

# IEEE 802 LMSC Operations Manual and IEEE 802 LMSC Working Group Policies and Procedures proposed changes

# WG P&P proposed changes

# Overview

- Files:
  - IEEE\_802\_WG\_PandP\_v17.5.doc
    - Proposed new WG P&P
  - IEEE\_802\_OM\_proposed\_v17.1.pdf
    - Proposed new operations manual
  - IEEE\_802\_OM\_proposed\_v17.1changes.pdf
    - Changes from previous version.
- Goal is to approve WG P&P and OM together.

**IEEE 802 LMSC OM proposed changes  
(To be approved only with  
approval of WG P&P)**

# WG Financial Operations

- Move all text to IEEE 802 LMSC Operations Manual
- Delete reference to modifying the WG P&P as that is in the WG P&P now.
- Minor editorial change in that clause.
- New text is in IEEE\_802\_OM\_proposed\_v17.1.pdf with changes shown in IEEE\_802\_OM\_proposed\_v17.1changes.pdf

# Motion

- IEEE 802 EC approves IEEE\_802\_WG\_PandP\_v17.5.doc (to be renumbered as v18) as the new IEEE 802 Working Group Policies and Procedures and IEEE\_802\_OM\_proposed\_v17.1.pdf as the new IEEE 802 EC Operations Manual (to be renumbered as v18).
- Moved: Gilb
- Second:

# CSD motion

- IEEE 802 EC approves the changes described in document ec-15-0080-00-00EC to the IEEE 802 WG P&P, IEEE 802 Operations Manual and IEEE 802 Chair's Guidelines.
- Moved: Gilb
- Second: Thaler