

IEEE 802 LMSC Operations Manual and IEEE 802 LMSC Working Group Policies and Procedures proposed changes

Overview

- Files:
 - IEEE_802_WG_PandP_v17.6.doc
 - Proposed new WG P&P
 - IEEE_802_OM_proposed_v17.3.pdf
 - Proposed new operations manual
 - IEEE_802_OM_proposed_v17.3_with_changes.pdf
 - Changes from previous version.
- Goal is to approve WG P&P and OM together.

**IEEE 802 LMSC OM proposed changes
(To be approved only with
approval of WG P&P)**

WG Financial Operations

- Move all text to IEEE 802 LMSC Operations Manual
- Delete reference to modifying the WG P&P as that is in the WG P&P now.
- Minor editorial change in that clause.
- New text is in IEEE_802_OM_proposed_v17.3.pdf with changes shown in IEEE_802_OM_proposed_v17.3_with_changes.pdf

Add Industry Connections

- Modifications to OM, WG P&P and Chair's guide lines.
- Small changes, outlined in ec-15-0080-00
- Changes are reflected in proposed OM, WG P&P and CG.

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
 - 16 voting members, 2/3 approval is 11 affirmative votes

Motion

- 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.
- IEEE 802 EC approves IEEE_802_WG_PandP_v17.6.doc (to be renumbered as v18) as the new IEEE 802 Working Group Policies and Procedures and IEEE_802_OM_proposed_v17.3.pdf as the new IEEE 802 EC Operations Manual (to be renumbered as v18).
- Moved: Gilb
- Second: D'Ambrosia

CG updates

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves IEEE_802_Chairs_guidelines_v21.pdf as the IEEE 802 LMSC Chair's Guidelines
 - Moved: Gilb
 - Second: D'Ambrosia