

Nonvoting Members of LMSC Proposal

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Nonvoting members of the LMSC

- Defined in the LMSC P&Ps in 4.2
- Not mentioned in the LMSC Ops Manual
- Duties fro IEEE 802 Advisor, Member Emeritus defined in the Chair's Guidelines at 2.11.1
- Leadership development and succession planning have made it useful to have “associate” or “assistant” positions for appointed LMSC officers
 - These have been handled so far as “emeritus”, but aren't really...

Non-Voting (Associate) members of LMSC

- LMSC P&P Manual (current status)

4.2 Non-voting Membership

The Standards Committee may include the following Non-Voting Members:

- Members Emeritus
- Chairs of Hibernating WGs
- Chairs of subgroups created by the Standards Committee

Non-voting members are appointed by the Standards Committee Chair. Appointment to each non-voting membership position is subject to confirmation by the Standards Committee. The term for each of these positions ends at close of the first plenary session of each even numbered year.

Non-voting members, prior to confirmation are required to file a letter of endorsement, as described in 4.3.

A Non-Voting Member may be removed by a two-thirds vote of the Voting Members of the Standards Committee. Grounds for removal shall be included in any motion to remove a Non-Voting Member. The Non-Voting Member suggested for removal shall be given an opportunity to make a rebuttal prior to the vote on the motion for removal.

AudCom Baseline includes other types, suggest “corresponding members” fits what we want:

From (1.5 definitions in baseline; 1.6 in our doc)

- a) *A corresponding member* is an honorary, non-voting membership role and may be further defined in Clause 4.

Audcom Baseline for Non-voting members

- Defines several types of non-voting members (in Def'ns section):
 - A *non-voting member* is a member who has met the criteria for non-voting membership defined in subclause 4.2.
 - A *corresponding member* is an honorary, non-voting membership role and may be further defined in Clause 4.
 - A *member emeritus* is an honorary, non-voting membership role and may be further defined in Clause 4.
- Allows for modification of 4.2, Nonvoting Members to add classes and define them.
- Proposal is to add the *corresponding member* to the 802 LMSC P&P, in the definitions and with some description in 4.2

Non-Voting (Associate) members of LMSC

Amend LMSC P&Ps as follows:

- ***Insert new paragraph in 1.6 Definitions (at end, from Audcom baseline) as follows:***
A corresponding member is an honorary, non-voting membership role and may be further defined in Clause 4.
- ***Change 4.2 to add and define nonvoting membership type corresponding member as follows:***

4.2 Non-voting Membership

The Standards Committee may include the following Non-Voting Members:

- Members Emeritus
- Chairs of Hibernating WGs
- Chairs of subgroups created by the Standards Committee
- Corresponding members

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Non-voting members, prior to confirmation are required to file a letter of endorsement, as described in 4.3.

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Corresponding members may be appointed for the purpose of training and development of standards committee officer and leadership positions

For Discussion: Do we add job descriptions to the Chair's Guidelines?