P802.3cz Electronic Process Overview

IEEE 802.3

P802.3cz Multi-Gigabit Optical Automotive Ethernet
Task Force

Disclaimer

The process and rules defined in this presentation apply to P802.3cz only. Other TFs may have different rules.

Credit

- The content of this presentation is a lightly edited version of material presented by Natalie Wienckowski (wienckowski_3cy_01a_0720)

P802.3cz Meeting Information

- P802.3cz ad hoc meetings will be held on alternate Tuesdays at 12:00 UCT (time may be adjusted when leaving daylight savings / summer time)
- Meetings times will vary and may be more frequent during scheduled 802 Plenary and 802.3 Interim meeting weeks
- Meeting details will be available on the IEEE 802.3 Call and Meeting Calendar
  - Click on the meeting in the calendar to see the details
  - Google Calendar – select "copy to my calendar" at the bottom
  - Other Calendars (e.g., Outlook) – select the contents of the "Description" and copy into the body of a meeting notice you create, or use .ics if provided in meeting announcement

Ad Hoc Meeting timing

- Requests for presentation time and presentations for an upcoming ad hoc meeting are due by the Thursday (AOE) prior to the ad hoc

- If there are no presentation requests, the meeting will be canceled at least 24 hours prior to the scheduled meeting

Ad Hoc Meeting vs Interim Meeting

	Ad Hoc	Interim
Hold a Straw Poll	X	X
Hold a vote (e.g. select a baseline) (802.3 voters only)		X
Cancel on short notice	X	
Requires advanced registration		X

Subclause 3.4.2 Voting in the IEEE 802.3 Operations Manual states that "In all cases, regardless of any membership rules that may or may not be in force, all participants who feel qualified may participate in a straw poll."

It also states "Electronic meetings that will consider motions shall be approved by the WG Chair prior to the meeting announcement. In such meetings only IEEE 802.3 Working Group members may make and vote on motions. If a motion is not approved by unanimous consent it shall be taken as a roll call vote."

Rules Suspension

April 30, 2020 802.3 WG Vote: Suspend the following three requirements found in the IEEE 802.3 Ethernet Working Group Operations Manual <http://ieee802.org/3/rules/P802_3_rules.pdf> until the next face-to-face IEEE 802.3 meeting:

[1] Subclause 2.5.2 'Working Group Interim meeting series', 2nd paragraph:
An IEEE 802.3 Working Group interim meeting shall only occur at an IEEE 802.3 interim meeting series.

[2] Subclause 3.3.2 'Meetings and Participation', 2nd paragraph, 3rd sentence:
The notice requirements for the announcement of a TF meeting are contained in the IEEE LMSC WG P&P (see ref [1], 6.6) with the addition that an electronic TF comment resolution meeting where motions are to be considered (see 3.4.2) shall be announced at least 30-days in advance.

[3] Subclause 3.4.2 'Voting', 2nd paragraph, 3rd sentence:
Electronic meetings shall only consider motions to progress a draft and only when balloting is substantially complete.

The IEEE 802.3 Working Group electronic ballot to suspend three requirements found in the IEEE 802.3 Ethernet Working Group Operations Manual with respect to IEEE 802.3 electronic Study Group and Task Force (subgroup) meetings closed successfully on 10th May 2020. The ballot exceeded the required 75% for consensus to approve the suspension.
The ballot statistics are: 177 Voters, 104 Approve, 3 Disapprove, 0 Abstain, 107 Ballots returned
60% Response Rate (> 50% required), 97% Approval Rate (>= 75% required)

When an Interim will be scheduled

- Ad Hoc meetings will be changed to an Interim meeting with at least 10 days notice
- Interim meetings will only be scheduled to vote on potential baselines for topics that were presented at a previous ad hoc or adopt substantive changes to draft text
- New topics may be presented at an Interim, time permitting, but no votes will be taken on a new item (straw polls are allowed)

Ad Hoc Meeting Preparation

- Materials to review prior to an ad hoc (http://www.ieee802.org/3/policies.html)
  - IEEE 802 Participation - https://standards.ieee.org/content/dam/ieee-standards/standards/web/documents/other/Participant-Behavior-Individual-Method.pdf
  - Patent Slides for Standards Development Meetings - https://mentor.ieee.org/myproject/Public/mytools/mob/slideset.pdf
  - IEEE Copyright Policy - https://standards.ieee.org/ipr/copyright-materials.html
- Please edit your WebEx application identity to include name and affiliation(s). To do this, BEFORE joining the call open the WebEx application, select Preferences, click Account, clicking on edit will then allow you to modify your identity to be Name (Affiliations)