IEEE 802 motions for rules changes
March 2013
Introduction

• Voting members
  – 6 officers
  – 8 WG chairs (1, 3, 11, 15, 16, 19, 21, 22)
  – 2 TAG chairs (18, 24)
  – 15 voting members (16 - 1 overlapping)

• “at least two thirds of all voting members of the Sponsor” = 10 affirmative votes
WG P&P: Voting rights

• Which duly constituted interims count?

• Change the first paragraph of “7.2.1. Establishment” as shown:
  – one duly constituted recent interim WG or Task Group session may be substituted for one of the two plenary sessions required to establish membership. A recent interim is any of the interims after the first of the four most recent plenaries.

• Add the same sentence to the end of the paragraph in “7.2.2. Retention” and change to “duly constituted recent interim”
OM and WG updates

- This motion is brought under the process described in the subclause “Revision of the IEEE 802 LMSC OM and IEEE 802 LMSC WG P&P” of the IEEE 802 LMSC OM.

- Motion: The EC approves the changes described in document ec-13-0016-00, slide 3, IEEE 802 LMSC Working Group Policies and Procedures
  - Moved: Gilb
  - Second:
  - Vote:
CG updates

• This motion is proposed using the EC's normal process to take action.

• Motion: The EC approves ec-13-0010-01-00EC-Proposed_Chairs_guidelines.pdf as the IEEE 802 LMSC Chair's guidelines with editorial changes allowed.
  – Moved: Gilb
  – Second:
  – Vote:
Plan for 5C/CSD update

• In November, there was a plan to circulate changes well in advance of the March plenary

• This did not happen
  – While we could make some changes today, best may be to see complete text at one time

• New plan
  – Review proposed changes today
  – Gather feedback
  – Present to each WG in May/July for discussion
Comments on 5C
Request for clarification

4 Plenary window

4 Plenary window