IEEE 802.3 Rules Closing Report
12th March 2015
Berlin, Germany

Adam Healey
Vice-Chair, IEEE 802.3 Working Group

Maintenance of Operating Rules (1/3)

- Procedure defined in rules (see 2.9)

- 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 Operating Rules (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 Operating Rules (3/3)

- The rules of operation of the WG 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 2.8.2). 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 1-03/15 (1/3)

- The purpose, objective, or problem
  - IEEE 802 LMSC WG P&P (10 "Meetings") allows Working Group meetings to take place outside of plenary weeks
  - It may be useful to convene "Working Group interim meetings" in order to progress drafts
  - However, the IEEE 802.3 rules for balloting draft standards requires that Working Group ballot be initiated during plenary weeks

- The specific text is shown on the following slide

Change 1-03/15 (2/3)

- ## 2.8.2 Draft Standard Balloting Requirements

    b) It must be made available for pre-view by the membership ~~by the Monday prior to the plenary week~~<u>at least 10 days prior to the Working Group meeting where the draft will be considered</u>. If any changes are made to the draft after the draft was made available for pre-view the textual changes shall be presented for review ~~during the closing plenary~~ immediately prior to the vote for approval to go to WG ballot.

    d) <u>During a plenary week, it</u>~~It~~ must be approved for submittal to WG ballot at the WG closing plenary.

- ## 2.8.4 Ballot process requirements

    It is strongly recommended that the period for anticipated ballots be announced at the ~~closing WG plenary meeting~~<u>Working Group meeting where ballot submission is approved</u>.

IEEE 802.3 Rules Meeting

- Held Monday 9th March circa 3:15PM

- Desire expressed to enforce participation at WG interim meetings comparable to what we have during a plenary week

- Constraint WG interim meetings to only occur during a "WG interim meeting series" where all TF/SG must also meet (with limited exceptions)

- Insert new clause after 2.7 "Working Group Plenary"

Change 1-03/15 (3/3)

- ## 2.7a Working Group interim meeting series

  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.

  An IEEE 802.3 Working Group interim meeting shall only occur at an IEEE 802.3 interim meeting series.

  Task Forces and Study Groups may arrange additional interim meetings outside of a Working Group Plenary or interim meeting series.