LMSC ICAID Auto-Renewal Proposal

Roger Marks (EthAirNet Associates)

roger@ethair.net

+1 802 capable

12 July 2024

ICAID Approval in LMSC

- IEEE 802 LMSC Operations Manual, v26 Revised 17 March, 2023
- *An industry connections activity is authorized by the IEEE-SA Standards Board upon recommendation by the Industry Connections Committee (ICCom). ICCom requires the IEEE 802 LMSC to approve the Industry Connections Activity Initiation Document (ICAID). This section describes the IEEE 802 process for approving an ICAID.*
- *An industry connections activity is authorized by the IEEE-SA Standards Board upon recommendation by the Industry Connections Committee (ICCom). ICCom requires the IEEE 802 LMSC to approve the Industry Connections Activity Initiation Document (ICAID). This section describes the IEEE 802 process for approving an ICAID.*
- *It will be assumed that insufficient coordination and/or inter-Working Group consideration had occurred prior to the submission of the ICAID if this deadline is not met, and the proposed ICAID will not be considered by the IEEE 802 LMSC at the closing IEEE 802 LMSC meeting.*

ICAID Approval in ICCOM

- IEEE SA Industry Connections Committee Operations Manual, 2023
- *ICCom shall review all Industry Connections Activity Initiation Documents (ICAIDs) for proposed new activities, and requests for revisions to previously approved ICAIDs, and make recommendations to the CAG regarding their approval.*
- *For an IC activity which does not operate under the oversight of an IEEE Standards Committee, ICCom shall serve as the oversight committee of that activity.*
- *ICCom shall review all requests from activity Chairs to terminate their approved IC activities, and shall make recommendations to the CAG regarding the approval of such requests.*
- *In the event that ICCom, without request from the activity Chair, determines that an activity needs to be terminated, ICCom shall take appropriate actions to notify the activity Chair and recommend termination to the CAG.*
- ICAID form instructions:
  - *IC activities are chartered for two years at a time. Activities are eligible for extension upon request and review by ICCom and the responsible committee of the IEEE SA Board of Governors.*

3

Nendica ICCOM Confirmation email

- 2023-09-25: email from Rosalinda Saravia

  Your Industry Connections Activity Initiation Document (ICAID), IC17-001 IEEE 802 Network Enhancements for the Next Decade was recommended by ICCom for renewal and approved by the CAG on 21 September 2023. A copy of it is attached for your records in word and pdf formats.

  Your ICAID was approved for renewal until September 2025 and will auto-renew thereafter with no further actions from NENDICA (unless there are revisions to the approved ICAID or you wish to sunset the activity). We'll miss seeing your renewal. 🙂

  Please let me know if you have any questions.

- See ICAID:
  - https://mentor.ieee.org/802.1/documents?is_group=ICne&is_year=2023&is_dcn=0025

Proposal

- In IEEE 802 LMSC Operations Manual (v26 Revised 17 March, 2023), add at the end of 10.2 ("IEEE 802 LMSC approval"):

- *Notice of intent to revise or withdraw the ICAID shall be submitted to the IEEE 802 LMSC no less than 30 days prior to the day of the opening IEEE 802 LMSC meeting of an IEEE 802 LMSC Plenary Session. An ICAID subject to ICCOM auto-renewal shall not be subject to an IEEE 802 LMSC renewal requirement.*