

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

# Overview

- Files:
  - IEEE\_802\_WG\_PandP\_v17.6.doc
    - Proposed new WG P&P
  - IEEE\_802\_OM\_proposed\_v17.3.pdf
    - Proposed new operations manual
  - IEEE\_802\_OM\_proposed\_v17.3\_with\_changes.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\_v17.3.pdf with changes shown in IEEE\_802\_OM\_proposed\_v17.3\_with\_changes.pdf

## 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)
  - 16 voting members, 2/3 approval is 11 affirmative votes

# Motion

- 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.
- IEEE 802 EC approves IEEE\_802\_WG\_PandP\_v17.6.doc (to be renumbered as v18) as the new IEEE 802 Working Group Policies and Procedures and IEEE\_802\_OM\_proposed\_v17.3.pdf as the new IEEE 802 EC Operations Manual (to be renumbered as v18).
- Moved: Gilb
- Second: D'Ambrosia

# CG updates

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves IEEE\_802\_Chairs\_guidelines\_v21.pdf as the IEEE 802 LMSC Chair's Guidelines
  - Moved: Gilb
  - Second: D'Ambrosia

# CG updates

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves the changes described in document ec-14-0035-02, slides 14-15, to the IEEE 802 LMSC Chair's Guidelines
  - Moved: Gilb
  - Second: D'Ambrosia
  - Vote:



# CG updates

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves the changes described in document ec-14-0035-02, slides 14-15, to the IEEE 802 LMSC Chair's Guidelines
  - Moved: Gilb
  - Second: D'Ambrosia
  - Vote:

# CG updates

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves the changes described in document ec-14-0035-02, slides 14-15, to the IEEE 802 LMSC Chair's Guidelines
  - Moved: Gilb
  - Second: D'Ambrosia
  - Vote: