Proposed IEEE 802 LMSC Policy and Procedure Revision Ballot
on
Creation of LMSC Working Group P&P

From: Matthew Sherman, LMSC Vice Chair
To: LMSC Executive Committee **Date:** 7/17/2009

Duration: Till 11/20/2009

Purpose: Move WG related policies and procedures to separate document

Rationale for proposed change:

AudCom (the IEEE Standards Association Standards Board) has required that all IEEE WG doing standards development should have a P&P based on an AudCom Baseline P&P. A separate ballot will be used to split the existing LMSC operations manual into two documents – An LMSC Operations Manual, and an LMSC WG P&P. The WG P&P will be applicable to all LMSC WG and may be supplemented by a WG Operations Manual (OM) specific to each WG. The LMSC P&P also has policies and procedures that are specific to WG. Once the LMSC WG P&P is approved, this ballot will be run to remove material that duplicates what will be in the LMSC WG P&P. If this ballot is approved, the changes will not be effective until posted on the AudCom web site. This posting is not expected until 1/1/2010, and may be combined with other changes approved prior to that date.

Editorial instructions are highlighted in Pink.

Proposed Changes:

Replace the existing LMSC P&P as posted at

http://standards.ieee.org/board/aud/LMSC_2009.pdf

with the document;

090706 LMSC_PandP_WG_PandP_revision_for_LMSC_PandP_revision_ballot.pdf

These changes are to take effect upon posting of the revised LMSC P&P by AudCom on the AudCom website (not expected till after 1/1/2010) and may be combined with other approved changes prior to that time.