

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

From: Matthew Sherman, Vice Chair, IEEE 802

To: LMSC Executive Committee

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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 modify key documents with precedence over the LMSC P&P. Many (but not 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.”