

Proposed rule changes for July 2014

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 6 officers, 10 voting WG/TAG chairs (one overlap)
 - 15 voting members, 2/3 approval is 10 affirmative votes

4.3 Study Groups

- 4.3.1 Study group operation
 - Progress of each Study Group shall be presented at the closing Sponsor meeting of each IEEE 802 LMSC plenary session by the appropriate WG, TAG, or ECSG Chair. Study Groups may elect officers other than the Chair, if necessary; ~~and will follow the general operating procedures for WGs specified in the IEEE 802 LMSC WG P&P.~~ Because of the limited time duration of a Study Group, no letter ballots are permitted.
 - The election of an ECSG Vice Chair is subject to confirmation by the Sponsor.
- Comment: Clarify WG P&P application to ECSG, WGSG; proposed resolution is to delete the text as shown.

OM updates

- This motion is brought under the process described in the subclause “Revision of the IEEE 802 LMSC OM and IEEE 802 LMSC WG P&P” of the IEEE 802 LMSC OM.
- Motion: The EC approves the changes described in document ec-14-0083-00, slide 3, to the IEEE 802 LMSC Operations Manual
 - Moved: Gilb
 - Second: D'Ambrosia
 - Vote: