

IEEE 802 LMSC Rules Revision Letter Ballot

From: Paul Nikolich, Chair IEEE 802

To: Sponsor Executive Committee

Date: March 17, 2002

Scope: Rules Change to set the Plenary Session opening and closing SEC meeting times.

Purpose: To give Working Groups more meeting time by moving the closing SEC meeting to Friday and to eliminate confusion surrounding the times of the opening and closing SEC meetings.

Rationale:

At the March 2001 Plenary Session Howard Frazier proposed making the times of the opening and closing SEC meetings during plenary sessions 'flexible' with respect to absolute start times. He proposed a rules change which Paul Nikolich was to have initiated. The rules change process was never started, resulting in the closing SEC meeting times being set in an ad-hoc manner (March01, Fri 8-12PM; July01, Fri 3-7PM; November01, Fri 3-7PM; March02, Fri 1-6PM)

RULES CHANGE TEXT:

5.1.5.2.3 Executive Committee Representation

The chair of a hibernating Working Group may retain voting rights on the LMSC Executive Committee for three LMSC Plenary meetings after the WG has hibernated:

- a) if the hibernating WG chair was the active WG chair when the WG hibernated, and
- b) if the hibernating WG chair maintains attendance as per Retention (5.1.3.2) with attendance at both the opening Monday and closing Thursday Executive meeting required for Plenary meeting attendance.

Procedure 5: Procedure for limiting the length of the IEEE LMSC Executive Committee meetings

7. The ~~Monday morning and Thursday evening opening~~ Executive Committee meetings ~~during the Plenary session~~ shall start at 8AM and end no later than 10:30AM on Monday morning and at the closing Executive Committee meeting shall start at 1PM and shall end no later than 6 PM on Friday during the Plenary session.~~midnight on Thursday evening.~~

From Section 2. LAN MAN Standards Committee Plenary, 5th paragraph:

Each Working Group, Technical Advisory Group, and Executive Committee Study Group Chair shall provide a status report to the SEC Recording Secretary no later than one hour after the end of closing Executive Committee meeting 9AM Friday morning of the Plenary meeting week. This status report shall include a description of the progress made during the week, as well as plans for further work and future meetings. The Recording Secretary shall post these status reports on the 802 web page no later than one week after the close of the Plenary meeting.