

Declaration of Affiliation

- Feb 2006 Standards Board Bylaw 5.2.1.1
Openness allows the request of a declaration of affiliation from an 802 participant
- LMSC definition of ‘affiliation’ derived from 802.20 P&P and ANSI Essential Requirements with the clarification that “member” is equivalent to “participant” in this case
- Details on following slides

Extract From IEEE SA SB Bylaws

- From Standards Board Bylaws dated Feb 2006

5.2.1.1 Openness

Openness is defined as the quality of being not restricted to a particular type or category of participants. All meetings involving standards development and all IEEE Sponsor ballots shall be open to all interested parties. Each individual participant in IEEE Standards activities shall disclose his or her affiliations when requested. A person who knows, or reasonably should know, that a participant's disclosure is materially incomplete or incorrect should report that fact to the Secretary of the IEEE-SA Standards Board and the appropriate Sponsor(s).



ANSI Essential Requirements

2.1 Openness

Timely and adequate notice of any action to create, revise, reaffirm, or withdraw a standard, and the establishment of a new consensus body shall be provided to all known directly and materially affected interests. Notice should include a clear and meaningful description of the purpose of the proposed activity and shall identify a readily available source for further information. In addition, the name, affiliation [1] and interest category of each member of the consensus body shall be made available to interested parties upon request.

[1] “Affiliation” refers to the entity that the consensus body member represents (which may or may not be that person’s employer). If the consensus body member is serving in an individual capacity, then the name of the individual, that person’s employer, sponsor and interest category should be available. Contact information is not required.

LMSC Chair's Interpretation

- Base interpretation of 'Affiliation' on text in 802.20 WG P&P (Appendix B)
 - http://grouper.ieee.org/groups/802/20/P_Docs/IEEE%20802.20%20PD-05.doc
 - Taken from 'ANSI Essential requirements'
 - <http://public.ansi.org/ansionline/Documents/Standards%20Activities/American%20National%20Standards/Procedures,%20Guides,%20and%20Forms/ER0106.doc>
- Add footnote clarifying meaning of member
 - 'For the purposes of this requirement, "member" is the equivalent of an 802 participant.'