

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:

IEEE 802.3 Task Forces may meet jointly at the discretion and agreement of the respective Task Force Chairs and the Working Group chair. Task Forces operating with membership rules for voting (see 3.3) cannot meet jointly.

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.