

November 2018 Rules Motions

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.

17. 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.

13.0 Revision of the IEEE 802 LMSC Working Group Policies and Procedures

- Revisions to this document 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 this document shall require a vote of approve by at least two thirds of all voting members of the Sponsor. A vote to approve revisions shall only be taken at a plenary session. If approved, revisions become effective at the end of the plenary session where the vote was taken.

Approval requirements

- We have 6 officers, 9 voting WG/TAG chairs
 - 15 voting members
 - 2/3 approval is 10 affirmative votes
- P&P, OM and WG P&P
 - 10 affirmative votes at a plenary
- CG
 - Majority vote at any meeting with a quorum

Motion for new P&P

- This motion is brought under the process described in the subclause “Revision of the Sponsor P&P” of the IEEE 802 LMSC Policies and Procedures.
- Motion: The EC approves forwarding ec-18-0102-06 to AudCom for review as the proposed IEEE 802 LMSC Policies and Procedures
- Moved:
- Second: