

Proposed rule changes for March 2017

15. Revision of the IEEE 802 LMSC OM

- Revisions to the IEEE 802 LMSC OM 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
 - 16 voting members, 2/3 approval is 11 affirmative votes

OM updates

- This motion is brought under the process described in the subclause “Revision of the IEEE 802 LMSC OM” of the IEEE 802 LMSC OM.
- Motion: The EC approves the changes described in document ec-17-0016-05, slides 4 and 5, to the IEEE 802 LMSC Operations Manual
 - Moved: Gilb
 - Second: D'Ambrosia

Chair's Guidelines update

- This motion is brought under the normal process of approving actions of the Sponsor.
- Motion: The EC approves the changes described in document ec-17-0016-05, slides 7-12, to the IEEE 802 LMSC Chair's Guidelines
 - Moved: Gilb
 - Second: D'Ambrosia