

# IEEE 802.24 Vertical Applications TAG

## Procedure for starting a new TG

# Rationale

- The WG P&P specifies that the formation of new subgroups requires a 75% affirmative vote in subclause 9.3
  - “h) Formation of a subgroup (with the exception of a study group) including its procedures, scope, and duties”
  - The adopted rules specified majority
- The Chair also received a suggestion that the subgroup be given a name (other than study group). We selected Applications Discussion Group (ADG)

# New TG process (1)

- An individual(s) requests time for a presentation (the best is a tutorial slot) that describes the new application category. The presentation should be:
  - Application focused
  - Supported by multiple members and multiple companies
- If the response from the presentation is favorable, the individual(s) requests that the IEEE 802.24 TAG form an [Applications Discussion Group \(ADG\)](#) to write a proposed TG scope document for that application category (the current form is 24-14-0014-01). ~~Approval for forming a is a majority vote.~~ The approval ratio for forming an new subgroup is given in the IEEE 802 LMSC Working Group Policies & ProceduresThe IEEE 802.24 TAG Chair will inform the Sponsor of the formation of the group.
- When the [ADG subgroup](#) has achieved consensus, the Chair of the [ADG subgroup](#) will make a motion to approve the proposed TG scope document in the IEEE 802.24 TAG. Approval requires a 75% majority vote according to the IEEE 802 LMSC Policies and Procedures.

## New TG process (2)

- The IEEE 802.24 TAG Chair submits the proposed TG scope document to all IEEE 802 WGs for review following the review and comment process in the “Plenary review” subclause of IEEE 802 LMSC Operations Manual. Note that a PAR is not being created.
- The 802.24 [ADG subgroup](#) gets a motion in a minimum of 2 IEEE 802 WGs (not TAGs) that expresses support for adding this application category. The WGs that approve the motion may identify specific topics of that application category that are relevant to that WG.
- The 802.24 chair brings a motion to the EC to approve adding the area to IEEE 802.24.
- If the EC approves the formation of the TG, the TG may begin operation immediately.
- The IEEE 802.24 TAG may request that the EC rescind the scope of a TG, thereby dissolving the TG.

# Motion for EC

- Moved: That the IEEE 802 EC approves the process for forming new task groups within IEEE 802.24 TAG as described in document 24-14-0030-00
- Moved:
- Seconded:
- Vote: y/n/a