

The following changes to Section 5.2, Procedure 3, and Procedure 4 of the LMSC Operating Rules are recommended in order to enable the effective and timely completion of the functions of the proposed Radio Regulatory TAG.

5.2 LMSC Technical Advisory Groups (TAG)

The function of a Technical Advisory Group is to provide assistance to Working Groups and/or the Executive Committee. The TAGs operate under the same rules as the Working Groups, with the following exceptions:

a) A TAG may not write standards, but may write recommended practices, guidelines, and documents on specialty matters within the purvue of the TAG.

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b) A TAG is established by the SEC at the request of one or more Working Groups, or at the discretion of the SEC, to provide assistance within a technical or specialty topic area.

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c) The primary responsibility of a TAG is to provide assistance within its topical area as specifically requested by one or more of the Working Groups and/or the SEC.

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d) The decision to submit a draft recommended practice or draft guideline to Sponsor Ballot Group voting shall be governed by the same rules as those governing the submission of a draft standard (see 5.1.4.2.2 Voting by Letter Ballots).

e) Any report or other document generated by a TAG that is forwarded to any Working Group or the SEC in the name of the TAG, must attain a 75% approval vote of the TAG members participating who vote "Approve" and "Do Not Approve".

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f) In between Plenary and Interim meetings, the Chair of the TAG is empowered to schedule teleconference meetings to allow the TAG to conduct business as required, provided that the date and time of the teleconference and agenda are published on the TAG web-site and e-mail reflector at least 5 calendar days before the meeting. Document drafts, comments, and revision proposals will be distributed via the TAG e-mail reflector.

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g) Votes on TAG documents may be conducted via e-mail, or verbally during teleconference meetings if a quorum is present. The minimum period for e-mail voting shall be 5 calendar days.

h) A TAG shall maintain an area on the LMSC web site to post the minutes, conference announcements, submissions, drafts, and output documents.

i) A TAG shall maintain an e-mail distribution list of its members for making the announcements of teleconferences and availability of important information on the TAG's web site pages.

Procedure 3

PROCEDURE FOR COORDINATION WITH OTHER STANDARDS BODIES

All communications shall comply with clause 5.1.4 (Position Statements on standards to legislative bodies, government agencies, and international organizations) of the IEEE Standards Association Standards Board Operations Manual.

IEEE 802 communications

- Communications from the LMSC to external standards bodies shall not be released without prior approval by the SEC. Such approval indicates that the communication represents the position of IEEE 802.

- All communications by IEEE 802 with external standards bodies shall be issued by the LMSC Chair and shall be copied to the SEC.

Working Group or TAG Communications

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- Working Group or TAG communications with external standards bodies that are not "Information Only" shall be copied to the SEC.

- Working Group or TAG communications with external standards bodies shall not imply that they represent the position of IEEE or IEEE 802. They shall be issued by the Working Group or TAG Chair(s) and the LMSC Chair shall be included in the distribution list.

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SEC members receiving incoming liaison letters from external standards bodies shall forward a copy to the LMSC Chair, and, as applicable, the relevant Working Group or TAG Chair.

Informal communications shall not imply that they are a formal position of IEEE 802 or of the Working Group or TAG.

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Procedure 4

PROCEDURE FOR COMMUNICATION WITH GOVERNMENT BODIES

All communications shall comply with clause 5.1.4 (Position Statements on standards to legislative bodies, government agencies, and international organizations) of the IEEE Standards Association Standards Board Operations Manual.

These procedures apply to communications with government and intergovernmental bodies on regulatory issues.

IEEE 802 position statements

- Position statements to government bodies shall not be released without prior approval by the SEC (requires 2/3 majority as per section 15 of the Nov. 14, 1999 IEEE Policy and Procedure).

- All position statements shall be issued by the LMSC Chair as the position of IEEE 802 (stated in the first paragraph of the statement). Position statements shall be copied to the SEC and the IEEE SA Standards Board Secretary and shall be posted on the IEEE 802 web site. The IEEE 802 web site shall state that all such position statements shall expire five years after issue.

Working Group or TAG position statements

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- Working Group or TAG position statements with government bodies shall not be released without prior approval by a 75% majority of the Working Group or TAG. Such position statements may proceed unless blocked by an SEC vote. For position statements not presented for review in an SEC meeting, SEC members shall have a review period of at least five days; if, during that time, a motion to block it is made, release of the position statement will be withheld until the motion fails.

- Working Group or TAG position statements shall be identified in the first paragraph as the position of only the Working Group or TAG and shall be issued by the Working Group or TAG Chair(s) and shall include the LMSC Chair in the distribution. Such statements shall not bear the IEEE or IEEE 802 logos.

Incoming liaison letters to SEC members shall be forwarded to the LMSC Chair, and, as applicable, the relevant Working Group or TAG Chair.

Informal communications shall not imply that they are a formal position of the IEEE 802 or of the Working Group or TAG.

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Proposed position statements that need to be issued by other IEEE entities shall be forwarded to the IEEE SA Standards Board Secretary for further processing upon approval by the SEC.