

Motions for rules changes

4. Membership (current P&P)

- Membership of the LMSC Sponsor is composed of the following voting members:
 - Chairs of Active WGs
 - Chairs of the TAGs
 - Officers as defined in Clause 3
- In addition, the LMSC Sponsor may include the following non-voting members:
 - Members Emeritus
 - Chairs of Hibernating WGs
 - Acting positions (prior to confirmation)

12 Revision of Sponsor P&P (current P&P)

- Revisions to these P&P shall be submitted to the sponsor no less than 30 day 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 members of the Sponsor.
- We have 5 officers, 9 WG chairs, 2 chairs of hibernating WGs and 2 member emeriti
 - 10 WGs, but count Gilb in officers, not as WG chair
 - 18 members, 2/3 approval is 12 affirmative votes

P&P motion

- This motion is proposed using the process for approving changes to the Sponsor P&P.
- Moved: The 802 EC approves the document IEEE_802_PandP_v11.doc as the IEEE 802 LMSC Policies and Procedures that will be submitted to AudCom for approval, with editorial changes allowed.
- Moved by James Gilb
- Second by David Law
- 14/0/0

4.1.5 Revision of OM and WG P&P

- Revisions to these documents 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.
- We have 5 officers, 9 voting WG chairs
 - 802.24 chair has not been confirmed (and wouldn't count twice)
 - 14 voting members, 2/3 approval is 10 affirmative votes
- No requirement on approval of the Chair's guidelines.

OM and WG P&P motion

- This motion is proposed using the process for the approval of the OM and WG P&P
- Moved: The 802 EC approves the changes in ec-12-0058-04 to the IEEE 802 LMSC Operations Manual and IEEE 802 LMSC Working Group Policies and Procedures.
- Moved by James Gilb
- Second by Jon Rosdahl
- Vote: 14/0/0

Revision of Chair's Guidelines

- There is no stated requirement for approval of the Chair's guidelines in the P&P, OM or WG P&P
- If approval is required, majority vote would suffice.

Changes to Chair's Guidelines

- This motion is proposed using the EC's normal process to take action.
- Moved: The 802 EC approves the changes in ec-12-0070-01 to the IEEE 802 LMSC Chair's Guidelines.
- Moved by James Gilb
- Second by Tony Jeffree
- Vote 14/0/0

5C changes

- This motion is proposed using the process for the approval of the OM and WG P&P
- Moved: The 802 EC approves the changes in ec-12-0056-03 to the IEEE 802 LMSC Operations Manual with options x and y.
- Moved by James Gilb
- Second by