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

• One change to OM
• 3 changes to WG P&P
• Potential update for CG
IEEE 802 LMSC OM proposed changes
8.2.2(a)

- 8.2.2(a) says “Sponsor subgroup communications with government bodies shall not be released without prior approval by 75% of the Sponsor subgroup.” Strictly speaking, this requires that 75% of the subgroups members have voted to approve. However, I think that many WGs interpret it more casually and simply check for 75% approval in a vote. I would prefer to remove any ambiguity. Here are two solutions:
  - (1) .. without prior approval of at least 75% of all the members of the Sponsor subgroup
  - (2) .. without prior approval by an action of the Sponsor subgroup, per the “Approval of an Action” requirements of IEEE Project 802 LMSC Working Group Policies and Procedures, with a 75% approval threshold.
IEEE 802 LMSC Working Group Policies & Procedures proposed changes
Reference in 4.3

• 4.3 Review of Membership

• ... Voting members are expected to fulfill the obligations of active participation as defined in Clause 4.1.14.2. When a voting member is found in habitual default of these obligations, the Chair shall consider the matter for appropriate action, which may include termination of membership.

• Note that 4.2 does not define “active participation”
New subclause, 6.6

• Add new subclause “6.6 Subgroup Meetings”

• “A subgroup of a WG shall schedule all electronic meetings at least 10 days in advance, except for electronic meetings concerning only regulatory communications, which shall be scheduled at least 5 days in advance. All face to face meetings shall be scheduled at least 30 days in advance.”
Other editorial changes

• At the end of 6.0, delete the "j" sitting on a line by itself.

• In 4.2.3, "as described in 4.1.1.2 Retention" should be "as described in 4.2.2"
IEEE 802 LMSC Chair's Guidelines
proposed changes
CG updates

• This motion is brought under the normal process of approving actions of the Sponsor.

• Motion: The EC approves IEEE_802_Chairs_guidelines_v24.pdf as the IEEE 802 LMSC Chair's Guidelines
  – Moved: Gilb
  – Second: TBD
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_v18.2.doc (to be renumbered as v19) as the new IEEE 802 Working Group Policies and Procedures and

• Moved: Gilb

• Second: TBD