

Gaining and retaining Voting membership of 802.5

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SEC Rules Changes

- The LMSC operating rules are available from the 802 web site
 - <http://grouper.ieee.org/groups/802>

Gaining voting rights

- Voting rights are gained at the start of an 802 plenary at which you show up
 - You have to initial the attendance list at least once to create a record
- Must also have attended 2 out of the last 4 plenary meetings
 - One interim may be substituted for a plenary
 - Attendance is being at 75% of the sessions

Retaining voting rights

- First, gain voting rights
- Then, continue to attend 2 out of the last 4 plenaries
 - Again, attendance means being at 75% of the sessions in a meeting

Calculation times

- One calculation prior to the start of a plenary
 - Anytime after the last interim
 - This tells you the rights for the duration of the plenary
 - Legally it varies through the week as people show up
- Another calculation at the end of a plenary
 - This tells you who has rights up until the start of the next plenary

Prior to start of plenary

- List known voters

- those who have attended 2/4 and then shown up at a subsequent plenary

- List potential voters

- those who have attended 2/4 but not shown up at a subsequent plenary

- List endangered voters

- those who will lose their vote if they fail to attend this plenary

After the end of the plenary

- List voters for period up until the start of the next plenary
 - those who have attended 2/4 and then shown up at a subsequent plenary

Voters and observers list

- These rules changes mean you have to keep the following information
 - List of meetings attended by each person
 - List of meetings at which each person showed up
 - Once again, for purposes of record, this means initialling the attendance list at least once
- The existing voter and observers lists do not record “showing up”

Voter list for 802 purposes

- The list to be supplied to the 802 secretary for book distribution etc. is
 - Voters plus potential voters
 - It doesn't matter if potential voters incorrectly get their books and then don't sign our attendance list