Proposed rule changes for March 2018
15. Revision of the IEEE 802 LMSC OM

• Revisions to the IEEE 802 LMSC OM 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
OM updates

• This motion is brought under the process described in the subclause “Revision of the IEEE 802 LMSC OM” of the IEEE 802 LMSC OM.

• Motion: The EC approves the document ec-18-0041-05 as revision 21 of the IEEE 802 LMSC Operations Manual.
  – Moved: Gilb
  – Second: D'Ambrosia
Chair's Guidelines update

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

• Motion: The EC approves the document ec-18-0047-02 as revision 26 of the IEEE 802 LMSC Chair's Guidelines
  – Moved: Gilb
  – Second: D'Ambrosia