

LMSC Policy and Procedures Update

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What are the LMSC P&P?

- P&P is short hand for Policies and Procedures
- LMSC P&P are the ‘rules’ that govern the IEEE 802 LMSC
- LMSC P&P can be found at
 - <http://grouper.ieee.org/groups/802/policies-and-procedures.pdf>
- Working groups also have P&P
- Other ‘Governance’ documents from
 - IEEE Standards Association
 - IEEE Computer Society

Summary of P&P Activities

- Updated LMSC P&P dated January 4, 2006
 - <http://grouper.ieee.org/groups/802/policies-and-procedures.pdf>
- Two P&P revisions ballot conducted
 - Approval votes for Friday
- One new P&P revision being proposed
 - Vote for electronic ballot on Friday
- Three Comment Resolution / Review sessions held
- Support to WG on issues such as documentation numbering
- Interpretations by Paul on topics such as
 - Definition of ‘affiliation’
 - Powers of chair, types of votes, etc

Current LMSC P&P Revision Ballots

- WG Plenary (Matthew Sherman)
 - <http://grouper.ieee.org/groups/802/secmail/doc00522.doc>
 - Allow WG to hold Plenary independent of LMSC
 - Reduce quorum and membership roll of issues
 - Initial intent would not carry
 - Insufficient support
 - Compromise: allow for WG interim meeting without quorum
 - Requires 11 months prior notice if no quorum
 - Vote for approval Friday

- Editorial* (Matthew Sherman)
 - <http://grouper.ieee.org/groups/802/secmail/bin00243.bin>
 - Addresses assorted editorial issues
 - Vote for approval Friday

* - You must change the file extension from 'bin' to 'pdf' to view the file

Proposed LMSC P&P Revision Ballots

- Document Numbers (Matthew Sherman)
 - <http://grouper.ieee.org/groups/802/secmail/doc00523.doc>
 - Eliminates entire of Clause 19 on Document number
 - Concerns & Resolutions
 - Groups don't follow the contents of Clause 19 today
 - SA places requirements at PAR time
 - Don't need to reiterate here
 - Don't specify internal document system
 - New documentation server will 'self enforce'
 - Vote to send to ballot on Friday

Questions?

- Contact Matthew Sherman
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