

July 2025 Rules Report

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2nd Vice Chair, IEEE 802

Meeting Summary

Old Business Items:

- Update on conversion to new Audcom template – added items to list
- Potential changes to require timeline for subgroup agenda & imat postings – **DROP FROM AGENDA**
- In-person attendance for gaining and maintaining membership – Awaiting Next Action & discussion

New Business Items (not discussed due to lack of time)

- Meetings requiring the registration fee (LMSC Ops Manual)
- Clarifying fee waivers (4.1 ChGd)
- Any Other New Business

Future rules Items (in the queue for next time)

- ChGd: 4.2 Student Outreach Program: Consider further specification or deletion of “certification” under item 6, and who might be responsible for this.
- ChGd: 2.11.2: Consider deleting 2.11.2 Meeting Designee

Attendance (27 Jul 2025, 19:45 CET)

Name ▲	Affiliation
Au, Kwok Shum	Huawei Technologies Co., Ltd
Bahn, Christy	IEEE STAFF
Baykas, Tuncer	Self
BEECHER, PHILIP E	Wi-SUN Alliance
Gilb, James	General Atomics Aeronautical Systems, Inc.
Godfrey, Tim	Electric Power Research Institute, Inc. (EPRI)
Halasz, David	Morse Micro
Healey, Adam	Broadcom Inc.
Kehrer, Stephan	Belden
Levy, Joseph	InterDigital, Inc.
Mueller, Robert	Technische Universitaet Ilmenau
Nikolich, Paul	Paul Nikolich
Portier, Fabrice	Silicon Laboratories
Potterf, Jason	Cisco Systems, Inc.
Rolfe, Benjamin	Blind Creek Associates
Rosdahl, Jon	Qualcomm Incorporated
Santulli, Jennifer	IEEE STAFF
Stacey, Robert	Intel
Stanley, Dorothy	Hewlett Packard Enterprise
Thompson, Geoffrey	GraCaSI S.A./Independent
Zimmerman, George	CME Consulting

Update to Audcom template – P&Ps

- Template is substantially reorganized from existing 802 P&Ps
- Major areas needing adjustment to our practices (marked “not to be modified”):
 - Elections of officers, TAGs, PAR study group rules
- Areas where 802 may update P&Ps to align with new practices
 - Add nonvoting members
 - Any changes related to hybrid meetings
 - Any changes related to in-person attendance/voting
 - Eliminate hibernating working groups from the P&Ps?

Summary of Discussion on Nonvoting Members/Succession planning

- General consensus – we need a new title
- Some discussion of allowing the backup positions to potentially be backup voters – similar to vice chairs
 - (could be based on the Temporary appointment text)
- General consensus backups are a good idea
- Desire for flexibility in description & training time
 - Training time may vary by position
- Desire for some clarity on time to transition to the main role

Summary of Voting Discussion

- Consideration of making changes at WG level as different WGs may have different needs
- Some attendees suggest not to touch voting right attainment/maintenance or approval requirements
- Alternatively – provide incentives for in-person attendance
- Desire for clarity in the rules
- Potential approach presented ([EC-25-0121-01-LMSC](#))
- Next action: Continue working the issue... more consensus is needed

Next Steps

Look for telephonic rules meetings to preview updated LMSC P&P to meet the new template

Tentative dates: (Tues) Aug 26, (Tues) Sep 30

Time TBA.

For more detail on the July rules meeting see

<https://mentor.ieee.org/802-ec/dcn/25/ec-25-0139-01-LMSC-july-2025-rules-meeting.pdf>