

IEEE 802 motions for rules changes July 2013

4.1.5 Revision of OM and WG P&P

- Revisions to these documents shall be submitted by a Sponsor member to the Sponsor no less than 30 day in advance of a Sponsor Vote to approve them. The Sponsor member proposing the revision may modify the proposed revision during the 30 days prior to a Sponsor Vote (in response to comments). Insufficient time to consider complex modifications is a valid reason to vote disapprove. A motion to revise these documents shall require a vote of approve by at least two thirds of all voting members of the Sponsor. Votes to approve revisions shall be taken at a plenary session. If approved, revisions become effective at the end of the plenary session where the votes were taken.
- We have 6 officers, 10 voting WG/TAG chairs (one overlap)
 - 15 voting members, 2/3 approval is 10 affirmative votes

OM 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-13-0032-00, to the IEEE 802 LMSC Operations Manual
 - Moved: Gilb
 - Second:
 - Vote:

CG updates

- This motion is proposed using the EC's normal process to take action.
- Motion: Delete “and Meeting Manager Member Emeritus” from 2.16.6 “Executive Secretary Responsibilities”, item 2) a) in the IEEE 802 LMSC Chair's guidelines with editorial changes allowed.
 - Moved: Gilb
 - Second:
 - Vote: