Proposed Resolution for IEEE 802 LMSC Policy and Procedure Revision Ballot
on
Creation of Operation Manual

From: Matthew Sherman, LMSC Vice Chair
To: LMSC Executive Committee **Date:** 11/13/2008

Duration: ---

Purpose: Partition existing P&P into a new P&P and an Operation Manual (OM) with modifications

Rationale for proposed change:

AudCom has required that the material in our current P&P be modified to more closely follow the current AudCom Baseline P&P. They have indicated the biggest issue for them is the amount of material in our P&P, and that our current P&P is only approved through the end of 2008 pending resolution of this issue. Creation of an LMSC OM will allow us to preserve our existing rules while satisfying AudCom by moving them from our current P&P to the OM. AudCom has also stated we may only update our P&P once per year. Creation of an LMSC OM allows us to update our rules more frequently if required (as long as they don't conflict with the standing LMSC P&P and superior governance). Other changes to our rules will be made as required to bring us in closer conformance with the AudCom baseline P&P and correct other issues resulting from this partitioning of our rules.

Editorial instructions are highlighted in Pink.

Proposed Changes:

Replace the existing LMSC P&P with the documents;

Draft_LMSC_PaP_080817_Clean.pdf, and
Draft_LMSC_OM_080817_Clean.pdf;

As posted on the IEEE 802 web site at:

http://grouper.ieee.org/groups/802/PNP/2008-08/Draft_LMSC_PaP_080817_Clean.pdf
and http://grouper.ieee.org/groups/802/PNP/2008-08/Draft_LMSC_OM_080817_Clean.pdf .

These changes are to take effect upon posting of the revised LMSC P&P by AudCom on the AudCom website. The OM should be posted on the 802 website prior to being placed in effect.