

IEEE 802.3 Rules Report

17th March 2016

Macao

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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 1-07/15

- The purpose, objective, or problem
 - The IEEE 802.3 Rules are based on a list of outdated references (for example, it does not include the IEEE 802 LMSC WG P&P)
 - Note that the IEEE 802 LMSC WG P&P and OM are currently being revised
 - The references need to be updated and text modified to become consistent with the references
 - Grammatical and spelling errors should also be corrected
- Specific changes are shown in [prop_change_1_0715.pdf](#)

Changes to 1-07/15

- Relative to “clean” version
- Under “References”, add hyperlinks to the supervisory documents
 - [1] IEEE 802 LAN/MAN Standards Committee (LMSC) Working Group (WG) Policies and Procedures (P&P)
 - http://ieee802.org/PNP/approved/IEEE_802_WG_PandP_v18.1.pdf
 - [2] IEEE 802 LAN/MAN Standards Committee (LMSC) Operations Manual (OM)
 - http://ieee802.org/PNP/approved/IEEE_802_OM_v18.pdf
- Under 2.3.1, update reference and strike note (green text)
 - f) Act as the WG EC for treasury matters (see ~~[1], 14.1~~[\[2\] 15.1](#)).

Changes to 1-07/15 cont'd

- Under 2.4, update reference and strike note (green text)
 - The rules and procedures governing WG membership including establishment, retention, loss and rights are contained in the IEEE LMSC WG P&P (see ref [1], ~~7.24.0~~).
- Under 2.6, update reference and strike note (green text)
 - The rules and procedures governing WG letter ballots, comment resolution, and recirculations are contained in the IEEE LSMC WG P&P (see [1], ~~9.6~~[11.0](#)).
- Under 3.4.2 (4th paragraph), update reference
 - Any vote can be subjected to ratification at the WG level under WG voting rules (See ref [1], ~~7.2.4.25.0~~).

WG Motion

- Approve the proposed IEEE 802.3 rules change 1-07/15, as amended by slides 6 and 7 of 0316_rules_close_report.pdf, without a 30 day WG letter ballot.
 - M: A. Healey S:
 - $\geq 75\%$
 - Y: , N: , A:
 - MOTION PASSES/FAILS

Questions?

Thank you!