

IEEE 802.3 Rules Report

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San Diego, CA USA

Adam Healey
Vice-Chair, IEEE 802.3 Working Group

Maintenance of Operations Manual (1/3)

- Procedure defined in the operations manual (see 2.7)
- Proposed changes must be received no later than the night before the WG opening plenary.
- Proposed improvements shall be in written form and should include:
 - a) The purpose, objective, or problem the proposed change is intended to address.
 - b) The specific text of the rule change and the rationale for the chosen text.
- If there are any proposed changes a meeting will be held to discuss the changes.

Maintenance of Operations Manual (2/3)

- Proposed changes shall be made available for pre-view by the membership by the Monday prior to the next plenary week.
- Announcement will be made at that WG opening plenary that a vote will be taken on the changes at the WG closing plenary.

Maintenance of Operations Manual (3/3)

- The operations manual can be changed by either:
 - a) A minimum 75% approval of the sum of attending WG voting members voting "Approve" or "Do Not Approve" taken at the WG closing plenary.
 - b) An affirmative WG letter ballot (see 2.6.2). A greater than 50% approval of the sum of attending WG voting members voting "Approve" or "Do Not Approve" is required for a change to be sent out for a WG letter ballot.

Change 1-07/18

- The purpose, objective, or problem
 - Define the function of the Task Force Vice Chair and the rules for appointment.

Change 1-07/18, continued

- Specific text changes

- **Change 3.2 as shown below:**

The TF is led by a TF Chair. TF Chairs shall be appointed by the WG chair and confirmed by a TF motion that is approved by a minimum 75% majority.

There may be a TF Vice Chair. A TF Vice Chair carries out the TF Chair's duties if the TF Chair is temporarily unable to do so or chooses to delegate specific duties.

TF Vice Chairs shall be appointed by the WG chair and confirmed by a TF motion that is approved by a minimum 75% majority.

- **Change 3.4.1 as shown below:**

3.4.1 Chair's and Vice Chair's Function

The Chair of a TF may decide procedural issues or may put them to a vote of the TF. The TF participants and the Chair decide technical issues by vote. The TF Chair decides what is procedural and what is technical.

If a TF has a TF Vice Chair, the TF Vice Chair carries out the TF Chair's duties if the TF Chair is temporarily unable to do so or chooses to delegate specific duties (see 3.2).

Change 2-07/18

- The purpose, objective, or problem
 - 4.5.1 adds “Managed object definitions compatible with SNMP” to the Compatibility Criteria. However, the Criteria for Standards Development now includes the “Managed Objects” project process requirement and it is more appropriate to address items related to managed object definitions in the response to that requirement. Furthermore, SNMP is not necessarily the only management framework relevant to IEEE 802.3.

Change 2-07/18, continued

- Specific text changes
 - Remove “Managed object definitions compatible with SNMP” from 4.5.1 as shown below:
Compatibility
 - Compatibility with IEEE Std 802.3
 - Conformance with the IEEE Std 802.3 MAC
 - ~~– Managed object definitions compatible with SNMP~~

Change 3-07/18

- The purpose, objective, or problem
 - Per 2.5.2, Task Forces and Study Groups are compelled to meet during a WG interim meeting series "with the exception of projects with drafts submitted for approval by RevCom". However, 3.3.2 states that, for plenary meetings, "the WG Chair determines, taking into account TF status, if this plenary week TF meeting is not required." It is unclear why the requirement to meet during a WG interim meeting series is more stringent.

Change 3-07/18, continued

- Specific text changes

- **Change the first paragraph of 2.5.2 as shown below:**

A Working Group interim meeting series is a meeting series at which all Task Forces and Study Groups meet, ~~with the exception of projects with drafts submitted for approval by RevCom,~~ and at which the Working Group may meet to consider actions. The WG Chair determines, taking into account the status of a Task Force or Study Group, if a meeting of Task Force or Study Group is not required.

Meeting week plan

- Meet **Tuesday** 10th July, immediately following, and in the same room as, the Maintenance Task Force meeting
 - Refer to 802world.org/attendee for schedule and location
- Consider changes 1-07/18, 2-07/18, and 3-07/18