

Proposed Resolution for IEEE 802 LMSC Rules Revision Letter Ballot
on
Rules Title Change

From: Matthew Sherman, 2nd Vice Chair IEEE 802

To: Sponsor Executive Committee

Date: February 28, 2003

Duration: Till March 14, 2003

Purpose: Clarify title of 802 Rules

Rationale for proposed text:

The IEEE-SA STANDARDS BOARD OPERATIONS MANUAL requires that “each Sponsor shall operate in accordance with a written set of policies and procedures (P &P).” Project 802 LMSC (as a sponsor organization) does maintain a set of policies and procedures that are in fact titled

“OPERATING RULES OF IEEE PROJECT 802

LAN MAN STANDARDS COMMITTEE (LMSC)”. Particularly for new comers who may be less informed, it may not be obvious that the 802 “Operating Rules” satisfy the requirement to maintain policies and procedures. A title change can easily correct this.

Additional letter ballot resolutions incorporated (in Red):

- 1) Various adjustments to make the rules self consistent with their new title.
- 2) Subtitle for P&P to ease backwards compatibility issues with documents referencing the P&P.

Proposed Text:

Proposed text for rules change is shown below using revision markings against the text in the LMSC Rules as last revised July 12, 2002. Modifications will also be made to front matter, headers, and footers as needed for consistency.

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OF

IEEE PROJECT 802 LAN MAN STANDARDS COMMITTEE (LMSC)

POLICIES AND PROCEDURES

(Formerly known as OPERATING RULES OF IEEE PROJECT 802 LMSC)

1. OVERVIEW

The scope of the IEEE Project 802 LAN MAN Standards Committee is to develop and maintain networking standards and recommended practices, using an open and accredited process, and to enable and advocate them on a global basis.

Project 802 (P802) is a Standards Committee which reports to the Standards Activity Board (SAB) of the IEEE Computer Society. It operates under sponsorship of the IEEE Computer Society. In the event of any conflict between this document and the IEEE Computer Society rules, the rules of the IEEE Computer Society shall take precedence.

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3.6 Change of Policies and Procedures

These LMSC Policies and Procedures may be changed as described in this section.

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3.6.1 Initiation of Proposed Changes to LMSC Policies and Procedures

1. Proposed changes shall be in written form and include:

- The purpose, objective, or problem the proposed change is intended to address.
- The specific text of the change and the rationale for the chosen text.

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2. Proposed changes may be created by:

- Any working group or technical advisory group. A proposal shall require the affirmative vote of at least three fourths of the members present when the vote is taken, quorum requirements shall be as specified in "Voting at a Meeting" in the section, "LMSC Standards Development Groups."

b) Any Executive Committee Member

Writers of proposed changes are encouraged to seek the advice of experienced members of the SEC to help form the wording in a manner appropriate for and consistent with the LMSC Policies and Procedures.

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3.6.2 Executive Committee Action on Proposed Changes to LMSC Policies and Procedures

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The proposed change shall be presented at an Executive Committee meeting in conjunction with a Plenary Session. The Executive Committee shall take one of three actions on the proposal: Approve for Distribution and Executive Committee Ballot, or Assign for Study, or Reject.

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Approval for Distribution and Executive Committee Ballot shall require the affirmative vote of at least two thirds of all voting members of the Executive Committee and will result in the distribution of the proposal and an Executive Committee letter ballot on the change.

If Approval for Distribution and Executive Committee Ballot is not achieved, a vote to Assign the proposal for study is taken, (see "Assignment of the Proposal to Study"). Assignment for Study shall require the affirmative vote of at least one third of all voting members of the Executive Committee. If less than one-third of the Executive Committee members support further consideration of a proposal then no further action is taken on the proposal and it is Rejected.

3.6.5 LMSC Approval

After distribution of a proposed change and an Executive Committee letter ballot has been conducted, the LMSC Vice Chair (or other LMSC Executive Committee member designated in accordance with Section 3.6.3) shall tabulate the ballot results, attempt to resolve comments, and present the comments and proposed resolution at an Executive Committee meeting in conjunction with a Plenary Session. The Executive Committee shall approve, assign, or fail to accept the proposal.

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LMSC approval shall require the affirmative vote of at least two thirds of all voting members of the Executive Committee. LMSC approval will result in the change becoming effective at the end of Plenary Session during which approval is voted. The revised LMSC Policies and Procedures shall be forwarded to the Computer Society Standards Activities Board (CS SAB); when they are known to be in conflict with the CS SAB Policies and Procedures the cover letter shall request formal CS SAB approval of the variance. In the case where the change is in conflict with the Policies and Procedures of CS SAB, the change will be put into effect as stated above but will be withdrawn immediately if rejected by the CS SAB. CS SAB rejection shall be announced to the LMSC Executive Committee by the most expeditious means available (e-mail, FAX, regular mail) and to the LMSC membership at the next Plenary Session.

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If LMSC approval is not achieved, a vote to assign the proposal for further study and recommendation shall be taken. Assignment shall require the affirmative vote of at least one third of all voting members of the Executive Committee, otherwise no further action is taken on the proposal.

5.14.6 Precedence of Operating Rules

If Working Group operation conflicts with the LMSC Policies and Procedures, then the LMSC Policies and Procedures shall take precedence.

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Procedure 10

PROCEDURE FOR CONDITIONAL APPROVAL TO FORWARD A DRAFT STANDARD

1. The ballot cover letter shall include the following statement: “This ballot is being conducted under the procedure for conditional approval of the LMSC Policies and Procedures (add the exact reference and the current URL of the LMSC Policies and Procedures).”

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