|  |  |  |
| --- | --- | --- |
| Active Working Groups / TAGs elected officers |  | Yes / No / Abstain |
| 802.1 Chair | Glenn Parsons | 37 / 0 / 1 |
| 802.1 Vice Chair | John Messenger | 37 / 0 / 1 |
| 802.3 Chair | David Law | 139 / 0 / 0 |
| 802.3 Vice Chair | Adam Healey | 138 / 0 / 0 |
| 802.11 Chair | Dorothy Stanley | 204 / 0 / 0 |
| 802.11 1st Vice Chair | Jon Rosdahl | 179 / 0 / 0 |
| 802.11 2nd Vice Chair | Robert Stacey | 169 / 0 / 3 |
| 802.15 Chair | Bob Heile | 25 / 0 / 1 |
| 802.15 Vice Chair, Operations | Rick Alfvin | 25 / 0 / 1 |
| 802.15 Vice Chair, Technology | Pat Kinney | 13 / 12 / 2 |
| 802.18 TAG Chair | Jay Holcomb | 18 / 0 / 0 |
| 802.18 TAG Vice Chair |  vacant | --- |
| 802.19 Chair | Steve Shellhammer | 8 / 0 / 0 |
| 802.19 Vice Chair | Tuncer Baykas | 8 / 0 / 0 |
| 802.21 Chair | Subir Das | 9 / 0 / 0 |
| 802.21 Vice Chair | Hyeong Ho Lee | 9 / 0 / 0 |
| 802.22 Chair | Apurva Mody | 5 / 0 / 0 |
| 802.22 Vice Chair | Oliver Holland | 5 / 0 / 0 |
| 802.24 Chair | Tim Godfrey | 7 / 0 / 0 |
| 802.24 Vice Chair | Benjamin Rolfe | 7 / 0 / 0 |

|  |  |
| --- | --- |
| \* Motion # | Per IEEE 802 WG P&P Section 3.1 Election or Appointment of Officers A Working Group may elect a new Chair or Vice Chair at any plenary session, subject to confirmation by the IEEE 802 LMSC SponsorMove to confirm the above indicated 802 Sponsor elected positions* WG/TAG Chair
* WG Vice-Chair

All voting member of the Sponsor Executive Committee are eligible to vote. |
| Moved | John D’Ambrosia |
| Second | James Gilb |
| Results |  |
| Motion |  |
| Reference | Agenda Item # |

|  |  |
| --- | --- |
| \* Motion # | Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officersThe Sponsor Chair is elected by the WG Chairs and TAG Chairs who are Voting Members of the Sponsor and is confirmed by the Standards Activities Board.Move to elect Paul Nikolich as IEEE LMSC 802 Sponsor Chair |
| Moved | David Law |
| Second | Adrian Stephens |
| Results |  |
| Motion |  |
| Reference | Agenda Item # |

|  |  |
| --- | --- |
| \* Motion # | Per IEEE 802 P&P Section 4 Membership Appointment to each non-voting membership position is subject to confirmation by the Sponsor.Move to confirm appointed positions * Roger Marks as IEEE 802.16 Hibernating WG Chair
* Radhakrishna Canchi as IEEE 802.20 WG Vice-Chair
 |
| Moved | John D’Ambrosia |
| Second | James Gilb |
| Results |  |
| Motion |  |
| Reference | Agenda Item # |

|  |  |
| --- | --- |
| \* Motion # | Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers – Vice Chair(s) The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. Vice Chairs are confirmed by the Sponsor. Move to confirm James Gilb as 1st Vice ChairAll voting member of the Sponsor Executive Committee are eligible to vote. |
| Moved | John D’Ambrosia |
| Second | Roger Marks |
| Results |  |
| Motion |  |
| Reference | Agenda Item # |

|  |  |
| --- | --- |
| \* Motion # | Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officers – Vice Chair(s) The Sponsor Chair appoints a (1st) Vice Chair and may appoint a 2nd Vice Chair. Vice Chairs are confirmed by the Sponsor. Move to confirm Roger Marks as 2nd Vice ChairAll voting member of the Sponsor Executive Committee are eligible to vote. |
| Moved | John D’Ambrosia |
| Second | James Gilb |
| Results |  |
| Motion |  |
| Reference | Agenda Item # |

|  |  |
| --- | --- |
| \* Motion # | Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officersExecutive Secretary, Recording Secretary, and Treasurer These positions are appointed by the Sponsor Chair and confirmed by the Sponsor.Move to confirm Jon Rosdahl as Executive SecretaryAll voting member of the Sponsor Executive Committee are eligible to vote. |
| Moved | John D’Ambrosia |
| Second | James Gilb |
| Results |  |
| Motion |  |
| Reference | Agenda Item # |

|  |  |
| --- | --- |
| \* Motion # | Per IEEE 802 LMSC P&P Section 3.1 Election or appointment of Sponsor officersExecutive Secretary, Recording Secretary, and Treasurer These positions are appointed by the Sponsor Chair and confirmed by the Sponsor.Move to confirm John D’Ambrosia as Recording SecretaryAll voting member of the Sponsor Executive Committee are eligible to vote. |
| Moved | James Gilb |
| Second | Roger Marks |
| Results |  |
| Motion |  |
| Reference | Agenda Item # |

|  |  |
| --- | --- |
| \* Motion # | Move to defer LMSC Treasurer appointment and confirmation to July 2018 Plenary SessionAll voting member of the Sponsor Executive Committee are eligible to vote. |
| Moved | Clint Chaplin |
| Second |  |
| Results |  |
| Motion |  |
| Reference | Agenda Item # |

|  |  |  |
| --- | --- | --- |
| 802 Standing Committee Appointed Officers |  |  |
| 802/JTC1 Standing Committee Chair | Andrew Myles | to be confirmed |
| 802/ITU Standing Committee Chair | Glenn Parsons | to be confirmed |
| 802/IETFSC Chair and Coordinating Committee Co-Chair | Dorothy Stanley | to be confirmed |
| 802 Wireless Chairs Committee Chair | Bob Heile | to be confirmed |
|  |  |  |

Motion:

Per 802 LMSC OM 5.6 Other Subgroups\*:
Confirm the above named individuals to the corresponding appointed Sponsor Subgroup Positions

Moved: Clint Chaplin
Second John D’Ambrosia
Result
Motion
Reference Agenda Item #

\*802 LMSC P&P 5.6 Other subgroups
…The Chair of a subgroup shall be appointed by the Sponsor Chair or decided by nomination and election. The scope and duties delegated to the subgroup shall be approved at the time the subgroup is formed, and subsequent changes in scope or duties shall also require approval by a majority vote of the Sponsor. The scope, duties, and membership of all subgroups shall be reviewed annually by the Sponsor. …