

LMSC Policy and Procedures Update

Author:

Matthew Sherman
1st Vice Chair, IEEE 802
BAE Systems - NES
Matthew.Sherman@BAESystems.com

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What are the LMSC P&P?

- P&P is short hand for Policies and Procedures
- LMSC P&P are the ‘rules’ that govern the IEEE 802 LMSC
- LMSC P&P can be found at
 - <http://grouper.ieee.org/groups/802/policies-and-procedures.pdf>
- Working groups also have P&P
- Other ‘Governance’ documents from
 - IEEE Standards Association
 - IEEE Computer Society
- P&P Review Session usually held Sunday Night before Plenary
 - Review current P&P issues
 - All participants welcome

Summary of P&P Activities

- Latest rev of LMSC P&P dated January 4, 2006
 - <http://grouper.ieee.org/groups/802/policies-and-procedures.pdf>
- One P&P revision ballot conducted
 - WG Voting procedures
 - Suspended – Need more time for comment resolution
- One new P&P revision being proposed
 - AudCom Revisions
 - Vote for electronic ballot on Friday
- Held Sunday Night P&P Review covering
 - AudCom issues and concerns with LMSC P&P

Proposed LMSC P&P Revision Ballots

- AudCom Issues and Concerns
 - Latest Revision
 - <http://grouper.ieee.org/groups/802/secmail/msg08791.html>
 - Concerns Addressed
 - Rights of the participants and due process
 - Responsibilities of the chair
 - IEEE Code of Ethics requirements
 - Vote to send to ballot on Friday

Questions?

- Contact Matthew Sherman
 - matthew.sherman@baesystems.com