

# 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
- P&P Review Session usually held Sunday Night before Plenary
  - Review current P&P issues
  - All participants welcome

# Summary of P&P Activities

- Latest rev of LMSC P&P dated January 4, 2006
  - <http://grouper.ieee.org/groups/802/policies-and-procedures.pdf>
- No current P&P revision ballots
  - We've been waiting till AudCom issue addressed
- Two new P&P revisions being proposed
  - AudCom Revisions
  - Minimum Sponsor Recirculation Ballot Length
  - Vote for electronic ballot on Friday
- Held Sunday Night P&P Review covering
  - AudCom issues and concerns with LMSC P&P
  - Minimum Sponsor Recirculation Ballot length
  - General concerns: Definition of Member, changes at SA, etc

# Proposed LMSC P&P Revision Ballots

- AudCom Issues and Concerns
  - Latest Revision sent to EC Reflector in file titled:
    - 802.0-AudCom\_-\_Proposed\_LMSC\_P&P\_Revision\_Ballot\_070311\_r0.doc
  - Concerns Addressed
    - Rights of the participants and due process
    - Responsibilities of the LMSC chair and officers
    - IEEE Code of Ethics requirements
- Sponsor Recirculation Length
  - Make minimum same as for WG Letter Ballot
- Votes to ballot both planned for Friday

# Questions?

- Contact Matthew Sherman
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