

1 **Proposed IEEE 802 LMSC Policy and Procedure Revision Ballot**  
2 **on**  
3 **Creation of Operation Manual**  
4

5 **From:** Matthew Sherman, LMSC Vice Chair

6 **To:** LMSC Executive Committee

**Date:** 4/9/2008

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8 **Duration:** Till May 23, 2008, 11:59 PM EDT  
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10 **Purpose:** Partition existing P&P into a new P&P and an Operation Manual (OM) with modifications  
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12 **Rationale for proposed change:**  
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14 AudCom has required that the material in our current P&P be modified to more closely follow the  
15 current AudCom Baseline P&P. They have indicated the biggest issue for them is the amount of  
16 material in our P&P, and that our current P&P is only approved through the end of 2008 pending  
17 resolution of this issue. Creation of an LMSC OM will allow us to preserve our existing rules while  
18 satisfying AudCom by moving them from our current P&P to the OM. AudCom has also stated we may  
19 only update our P&P once per year. Creation of an LMSC OM allows us to update our rules more  
20 frequently if required (as long as they don't conflict with the standing LMSC P&P and superior  
21 governance). Other changes to our rules will be made as required to bring us in closer conformance  
22 with the AudCom baseline P&P and correct other issues resulting from this partitioning of our rules.  
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25 **Editorial instructions are highlighted in Pink.**  
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31 **Proposed Changes:**  
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33 **Replace the existing P&P as found at:**  
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35 <http://standards.ieee.org/board/aud/LMSC.pdf>;  
36

37 **With the documents;**  
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39 [Draft\\_LMSC\\_PaP\\_080316\\_Clean\\_LN.pdf](#), and  
40 [Draft\\_LMSC\\_OM\\_080316\\_Clean\\_LN.pdf](#);  
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42 **As posted on the EC reflector at:**  
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44 <http://grouper.ieee.org/groups/802/secmail/msg10507.html>.  
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