

IEEE 802.3
Rules Report

July 24th, 2003
San Francisco, CA
David Law

Proposed rules change

- Rules Change proposal received in March
- Pre-circulated prior to this plenary
- No comments received
- Rules change procedure
 - Vote held at that closing 802.3 plenary, either:-
 - **Reject**
 - **Approve**
 - **Send out to Working Group Letter Ballot**

Proposed Rules Revision 1-03/03

Proposed revision

In subclause '4.4.1 Study Group Meetings', replace the current text which reads:

These do not count towards 802.3 WG voting rights.

with:

Participation at a duly constituted Study Group meeting during a Working Group Plenary meeting will count towards the 75% presence at a Working Group meeting. All other Study Group meetings do not count towards 802.3 WG voting rights.

Proposed Rules Revision 1-03/03

Rational for Proposed Rules Revision

During a plenary meeting you should be able to attend a study group meeting and that attendance should still count toward being present at a plenary meeting since these meetings are held during normal task group times. Since the study group is of limited duration, may or may not result in a task group, and does not have to be co-located with an interim task group meeting; interim or adjunct meetings need not count. This should not require a change in the IEEE 802 operating rules.

IEEE 802.3 Motion

IEEE 802.3 approves the proposed IEEE P802.3 Rules revision 1-03/03 without a 30 day WG letter ballot.

M: David Law
~~PASSED/FAILED~~
Y: 90 N: 0

S: Terry Cobb
A: 1

Tech 75%/Proc ~~50%~~
Date: 24th July 2003
Time: 2:30PM

IEEE 802.3 Operating Rules

802.3 Operating Rules URL:

<http://www.ieee802.org/3/rules/index.html>

Web site Provides

802.3 Operating Rules in HTML and pdf
Revision history