ec-21-0060-03-00EC. Proposed Plan – July 2021 Plenary

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# Reschedule Jul 2021 Plenary (Jul 14-19)

## Meetings of Interest –

* OFC – Jun 6 - 11
* IEEE-SA –
  + IEEE SA Nescom/Revcom June 15 Telecon --
  + IEEE SA SASB June 16 Telecon
  + IEEE BOD Series June 23-28
* ITU-T Q11 /SG15 – late June / early July likely
* ITU-T Q2/SG15 Proposed Dates – 6/28 to 7/2, 7/27 to 7/29
* MEF - 3Q21 meeting - July 19-23
* IETF - Currently scheduled for July 24-30
* OIF – Aug 2 - 6

## Proposed Plan

* 08 Jun 2021 PAR Announcement
* 09 Jul 2021 802 EC Opening Mtg
* 14 Jul 2021 Submit comments against PARs / ICAIDs
* 21 Jul 2021 Post responses to submitted comments against PARs / ICAIDs
* 23 Jul 2021 802 EC Closing Mtg (Consider PARs / ICAIDs)

## Proposed Motion for Rules Suspension

Moved: Due to the change of the July 2021 Plenary Session due to COVID-19 travel restrictions, suspend the following rules/procedures in the IEEE 802 LMSC Operations Manual from 07 June 2021 until 24 July 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 Jul 2021 plenary session, the opening IEEE 802 LMSC meeting shall be held on 09 July 2021 from 1900   
to 2100 UTC (3:00 pm -5:00 pm ET) and the closing IEEE 802 LMSC meeting shall be held on 23 July 2021   
2021 from 1800 to 2200 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 23 July 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 08 June 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 14 July 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 21 July 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 23 July 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 08 June 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 14 July 2021, AoE  
     
   The proposing Working Group shall post a response to commenting Working Group and to the IEEE 802 LMSC together with a Final ICAID  on a public website and circulate the relevant URL on the IEEE 802 LMSC reflector not later than 21 July 2021, AoE