

Broadband Access Systems, Inc.

MEMORANDUM

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To: SEC

CC:

SUBJECT: Rule revisions results/ minutes of SEC meeting

DATE: March 7, 1999

Dear SEC,

The result of the operating rules ballot is shown below.

The ballot closed 2/15--it FAILED.

We will hold a meeting 8:30pm-9:30pm Sunday night to review the comments and revise text. This meeting will be held Sunday in order to minimize the time we need to spend on this topic during the week. SEC members and interested 802 members are welcome to attend.

--Paul Nikolich

SEC Member Electronic Balloting

J. Carlo	App/C
P. Nikolich	Dis
H. Frazier	App/C
B. Grow	
B. Rigsbee	App/C
B. Lidinsky	
D. Carlson	App
G. Thompson	
B. Love	App/C
J. Mollenaur	App
C. Benson	App
D. Vaman	App
K. Alonge	Abs
V. Hayes	App
P. Thaler	Dis/C
R. Russell	App

Totals:

App	10
Dis	02
Abs	01
DNV	03

Result: FAIL—16 voters, 2/3 App needed to pass (>11 Approves)

Result of SEC meeting on Sunday 3/7 from 8:30PM to 9:15PM

In attendance: Vic Hayes, Bob Grow, Jim Carlo, Dave Carlson, Paul Nikolich, Bill Lidinsky, Bob Love.

It was decided by the group that the proposed rules change was unnecessarily complex, and a simpler set of changes would suffice to address Vic's and other commenter's concerns. The intent of these rules are to give the WG chairs latitude on how they conduct procedural matters. This is consistent with the way WG operate within 802 today. The changes were made to 5.1.4.2 because a strict interpretation of the 802 rules would prevent electronic WG ballots.

These changes will be proposed as a formal rules change request at this meeting.

5.1.4.2.2, 2nd paragraph:

Add one sentence after:

"The letter ballot response time must be at least forty days from the time of "sending" postmark to the postmark of the returned ballot."

Which states:

"The letter ballot may be conducted by electronic means, in this case the response time is reduced to 35 days as calculated from the sending and the response timestamps."

5.1.4.2 Voting

There are two types of **technical** votes in the Working Group. These are votes **on motions at meetings** and votes by letter ballot.

5.1.4.2.1 Voting on technical motions at Meeting

A vote is carried by a 75% approval of those members voting "Approve" and "Do Not Approve". No quorum is required at meetings held in conjunction with the Plenary session since the Plenary session time and place is established well in advance. A quorum is required at other Working Group meetings **or on votes by electronic means**. The Working Group Chair may vote at meetings. A quorum is at least one-half of the Working Group members.
