

Proposed IEEE 802 LMSC Policy and Procedure Revision Ballot
on
LMSC Organization

From: Matthew Sherman, LMSC Vice Chair

To: LMSC Executive Committee

Date: 5/14/2005

Duration: 5/14/2005-6/14/2005

Purpose: Clarify LMSC Organization issues within the LMSC Policies and Procedures

Rationale for proposed change:

Numerous issues have been raised with how the LMSC Organization is defined within our Policies and Procedures including:

- Clarification of Sponsor Balloting groups within 802 and WG
 - Balloting groups exist within 802 (not WG)
 - Paul approves make up of all balloting groups
 - Ballots are required to be run out of SA Ballot center
 - Formation of Ballot Resolution Groups
- Clarify Working Group formation process.
 - Procedure?
 - Does SAB form, or SEC.
 - Is SAB approved PAR required, or SEC approved?
 - NESCOM approval of PAR before WG?
- Clarify procedure for coming out of hibernation
 - Officer elections? Membership? etc.

This ballot addresses these issues.

Proposed Change:

7.2 LMSC Working Groups

A working group is officially formed through approval of a PAR by the IEEE-SA Standards Board. A working group may meet informally for up to six months, at which point a PAR must be submitted to the IEEE-SA Standards Board.

7.2.5.2 Hibernation of a Working Group

A Working Group can be hibernated at the request of the Working Group chair and the approval of the LMSC Executive Committee. The hibernating Working Group can be returned to active status by the

LMSC Executive Committee. The LMSC Chair can reappoint the hibernating WG Chair to serve as chair of the reactivated WG provided the hibernating WG Chair is willing to serve again in an active leadership role.

If the WG is reactivated within a year of hibernation, the existing membership of the WG shall serve as the reactivated WG. If the WG is reactivated after a year of hibernation, the rules for establishing new WG membership shall be followed.

7.2.5.2.1 Core of Experts

The chair of a hibernating Working Group shall maintain a list of experts that are available to answer questions and provide clarification about the standards and/or recommended practices generated by the Working Group.

7.2.5.2.2 Inquiries/Interpretations

Inquiries and interpretations of standards and recommended practices that were generated by a hibernating Working Group shall be directed to the chair of the hibernating Working Group. The chair shall attempt to resolve the inquiry or interpretation using the core of experts, as necessary. If the chair is unable to resolve the inquiry or interpretation, the chair may petition the LMSC Executive Committee to activate the Working Group.

7.2.5.2.3 Executive Committee Representation

The chair of a hibernating Working Group may retain voting rights on the LMSC Executive Committee for three LMSC Plenary meetings after the WG has hibernated:

- a) if the chair of the hibernating WG was the chair of the WG when it entered hibernation, and
- b) if the chair of the hibernating WG maintains attendance by attending at least 75% of both the opening and closing Executive Committee meetings at two of the last four ~~p~~Plenary sessions.

The LMSC Chair may appoint n~~New~~ non-voting hibernating Working Group chairs to replace vacancies ~~may be appointed by the LMSC chair~~ as soon as practical, and which will be affirmed by the LMSC Executive Committee at the next ~~p~~Plenary meeting. A non-voting Hibernating Working Group Chair of the Executive Committee shall be recognized as a full member of the EC, having all rights and meeting privileges except the right of voting on EC motions.