

June 2021 Rules Report

Agenda

- LMSC Mission and Purpose Statement review
- Approve changes to Chair's Guidelines
- Updated Working Group P&P
- WG P&P Review sessions: Schedule

Mission and Purpose of LMSC

- IEEE 802 develops and maintain standards specifying data link and physical layer protocols to support packet transmission and delivery among network-layer clients.
 - 1) Protocols are specified for various physical channels with sufficient detail to allow multi-vendor interoperability across the interfaces to the communication medium.
 - 2) Interoperability is also specified for transmission of network-layer packets via a set of data links.
 - 3) Supplementary specifications detail related functionality, including control, management, channel coexistence, and power distribution.
 - 4) Supporting outputs include future-looking documentation, standards body interactions, and regulatory contributions.

Motion to approve new Chair's Guidelines

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves ec-21-0108-01 as the IEEE 802 LMSC Chair's Guidelines.
- Moved: Gilb
- Second:

WG P&P Update

- Proposed update in ec-18-0104-07-0PNP-proposed-802-wg-pnp.doc
- Some highlights in the following slides.

Hierarchy of rules

- Subclause 1.4 Hierarchy
 - not in this version: “Additional rules governing Working Group operations are located in the IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual. The IEEE 802 LMSC Operations Manual takes precedence over a Working Group Operations Manual.”
- I don't think AudCom will go for this one. If we have something in the OM that we need in here, we should move it here.
- Note: This does not have to be done at this time.
- Also, the LMSC OM governs how the LMSC will view WG actions, so it inherently is higher in the hierarchy.

2.0 Working Group Responsibilities

- b) Use the IEEE-SA Standards document template format [or the applicable template for standards jointly developed with, or adopted from, another international standards organization]. (should we delete the [])?
- f) Only those authorized to access and use IEEE's data, including personal data, from IEEE systems are permitted to do so, for the purposes intended, including to support the technical development work on the standard, and only in compliance with IEEE or IEEE-SA Privacy and data privacy policies.

3.4.1 Chair

- Changes
 - Added b) Forming study groups as necessary
 - l) Updated links for documents to which the Chair shall apply
 - Added p) Notifying IEEE SASB of any officer election/appointment, removal, and changes in status.
- Not brought forward
 - “Ensure a membership roster is created and maintained” and “Ensure participant attendance is recorded at each meeting” (discussed elsewhere)
 - Deleted “x) Determine if the Working Group is dominated by an organization and, if so, treat that organizations’ vote as one (with the approval of the Sponsor)” (SASB has settled on this and it is covered in the LMSC P&P).

3.4.1 Chair (from ours)

- Should we Delete?
 - “and, in the case of a “Directed Position”, vote the will of the Working Group in accordance with the Directed Position Procedure (See “Procedure for establishing a directed position” subclause of the IEEE 802 LMSC OM [5]).”
 - Be responsible for the management and distribution of Working Group documentation in compliance with IEEE-SA guidelines, including but not limited to guidelines with regard to posting and distribution of drafts and approved IEEE standards.
 - Ensure that any financial operations of the Working Group comply with the requirements of the IEEE 802 LMSC Operations Manual
 - Assign/unassign subtasks and task leaders (e.g., secretary, subgroup chair, etc.)
 - Others?

4.x Membership

- 4.1 Based on the definitions in the new baseline, “session attendance” is a new term for “participation credit”, which has a new definition.
- 4.2: Attendance at Meetings
 - New definitions of attendance, “credited attendance” and “session attendance”
- 4.3.2: Response to WG letter ballots
 - “If a Working Group letter ballot closes within 14 days of a meeting, any changes to voting membership resulting from the ballot shall be delayed until after the meeting.”

4.1 Obtaining Membership

- Do we still need:
 - “Liaison officials are individuals designated by the Working Group Chair who provide liaisons with other Working Groups or standards bodies.”
- and
 - “Although not a requirement for membership in the Working Group, participants are encouraged to join the IEEE, IEEE SA and the IEEE Computer Society. Membership in the IEEE SA will also allow participants to join the sponsor level ballot group.”

6.3 Meeting Fees

- We have added (can delete)

The Working Group Officers shall set the meeting fees in consultation with those planning a particular meeting.

Everyone who attends a meeting, except for those for whom the fee has been waived, shall pay the meeting fee.

For plenary sessions, the Standards Committee determines which individuals will have the meeting fee waived. For interim sessions, the Executive Committee of the Working Group or the Joint Executive Committee of the Working Groups responsible for the session determine the individuals for which the meeting fee will be waived.

6.6 Subgroup Meetings

- We added:
- “A subgroup of a WG shall announce all electronic meetings at least 10 days in advance, except for electronic meetings concerning only regulatory communications, which shall be announced at least 5 days in advance. All face to face meetings of a subgroup of a WG shall be announced at least 30 days in advance.”
- AudCom may complain, do we want this text still?

Schedule for WG P&P Reviews

- I really need a second set of eyes to make sure I don't lose anything
- Suggested times (all PDT, 24 hr)
 - 6/8 10:00-11:30 (or any time up to 1 pm)
 - 6/22 10:00-11:30 (or any time up to 1 pm)
 - 8:00 PDT is also typically open
- Need 2 hours, likely, to go over the whole document