

4.06 Consider establishing an 802 ad hoc to evaluate restructuring options

- Restructuring objective – increase efficiency and responsiveness of 802 LMSC
 - Give WGs and TAGs more autonomy
 - Submit PARs and completed draft standards directly to Standard Board for approval.
 - Meet independently whenever, wherever and however is best for their participants. One “All-802” gathering per year.
 - Consider converting well established WGs to Standards Committees.
 - Re-charter the 802 Executive Committee
 - Established 40 years ago, the 802 EC is subject to significantly different volunteer, market and technology drivers in 2020.
 - Less direct operational oversight responsibility – let the WG/TAG manage themselves.
 - Become more strategic, less operational – more akin to a Board of Directors.
 - Focus on long term growth, fostering new work, high level interactions with external organizations and public visibility.
- Next Steps
 - Establish an 802 ad hoc to consider the pros and cons of various restructuring options.
 - Hold 1 hour meetings at least once per month, report out status each plenary.
 - Deliverable: a well vetted and socialized recommendation for EC consideration within 12 months.