

June 2022 Rules Report

Proposed Modification

- Delete “a) Formation or modification of a subgroup, including its procedures, scope, and duties;” in 7.1.1
- Requires 30 day notice then ballot
- Do we want this fixed prior to closing meeting in July?

Chair's Guidelines

- During the 802 restructuring ad hoc, consensus was developed for the following text:
 - "Title: Mission and Purpose of the IEEE 802 LAN/MAN Standards Committee
 - IEEE 802 develops and maintain standards specifying data link and physical layer protocols to support packet transmission and delivery among network-layer clients."
- Suggest to add as 1.4.

Other updates to Chair's Guidelines

- Propose either the first or second vice-chair take on the filing approved CSD responsibility to take items off the plate of the Recording Secretary
- Require individuals to put something in the subject field about agendas like we do for email ballots.
 - For example: +++++ Agenda xx Mon +++++

WG P&P

- 7.1.1 Actions Requiring Approval by a Majority Vote
 - Formation or modification of a subgroup, including its procedures, scope, and duties;
- 7.1.2 Actions Requiring Approval by a Three-quarters Vote
 - Formation of a subgroup (with the exception of a study group or industry connections activity) including its procedures, scope, and duties
- In v20 (3/18/21) it was only in 7.1.2 (n both in rev 21, 22 and 23)