10:00 pm UTC (2:00 pm to 6:00 pm ET).

1. 5. IEEE 802 LMSC sessions

"All Working Group meetings during each Plenary Session shall be exclusively in-person."

1. In Subclause 9.2, first paragraph

A complete proposed PAR and, if applicable, the criteria for standards development (CSD) statement, as described in Clause 14, shall be submitted to the IEEE 802 LMSC via the IEEE 802 LMSC email reflector for review no less than 30 days prior to the day of the opening IEEE 802 LMSC meeting of an IEEE 802 LMSC plenary session. The submittal message should include Internet links to the required submittal documents. Presence of the submittal message in the reflector archive (with time stamp) is evidence of delivery.

1. Subclause 9.3 Plenary Review

and replace with:

PARs to be considered for approval by the IEEE 802 LMSC during the closing IEEE 802 LMSC meeting 19 March 2021 electronic meeting shall pass through the following process:

The proposed PAR shall be available at a publicly accessible URL and an email sent to the IEEE 802 LMSC reflector that contains the URL required for viewing the PAR and associated documentation no later than 2 February 2021, AoE.

Working Groups, other than the proposing Working Group, shall express concerns to the proposing Working Group as soon as possible and shall submit comments to the proposing Working Group and the IEEE 802 LMSC by e-mail not later than 10 March 2021, AoE.

The proposing Working Group shall post a response to commenting Working Group and to the IEEE 802 LMSC together with a Final PAR on a public website and circulate the relevant URL on the IEEE 802 LMSC reflector not later than 17 March 2021, AoE

1. In Subclause 10.2, first paragraph

A proposed ICAID and supporting documents shall be submitted to the Sponsor via the Sponsor email reflector for review no less than 30 days prior to the day of the opening Sponsor meeting of an IEEE 802 LMSC plenary session. The submittal message should include Internet links to the required submittal documents. Presence of the submittal message in the reflector archive (with time stamp) is evidence of delivery.

1. Subclause 10.3 Plenary Review

and be replaced with:

ICAIDs to be considered for approval by the IEEE 802 LMSC during the closing IEEE 802 LMSC meeting 19 March 2021 electronic meeting shall pass through the following process:

The proposed ICAID shall be available at a publicly accessible URL and an email sent to the IEEE 802 LMSC reflector that contains the URL required for viewing the ICAID and associated documentation no later than 2 February 2021, AoE.

Working Groups, other than the proposing Working Group, shall express concerns to the proposing Working Group as soon as possible and shall submit comments to the proposing Working Group and the IEEE 802 LMSC by e-mail not later than 10 March 2021, AoE

The proposing Working Group shall post a response to commenting Working Group and to the IEEE 802 LMSC together with a Final  on a public website and circulate the relevant URL on the IEEE 802 LMSC reflector not later than 17 March 2021, AoE