July 2018 Rules Report

Overview

- We are working on changes to:
    - IEEE 802 LMSC Policies and Procedures
    - IEEE 802 LMSC Working Group Policies and Procedures

- Both require AudCom review and SASB approval

- Also have suggested change to the Operations Manual and the Chair's Guidelines

IEEE 802 LMSC P&P

- Multiple documents
- Update of current rules to new baseline
  - Proposed document
    - ec-18-0102-00
    - Changes are with respect to the baseline
  - Comparison of proposed with current
    - ec-18-0129-00
    - Result of accepting changes in both and running compare documents
- Additional suggested updates to P&P
  - ec-18-0092-00

IEEE 802 LMSC WG P&P

- Multiple documents
- Update of current rules to new baseline
  - Proposed document
    - ec-18-0104-00
    - Changes are with respect to the baseline
  - Comparison of proposed with current
    - ec-18-0131-00
    - Result of accepting changes in both and running compare documents
- Additional suggested updates to WG P&P
  - ec-18-0092-00

New items

- Definition of dominance procedure in P&P

- Proposal to elect Vice Chair instead of being appointed by the Sponsor Chair

- Add a position of Ombudsman as an alternate method for participants to resolve issues

  - Not a position on EC, but should be an EC member

  - Appointed by Sponsor Chair and serves at the pleasure of the Sponsor Chair

  - Reports to Sponsor at each plenary

Rationale for Dominance text

- WG P&P has one defined action for when a WG chair determines there is dominance
  - But not referenced in IEEE 802 LMSC P&P
- Superior rules have 2 options
  - For actions in P&P, Sponsor can impose and then notifies SASB (because SASB has approved the P&P)
  - For all other actions, Sponsor sends suggested action to SASB for approval

Suggested dominance text

- New penultimate section, 10.0 Dominance
  - If the Sponsor Subgroup Chair determines that an authorized activity is dominated by an organization, the Sponsor Subgroup Chair shall present a report to the Sponsor with recommended action(s).
  - If the Sponsor determines that an authorized activity is dominated by an organization, the Sponsor may direct that the organization's vote is treated as one for the purpose of that activity. The the Sponsor Chair shall notify the Chair of the IEEE SASB of the action.
  - If the Sponsor determines that other actions should be taken in response to the dominance of a authorized activity, these actions shall be forwarded by the Sponsor Chair to the Chair of the IEEE SASB for consideration. The actions will take effect only if approved by IEEE SASB.

Ombudsman – new clause

- The Sponsor Chair may appoint a volunteer to be the Ombudsman. The Ombudsman should be member of the Sponsor Committee. The Obudsman serves at the pleasure of the Sponsor Chair. The ombudsman should have experience working the IEEE SASB.

- A brief notice, giving the contact information and purpose of the Ombudsman, shall be posted on the IEEE 802 website.

Duties and Responsibilities

- x.2.1 A copy of all IEEE 802 LMSC-related complaints received by the IEEE 802 or any IEEE 802 WG should be sent to the ombudsman. A standard form should be generated that indicates: the name and contact information of the participant, the nature of the complaint, and any action taken in response to the complaint.

- x.2.3 Participants are invited to write directly to the ombudsman if they have reason to believe their original complaint has not received the attention it deserves. The ombudsman is responsible for: a. immediately acknowledging receipt of the complaint b. investigating the nature of the complaint and investigating whatever action is necessary to rectify the problem c. responding to the member with details of the actions taken and inviting the particpiant to correspond further if either this action does not solve the problem or if participant still remains dissatisfied.

- x.3 The ombudsman shall report to the Executive Committee at each plenary session.

OM changes

- Privacy addition to CSD
  - Current sense is to wait for P802e to finish
  - Individuals interested in privacy and security should participate in P802e.
- Add signs of dominance reference
  - ec-17-0083-02
- Suggestion to make 75% for Study Groups apply only to technical decisions
  - Baseline specifies this for all decisions
  - Non-modifiable section, except to increase approval percentage from 50% (we have selected 75% in the past)

WG P&P and Chair's Guidelines

- No new items for WG P&P

- CG

  - Add note about tutorial badges.

    - People can attend tutorials without paying session fee

    - They do need to get a special badge, which may have a separate fee.