

Proposed Rule changes for July 2013

OM: Meeting Manager Tasks

- Change: Delete 5.1.3 Meeting Manager section from OM
- Change: In OM, 5.12, change as shown:
 - Venue contracts are negotiated by the ~~Meeting manager~~ Executive Secretary or an individual selected by the Executive Secretary and affirmed by the Sponsor Chair.

OM: Administrative processes

- Add a new subclause: Sponsor Administrative Policies
 - The Sponsor may hold meetings to decide administrative related issues. The following items are considered to be administrative:
 - Approval of contacts for suppliers or meeting venues.
 - Approval of expenditures
 - Except as indicated in this subclause, the same rules apply to administrative meetings as to meetings held to decide standards related issues.
 - Meetings to consider administrative issues shall be announced at least 1 week in advance.

OM: 5.3 Registration

- Change final sentence in the last paragraph as follows:
 - ~~Unless otherwise specified in WG, TAG, or ECSSG P&Ps, t~~The interpretation and implementation of the registration policy for interim sessions of IEEE 802 LMSC subgroups not hosted by the IEEE 802 LMSC shall be the responsibility of the Chair and Treasurer (if any) of the IEEE 802 LMSC subgroup(s) holding the session.

OM: Editing Guidance

- Delete the last page of the OM that begins with:
 - “Editing Guidance (not part of formal P&P or OM)”

OM: 4.1.5 Revision subclause

- Move 4.1.5, “Revision of the IEEE 802 LMSC OM and IEEE 802 LMSC WG P&P” to be the final clause of the OM

OM: ECSG Vice Chair

- Add to the end of the paragraph in OM 4.3.1:
 - “The election of an ECSG Vice Chair is subject to confirmation by the Sponsor.”

OM: Suspension of rules

- Add the following to Clause 1:
 - “Unless otherwise stated, none of the rules or requirements in this OM may be suspended by vote of the Sponsor as would otherwise be allowed by Robert's Rules of Order Newly Revised (latest edition).”
- Add “The rules in this subclause and its subsidiary subclauses may be suspended by 2/3 vote of the Sponsor.” to the following subclauses:
 - 5.1.2 IEEE 802 LMSC plenary venue selection
 - 8.1 Procedure for coordination with other standards bodies
 - 8.2 Procedure for communication with government bodies
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