

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

From: Matthew Sherman, LMSC Vice Chair

To: LMSC Executive Committee

Date: 11/14/2005

Duration: NA

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.

Editorial instructions are highlighted in Pink.

Proposed Change:

7.2 LMSC Working Groups (WGs)

If the IEEE-SA Standards Board approves a PAR, forwarded by the LMSC, that assigns the work to a new LMSC Working Group, that Working Group shall immediately come into existence.

7.2.5.1 *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.

If at least 50% of the most recent membership roster attends the plenary session where the WG is reactivated, the membership shall be comprised of that roster, and the normal rules for gaining and losing membership will apply. If less than 50% of the membership attends, the procedure for developing membership in a new WG shall be followed.

7.2.5.1.1 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.

7.2.5.1.2 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.

7.2.5.1.3 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 plenary sessions.~~

Hibernating Working Group Chairs become non-voting members of the EC after their Working Group enters hibernation. The LMSC Chair may appoint nNew non-voting hibernating Working Group chairs to replace vacancies may be appointed by the LMSC chair as soon as practical, subject to confirmation by the LMSC Executive Committee at the next Plenary meeting and affirmed by the LMSC Executive Committee at the next 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.

7.4 Study Groups

Modify the paragraph below as indicated.

The Study Group shall have a defined task with specific output and a specific time frame established within which it is allowed to study the subject. It is expected that the work effort to develop a PAR will originate in an ECSG or WGSG. A Study Group shall report its recommendations, shall have a limited lifetime, and is chartered ~~sessionmeeting-to-sessionmeeting~~. A study group is expected to submit a PAR to the EC for consideration within two plenary sessions of it's initiation. After the Study Group recommendations have been accepted by the parent body, the Study Group will be disbanded no later than the end of the next Plenary Session.