

1 **Proposed Resolution for IEEE 802 LMSC Policy and Procedure Revision Ballot**
2 **on**
3 **Creation of Operation Manual**

4
5 **From:** Matthew Sherman, LMSC Vice Chair

6 **To:** LMSC Executive Committee

Date: 11/12/2008

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8 **Duration:** ---

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10 **Purpose:** Partition existing P&P into a new P&P and an Operation Manual (OM) with modifications

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12 **Rationale for proposed change:**

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14 AudCom has required that the material in our current P&P be modified to more closely follow the
15 current AudCom Baseline P&P. They have indicated the biggest issue for them is the amount of
16 material in our P&P, and that our current P&P is only approved through the end of 2008 pending
17 resolution of this issue. Creation of an LMSC OM will allow us to preserve our existing rules while
18 satisfying AudCom by moving them from our current P&P to the OM. AudCom has also stated we may
19 only update our P&P once per year. Creation of an LMSC OM allows us to update our rules more
20 frequently if required (as long as they don't conflict with the standing LMSC P&P and superior
21 governance). Other changes to our rules will be made as required to bring us in closer conformance
22 with the AudCom baseline P&P and correct other issues resulting from this partitioning of our rules.
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25 Editorial instructions are highlighted in Pink.

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31 **Proposed Changes:**

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33 Replace the existing P&P as found at;

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35 <http://standards.ieee.org/board/aud/LMSC.pdf>;

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37 With the documents;

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39 [Draft_LMSC_PaP_080817_Clean.pdf](#), and
40 [Draft_LMSC_OM_080817_Clean.pdf](#);

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42 As posted on the IEEE 802 web site at:

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44 http://grouper.ieee.org/groups/802/PNP/2008-08/Draft_LMSC_PaP_080817_Clean.pdf
45 and http://grouper.ieee.org/groups/802/PNP/2008-08/Draft_LMSC_OM_080817_Clean.pdf.

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47 These changes are to take effect upon posting of the P&P on the AudCom website. The OM should be
48 posted on the 802 website prior to being placed in effect.