

Approved Rules Revisions 2-11/04

(Operation with Treasury)

2.4.2 Membership

Membership of the WG AC is composed of the following WG 802.3 officers:

- a) WG Vice-Chair.
- b) Executors (e.g., Recording Secretary).
- c) Task Force Chairs.
- d) Study Group Chairs.

~~2.5 Treasurer~~

~~802.3 WG operates without treasurer and without treasury. Occasionally there may be a need for short term funds associate with a particular meeting. Any debts and collections shall take place within that meeting.~~

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(Operation with Treasury - continues)

2.5 Treasury

The 802.3 WGAC shall act as the WG EC for treasury matters. The WGAC shall use LMSC EC procedures (including electronic voting) for required approvals related to the operation of the IEEE 802.3 Treasury.

Rationale for change

2.4.2 WGAC Membership change

Include all executors (e.g Recording Secretary, Executive Secretary, Treasurer or any other as required in future) in the WGAC.

Note that IEEE 802 Policy and procedures subclause 7.2.4.4 ‘Working Group Chair’s Authority’ states:

‘. . . the Working Group Chair has the authority to:

d) Assign/unassign subtasks and task leaders or executors, e.g. secretary, subgroup chair, etc.

2.5.2 Treasurer change

Remove the bar to allow IEEE 802.3 to operate with treasury under IEEE 802 Policy and procedures subclause 7.2.6.1 ‘WG Financial Operation with Treasury’.

Indicate that the 802.3 WGAC will act as the WG EC in relation to the operation of the Treasury.