IEEE 802 LMSC Chair's Guidelines proposed changes

Overview

- No changes were proposed more than 30 days prior to
    - IEEE 802 LMSC Policies and Procedures
    - IEEE 802 LMSC Operations Manual
    - IEEE 802 LMSC Working Group Policies and Procedures

- Hence, no changes for those documents are in scope for this session.

IEEE 802 Chair's Guidelines
proposed changes

Clarification of SG with > 1 PAR

- Case of zero or 1 PAR is clear.

- If > 1 PAR generated, when does SG cease operation.

- Most straightforward way to resolve this is to charter new SGs when PARs come to EC for approval.

Case 1: > 1 PAR to EC

- If EC approves a PAR, an SG still needs to stay in operation for potential NesCom work.

- But one PAR may pass NesCom while the other goes back for more work.

- So at EC approval time, request a new SG for each PAR that is approved to handle any potential work that results from NesCom consideration

Case 2: >= 1 PAR to EC, more work needed

- Handle PARs to be approved by EC as in previous slide (i.e., create SG to handle each approved PAR)
- For work that remains, charter one or more new SGs to continue work

Suggested text (1)

- New 4.7 Multiple PARs from a single SG

- Overview and review of simple cases:

  – When a SG is chartered, its task is to develop zero or more PARs, depending on the work of the SG.

  – If the SG determines that no PAR should be developed, then the SG ceases operation at the end of the next plenary session (as SGs are only chartered to operate from plenary to plenary).

  – If the SG determines that only one PAR should be developed, then once that PAR is approved by the EC,the SG is normally requests an extension in case there is an issue at NesCom that requires the SG's input. The SG ceases operation (according to the IEEE 802 LMSC P&P) once the PAR is approved by NesCom.

Suggested text (2)

- Case of >1 PAR

- Text

  – If the SG determines that more than one PAR is to be developed, then there are a variety of possibilities for end of the SG's operation. If an SG develops more than one PAR and is ready to request EC approval for one or more of the PARs, then the following should be followed by the WG:

    - 1. If more work remains for another PAR, then the WG should request the formation of a new SG charted to perform the remaining work.

    - 2. For the PARs ready for EC approval, the WG should request formation of an SG for each of the PAR to operate in case there is an issue at NesCom that requires further input from an SG. The charter of each SG should be to continue to develop the specific PAR that was approved by the EC.

  – In either cases, when the PAR is approved by NesCom, the SG ceases operation and the Task Force/Task Group continues the standards development work.

Motion for EC closing meeting

Slide 9

James Gilb (Gilb Consulting, Inc.)

CG updates

- This motion is brought under the normal process of approving actions of the Sponsor.

- Motion: The EC approves IEEE_802_Chairs_guidelines_v22.pdf as the IEEE 802 LMSC Chair's Guidelines
  - Moved:
  - Second: