

# IEEE 802.3 Rules Report

## 12<sup>th</sup> November 2015

### Dallas, TX

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# Maintenance of Operating Rules (1/3)

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- Procedure defined in rules (see 2.9)
- Proposed changes must be received no later than the night before the WG opening plenary.
- Proposed improvements shall be in written form and should include:
  - a) The purpose, objective, or problem the proposed change is intended to address.
  - b) The specific text of the rule change and the rationale for the chosen text.
- If there are any proposed changes a meeting will be held to discuss the changes.

# Maintenance of Operating Rules (2/3)

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- Proposed changes shall be made available for pre-view by the membership by the Monday prior to the next plenary week.
- Announcement will be made at that WG opening plenary that a vote will be taken on the changes at the WG closing plenary.

# Maintenance of Operating Rules (3/3)

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- The rules of operation of the WG can be changed by either:
  - a) A minimum 75% approval of the sum of attending WG voting members voting "Approve" or "Do Not Approve" taken at the WG closing plenary.
  - b) An affirmative WG letter ballot (see 2.8.2). A greater than 50% approval of the sum of attending WG voting members voting "Approve" or "Do Not Approve" is required for a change to be sent out for a WG letter ballot.

# Activities this week

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- Reviewed proposed rules change 1-07/15
- Additional changes were identified
  - Restore the 802.3 closing plenary in Figure 3 “Typical Working Group meetings during LMSC Plenary week”
  - 3.4.3 f) Work with IEEE staff and the IEEE 802.3 WG chair to ....
  - Move content of 3.4.5 Precedence of Operating Rules to 3.1 (and remove 3.4.5)
  - In 3.5: ~~After the objective of the TF is complete, its charter expires and it is deactivated.~~ After the approval of the work product authorized by the PAR, the work of the Task Force is complete and the Task Force is deactivated.

# Next steps

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- Modified changes will be posted
  - Refer to <http://www.ieee802.org/3/rules/index.html>
  - This will include updating cross-references to new LMSC WG P&P (anticipated to be approved at the EC closing meeting)
- Time will be allocated to discuss the changes during the January 2016 interim meeting series
  - Likely to follow Maintenance Task Force meeting
- Anticipate vote on the proposed changes at March 2016 plenary

Questions?

Thank you!