IEEE 802 motions for rules changes
November 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
5C/CSD 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-13-0009-12, to the IEEE 802 LMSC Operations Manual
  – Moved: Gilb
  – Second: Heile
  – Vote:
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-13-0053-02, slides 7 and 8, to the IEEE 802 LMSC Operations Manual
  – Moved: Gilb
  – Second: Heile
  – Vote:
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-13-0053-02, slide 10, to the IEEE 802 LMSC Operations Manual
  – Moved: Gilb
  – Second: Heile
  – Vote:
WG P&P 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-13-0053-02, slide 15, to the IEEE 802 LMSC Working Group Policies and Procedures
  – Moved: Gilb
  – Second: Heile
  – Vote:
CG updates

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

• Motion: The EC approves the changes described in document ec-13-0053-03 slides 20, 23 and 24 with editorial changes allowed.
  – Moved: Gilb
  – Second: Heile
  – Vote: