Proposed IEEE 802 LMSC Policy and Procedure Revision Ballot
on
Compliance with IEEE-SA and CS Governance

From: Matthew Sherman
To: LMSC Executive Committee **Date:** 7/16/2004

Duration: 30 Days

Purpose: Modify the current P&P for compliance with IEEE Standards Association (IEEE-SA) and IEEE Computer Society (CS) governance Documents.

Rationale for proposed change:

The IEEE-SA and IEEE CS periodically modifies key documents with precedence over the LMSC P&P. Many (but no all) of the requirements of SA have been captured within the Model Sponsor P&P created by the Audit Committee (AUDCOM) of the IEEE-SA Standards Board (SB). While the LMSC P&P was recently updated to follow the format of the model P&P, only editorial changes were made. This P&P revision will update the current P&P to bring it into conformance with current IEEE-SA and CS governance. Editorial enhancements (reorganization of the material, etc) may also be made. A very limited text is proposed here. It is expected that during comment resolution additional changes will be proposed based on inputs from all EC members.

Proposed Change:

In Clause 1 prior to "The operation of the LMSC is subject to regulations contained in a number of documents, including these Policies and Procedures." Insert:

"These Operating Procedures outline the orderly transaction of business of this committee. For the development of standards, openness and due process must apply, which means that any individual with a direct and material interest has a right to participate by:

a) expressing a position and its basis,

b) having that position considered, and

c) appealing if adversely affected.

Due process allows for equity and fair play. In addition to openness, due process requires balance, i.e., the standards development process should have a balance of interests and shall not be dominated by any single interest category."