# IEEE 802.3 Rules Report
## 11 March 2019
## Vancouver, BC Canada

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# Maintenance of Operations Manual (1/3)

- Procedure defined in the operations manual (see 2.7)

- 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 Operations Manual (2/3)

- 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 Operations Manual (3/3)

- The operations manual 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 2.6.2). 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.

# Change 1-03/19

- ## The purpose, objective, or problem

  Currently, there is no definition of operation of Joint Task Force Meetings within the IEEE 802.3 Operations Manual, including voting within this type of meeting. Given the growing interaction between task forces, this would be beneficial to effective operation.

# Change 1-03/19, continued

- Specific text changes

**Insert the following at the end of 3.3.2 Meetings and Participation:**

Task Forces may meet in joint meetings at the discretion and agreement of the respective Task Force Chairs. Motions, other than approval of Joint Task Force meeting agenda and minutes, may only be taken in respect to a project in a joint Task Force meeting with the prior approval of the IEEE 802.3 Working Group.

**Insert the following at the end of 3.4.2 Voting:**

Motions are defined as either technical or procedural by the TF Chair, or the respective individual chairing a joint task force meeting.

# Meeting week plan

- Meet **Wednesday** 13 March, immediately following, and in the same room as, the Maintenance Task Force meeting
  - Refer to schedule.802world.com for schedule and location
  - Review change 1-03/19