**AGENGA 802.15 SC-M/RULES**

**JULY 16, 2018**

* **CALL MEETING TO ORDER**
* **APPROVE AGENDA**
* **REVIEW PROPOSED CHANGES TO OM AND CONDUCT VOTE**
* Clause 3.10.4: deleted “For an 802.15 WG letter ballot to be considered valid the abstention rate shall be less than 30%”.
* Clause 10.3: added following text “that is substantially similar to the ballotable draft”.
* Clause 11.2.4: deleted Note 2: “a voter should not vote abstain for more than one (1) of the last three (3) mandatory WG letter ballots”

*As per the Operations Manual clause 2: "The process for modifying the OM is as follows:*

* + - *Request to modify is made by any IEEE 802.15 voting member via email to the IEEE 802.15 vice chair (or designee) or made verbally in the maintenance standing committee meeting that shall be held in every IEEE 802.15 session.*
    - *The IEEE 802.15 vice-chair (or designee) shall propose changed text in response to the request to modify.*
    - *The IEEE 802.15 maintenance standing committee shall review the proposed changed text and either approve the text as proposed (or amended) or disapprove the text.  If approved, the OM modified with changes marked shall be posted for review by the IEEE 802.15 WG.*
    - *At the closing plenary of an IEEE 802.15 session, the IEEE 802.15 chair shall entertain a motion to the IEEE 802.15 WG to approve the modified OM.*
    - *If the motion to approve carries, the modified IEEE 802.15 OM shall take effect after the session has been adjourned."*
* **AOB**
* **ADJOURN**