

September 2025 Rules Motions

G. Zimmerman/CME Consulting
2nd Vice Chair, IEEE 802

25 August 2025

IEEE 802 LMSC Chair's Guidelines:

2.13 Consent Agenda

See 2.13 Consernt Agenda (<https://mentor.ieee.org/802-ec/dcn/17/ec-17-0120-39-0PNP-ieee-802-lmsc-chairs-guidelines.pdf>)

The intention of the change is to:

- (a) clarify that the posting of materials is not required to be on mentor, but must be a publicly accessible URL – as is required by the LMSC OpsMan at section 9.2 for PARs and CSDs. This is also consistent with 4.8 (Policy for posting documents to be considered by the LMSC) which states all documents shall be posted “on the document server in the LMSC or a Working Group area”. (see change in first body paragraph below the numbered list)
- (b) clarify the schedule for documents for the closing meeting – to make it clear that only the notice with motion text is due 2 days prior to a closing meeting – documents are due 1 day in advance, and vote totals are due Friday – these are already specified but it is not currently clear in the text that only the notice with motion text is needed 2 days prior. (see change in 2nd body paragraph and 3rd body paragraph below the numbered list)
- (c) minor editorial fixes that would ordinarily be done under license (deleting hanging) and “ in 2nd body paragraph, and adding period in penultimate paragraph).
- (d) Give the group slightly more notice of documents to the reflector – prior to the meeting

IEEE 802 LMSC Chair's Guidelines:

2.13 Consent Agenda

The following should be considered for inclusion on the consent agenda upon request:

...<no change to items>

To request an item to be placed on the consent agenda, an email containing the text of the motion with the subject field noting “+++ LMSC Consent Agenda – Topic +++” should be sent to the IEEE 802 Recording Secretary and the IEEE 802 LMSC Reflector. Motions should follow the motion template, if applicable, and include the mover and a second from a member of the LMSC Voting Membership.

For the IEEE 802 LMSC Opening Plenary Meetings, or for IEEE 802 LMSC Teleconferences, requests to add items to the consent agenda should be received by Monday 5 pm ET, the week before the respective meeting. The request shall include any supporting documentation (entered as a publicly accessible URL). Mentor document).

For IEEE 802 LMSC Closing Meetings of a plenary week, requests (including intended motion text, even if link is not yet live) to add items to the consent agenda shall be made by Wednesday 1pm, local time of the plenary meeting or 48 hours in advance of the start of the meeting for a teleconference closing meeting. The publicly accessible URL to any supporting documentation to be considered, including the live links from motion text, entered as a Mentor document), should be sent by Thursday 1 pm to the IEEE 802 Recording Secretary and IEEE 802 LMSC Reflector.

For Working Groups not having a Closing Meeting on Friday of a Plenary Week, any Working Group vote results relevant to the requested consent item should be provided by 9 am, Friday via email (Subject field – “+++ LMSC Consent Agenda – Topic +++”) to the IEEE 802 Recording Secretary and IEEE 802 LMSC Reflector.

For Working Groups having a Closing Meeting on Friday, any Working Group vote results relevant to the requested consent item should be provided by 11:45AM12:15 pm, Friday via email (Subject field – “+++ LMSC Consent Agenda – Topic +++”) to the IEEE 802 Recording Secretary and IEEE 802 LMSC Reflector.

The Recording Secretary will only add to Friday Closing Consent Agenda if appropriate documentation has been provided as noted.

Motion

Approve the changes shown in slide 3 of document <https://mentor.ieee.org/802-ec/dcn/25/ec-25-0202-00-LMSC-september-2025-rules-motions.pdf> to section 2.13 of the Chair's Guidelines

Moved: Zimmerman

Second: