

Change 1-03/15 (1/3)

- The purpose, objective, or problem
 - IEEE 802 LMSC WG P&P (10 “Meetings”) allows Working Group meetings to take place outside of plenary weeks
 - It may be useful to convene “Working Group interim meetings” in order to progress drafts
 - However, the IEEE 802.3 rules for balloting draft standards requires that Working Group ballot be initiated during plenary weeks
 - Constraint WG interim meetings to only occur during a “WG interim meeting series” where all TF/SG must also meet (with limited exceptions) to ensure participation comparable to what we have during a plenary week
- The specific text is shown on the following slides

Change 1-03/15 (2/3)

- 2.8.2 Draft Standard Balloting Requirements

- b) It must be made available for pre-view by the membership ~~by the Monday prior to the plenary week~~ at least 10 days prior to the Working Group meeting where the draft will be considered. If any changes are made to the draft after the draft was made available for pre-view the textual changes shall be presented for review ~~during the closing plenary~~ immediately prior to the vote for approval to go to WG ballot.

- d) During a plenary week, it must be approved for submittal to WG ballot at the WG closing plenary.

- 2.8.4 Ballot process requirements

It is strongly recommended that the period for anticipated ballots be announced at the ~~closing WG plenary meeting~~ Working Group meeting where ballot submission is approved.

Change 1-03/15 (3/3)

- Insert new clause after 2.7 “Working Group Plenary”
- 2.7a Working Group interim meeting series

A Working Group interim meeting series is a meeting series at which all Task Forces and Study Groups meet, with the exception of projects with drafts submitted for approval by RevCom, and at which the Working Group may meet to consider actions.

An IEEE 802.3 Working Group interim meeting shall only occur at an IEEE 802.3 interim meeting series.

Task Forces and Study Groups may arrange additional interim meetings outside of a Working Group Plenary or interim meeting series.