

IEEE 802 LMSC Rules Revision Letter Ballot, Pass #2

From: Geoff Thompson, 1st Vice-Chair IEEE 802
To: Sponsor Executive Committee
Date: Tuesday, July 9, 2002
Subject: Revised Rules Change to add a second SEC vice chair.

Please find below my revised changes to the LMSC Operating Rules that, I believe, will address all of the concerns expressed during balloting and the comment resolution meeting on Sunday evening (July 7).

Change marks are against the existing rules and are shown in underscore and strikeout (and red in the screen version).

These changes will be the subject of a Rules Meeting to be held on Tuesday at 2:00 in the SEC meeting room in the Hyatt.

The goal of that meeting is to come to full agreement on these changes so they can be approved without further change as quickly as possible.

I'll see you at 2:00 PM

Geoff

From 3.2

Membership of the Executive Committee is composed of the following:

- a) LAN MAN Standards Committee Chair.
The Chair is elected by the Executive Committee and confirmed by the Standards Activities Board. The LMSC Chair is also the Chair of the Executive Committee.
- b) The Vice Chair(s), the Executive Secretary, the Recording Secretary, and the LMSC Treasurer ~~and ex-officio members of the LMSC Executive Committee~~.
These positions are appointed by the LMSC Chair and confirmed by the Executive Committee.
- c) The LMSC Chair may, at his or her discretion, additionally appoint a 2nd Vice Chair. Any Vice Chair will be responsible for such duties as may be assigned by the LMSC Chair. In the case of unavailability or incapacity of the Chair, the 1st Vice Chair shall act in the capacity of the Chair.
- ~~d~~e) Chairs of the Working Groups.
- ~~e~~f) Chairs of the Technical Advisory Groups (TAG).

3.4.2 Voting Between Plenary Meetings

At times, it may become necessary for the Executive Committee to render a decision that cannot be made prior to the close of one plenary but must be made prior to the following plenary. The SEC electronic balloting mechanism may be used at the discretion of the Chair or the ~~Vice Chair~~ Acting Chair. The electronic balloting mechanism shall include a means by which non SEC members can observe and comment on the discussion.

3.4.2.1 Electronic Balloting

The Chair or the ~~acting Vice~~ Chair shall issue, tally the results of the ballot and determine the minimum duration of the ballot. A majority of eligible voting SEC members must vote approve in order for the ballot to pass.

3.6.1 Initiation of Proposed Rules Changes

1. Proposed changes shall be in written form and include:
 - a) The purpose, objective, or problem the proposed change is intended to address.
 - b) The specific text of the rule change and the rationale for the chosen text.
2. Proposed changes may be created by:
 - a) Any working group or technical advisory group. A proposal shall require the affirmative vote of at least three fourths of the members present when the vote is taken, quorum requirements shall be as specified in "Voting at a Meeting" in the section, "LMSC Standards Development Groups."
 - b) Any Executive Committee Member

Writers of proposed rule changes are encouraged to seek the advice of ~~the LMSC Vice Chair or other~~ experienced members of the SEC to help form the wording in a manner appropriate for and consistent with the LMSC Operating Rules.

3.6.3 Distribution and Executive Committee Ballot

The Executive Committee Vice Chair, (or other Executive Committee member) designated by the LMSC Chair), shall distribute the proposed change to all persons who have attended the current Plenary Session or one of the preceding two Plenary Sessions at least sixty (60) days prior to the next Plenary Session and further; invite and collect comments for presentation to the Executive Committee.

Concurrent with distribution to the LMSC members, an Executive Committee letter ballot shall be conducted, to close thirty (30) days prior to the next Plenary Session.

3.6.4 Assignment of the Proposal to Study:

If the Executive Committee votes to assign a proposal to further study, the Executive Committee Vice Chair, (~~or others designated by the LMSC Chair~~), shall complete appropriate additional study of the proposal and respond to the Executive Committee expeditiously for its reconsideration for Distribution and Executive Committee Ballot.

5.1.4.5 Removal of Working Group Chairs or Vice Chairs.

The LMSC Executive Committee may remove the Chair or a Vice Chair of a Working Group or TAG for cause.