

Proposed rule changes for March 2014

10.0 Revision of Sponsor P&P

- Revisions to these P&P shall be submitted to the Sponsor no less than 30 days in advance of a motion (or conclusion of an electronic ballot) to approve them. Amendments in response to comments on the P&P are permitted. Insufficient time to consider complex amendments is a valid reason to vote disapprove. A motion to revise the Sponsor P&P shall require a vote of approve by at least two thirds of all voting members of the Sponsor.
- We have 6 officers, 10 voting WG/TAG chairs (one overlap)
 - 15 voting members, 2/3 approval is 10 affirmative votes

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

IEEE LMSC P&P motions

- This motion is brought under Clause 10.0 “Revision of Sponsor P&P” of the IEEE 802 LMSC P&P.
- Moved: Approve the changes in ec-14-0011-03-00EC, slide 6-10.
 - Moved: Gilb
 - Second: D'Ambrosia
 - Vote:

Appointment of Members Emeritus

- This motion is brought under Clause 10.0 “Revision of Sponsor P&P” of the IEEE 802 LMSC P&P.
- Moved: Add as the penultimate paragraph of 4.0 in the IEEE 802 LMSC P&P
 - “Members Emeritus are appointed by the Sponsor Chair and are confirmed by the Sponsor”
- Moved: Remove Members Emeritus and all references to it from the IEEE 802 LMSC P&P, IEEE 802 LMSC OM and IEEE 802 LMSC CG

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-14-0011-03, slides 12-16, to the IEEE 802 LMSC Working Group Policies & Procedures
 - Moved: Gilb
 - Second: D'Ambrosia
 - Vote:

CG updates

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves the changes described in document ec-13-0011-03, slide 18, to the IEEE 802 LMSC Chair's Guidelines
 - Moved: Gilb
 - Second: D'Ambrosia
 - Vote: