SEC Motion 11Mar99

• Moved: ________________  Seconded: ________________
• Adopt the following policy regarding Internationalization of IEEE 802:

• 1) Initiate application from IEEE 802 to be a Cat A Liaison organization to ISO/IEC JTC1 SC6 or other SC as appropriate with possible N&I reorganization.
   Reasons for Cat-A is to be able to submit NP's and Fast Track documents.  
   Jim Carlo - By 1999.

• 2) Initiate the following balloting process within 802:
   A) Send electronic liaisons to SC6 on PAR approval, IEEE 802 draft WG 1/2/3/4
      IEEE Sponsor ballots.
   B) Request comments directly to ballot pointer within IEEE ballot time
   C) Tony Jeffree - Process through 802  - July 1999 Plenary
      Robin Tasker - Process through SC6  - June SC6 Meeting

• 3) After standard board approval of the IEEE 802 document:
   A) IEEE publish with IEEE designation.
   B) SC6 publish as an update to a Technical Report. That technical report 
       catalogues previously published joint JTC1/IEEE standards and IEEE standards it has endorsed.
   C) IEEE 802 believes that ANSI designation is not a market requirement 
       802 standards and may be a detriment for International Recognition.

• 4) Identify SC6 Technical Liaison from IEEE 802.
   Tony Jeffree recommended for Initial liaison.

Jim Carlo - Texas Instruments  March-1999