

LAN/MAN Standards Committee (LMSC)

Paul Nikolich

Vice President Technology and Standards
8 Technology Drive, Westboro MA 01581

Tel: 508 366 8833 xt 238

Fax 508 836 2677

Email: p.nikolich@ieee.org

To: LMSC Members

CC:

SUBJECT: Proposed Operating Rules Change:
Elimination of Friday Plenary Meeting

DATE: April 14, 2000

At the March 2000 plenary the 802 Sponsor Executive Committee (SEC) agreed to initiate a rules change ballot to eliminate the Friday plenary meeting.

The edits necessary to eliminate the Friday plenary meeting from the current 802 rules are attached on the following pages and are being sent to the SEC for ballot.

The official SEC ballot period will open on April 14, 2000 5pm EDT and close on June 1, 2000 5pm EDT.

As a member of IEEE Project 802 you are encouraged to carefully review the proposed rule changes and ask questions of, or forward any comments to me or any other representative on the LMSC SEC well before the closure of the SEC ballot. SEC members will carefully consider your comments and suggestions as part of the balloting process.

Paul Nikolich
IEEE Project 802 LMSC Vice Chair

Enclosures:

1) Working Group Balloting Rules Modifications

2. LAN MAN STANDARDS COMMITTEE PLENARY

The Plenary session consists of ~~the opening and closing~~ Plenary meetings, Executive Committee meetings and Working Group meetings. The Plenary meeting is a meeting of individuals interested in local and metropolitan area network standards. The function of the Plenary meetings is information dissemination:

- a) Status reports from the Working Groups and Technical Advisory Groups.
- b) Liaison reports from other standards organizations such as ASC X3, ECMA, etc.
- c) Reports on schedules for future Plenary and Working Group meetings.
- d) Announcements and general news.

The main object of the ~~Opening~~ Plenary meeting will be to welcome new attendees and to inform the 802 membership about what is being done in the Working Groups and Executive Committee Study Groups. This report must include background on the relationship of the work to other Groups. It should not be a detailed statement about Standards Numbers and Progress. This should be done ~~at the Closing Plenary meeting~~ through web posting.

5.3.1 Study Group Operation

Progress of each Study Group shall be presented at ~~opening and closing~~ Plenary meetings by the Working Group, TAG, or ECSG Chair. Study Groups may elect officers, other than the Chair, if necessary and will follow the general operating procedures for Working Groups specified in 5.1.3.5 and 5.1.4. Because of the limited time duration of a Study Group no letter ballots are permitted.

Procedure 4

PROCEDURE FOR LIMITING THE LENGTH OF THE IEEE LMSC EXECUTIVE COMMITTEE MEETINGS

7. The Executive Committee meetings shall end promptly at ~~noon on Monday mornings and at midnight on Thursday evenings~~ the announced time.

~~8. When the Executive Committee meeting on Thursday evening fails to cover all agenda items (except for informational items), the clock stops at midnight for the sole purpose of voting on a Motion to adjourn until the beginning of the Friday Closing Plenary session at which time a specified list of agenda items will be addressed. Discussion on this motion will be limited to the establishment of the Friday agenda.~~