

# 802 EC officer confirmations

March 2012

# WG/TAG officer confirmations

- 802.17 (Hibernating)

- Chair: John Lemon

- EC Vote: Yes: No: Abs:

- 802.20 (Hibernating)

- Chair: Radhakrishna Canchi

- defer confirmation to EC email ballot (because Nikolich forgot to ask Canchi to sign his endorsement letter)

# WG/TAG officer confirmations

- 802.18
  - Chair: Mike Lynch 3-0-0, unopposed  
EC Vote--Yes:            No:            Abs:  
defer confirmation to EC email ballot (pending receipt of endorsement letter)
  - Vice Chair: no one elected
- 802.19
  - Chair: Steve Shellhammer 13-0-1, unopposed
  - Vice Chair: Ivan Reede 13-0-1, unopposed  
EC Vote-- Yes:            No:            Abs:  
defer confirmation to EC email ballot (pending receipt of endorsement letter)
- 802.21
  - Chair: Subir Das 08-0-0, unopposed  
EC Vote-- Yes:            No:            Abs:
  - Vice Chair: Anthony Chan 08-0-0, unopposed  
defer confirmation to EC email ballot (pending receipt of endorsement letter)

# WG/TAG officer confirmations

- 802.15
  - Chair: Bob Heile 43-1-0, unopposed
  - Vice Chair: Rick Alfvin 43-1-0, unopposed
  - Vice Chair: Pat Kinney 43-1-0, unopposed
  - EC Vote--Yes:           No:       Abs:
- 802.16
  - Chair: Roger Marks 29, Other: none
  - EC Vote--Yes:           No:       Abs:
  - Vice Chair: no one elected
- 802.3
  - Chair: David Law 105-0, unopposed
  - Vice Chair: Wael Diab 101-0, unopposed
  - EC Vote--Yes:           No:       Abs:

# WG/TAG officer confirmations

- 802.1 Tony confirmed 14/0/1
  - Chair: Tony Jeffree 36-0-0, unopposed  
EC Vote--Yes: No: Abs:
  - Vice Chair: 2 candidates
    - Glenn Parsons 29, John Messenger 7  
defer confirmation to EC email ballot (pending receipt of endorsement letter)
- 802.11
  - Chair: Bruce Kraemer 113/0/0, unopposed
  - 2nd Vice Chair: Adrian Stephens 109/0/0, unopposed
  - 1st Vice Chair: Jon Rosdahl 106/1/0, unopposed  
EC Vote--Yes: No: Abs:

# Appointed EC officer confirmations

- 1<sup>st</sup> Vice Chair
  - Patricia Thaler  
EC Vote--Yes:            No:            Abs:
- 2<sup>nd</sup> Vice Chair
  - James Gilb  
EC Vote--Yes:            No:            Abs:
- Treasurer
  - Clint Chaplin  
EC Vote--Yes:            No:            Abs:
- Recording Secretary
  - John D'Ambrosia  
EC Vote--Yes:            No:            Abs:
- Member Emeritus, 802 Advisor
  - Geoff Thompson  
defer confirmation to EC email ballot (pending receipt of endorsement letter)

# Member Emeritus, 802 Advisor

## ADVISOR, MEMBER EMERITUS RESPONSIBILITIES

1) Provide advice and guidance to the EC chair and all EC members on all matters before the EC

(especially on controversial and difficult topics)

2) Fulfill assignments from the EC chair based on need covering a wide scope of activities: LMSC

items, the IEEE SA Staff, Standards Board and Board of Governor's items; and international

standards development items.

3) Act as a mentor to WG/TAG members and leaders, especially for new Groups

4) Note this is a non-voting EC position

# Appointed EC officer confirmations

- Executive Secretary

- Jon Rosdahl

- EC Vote--Yes:No: Abs:

- Member Emeritus, Meeting Manager

- Buzz Rigsbee

- EC Vote--Yes:No: Abs:



# Executive Secretary Responsibilities

- 3.4.5 Executive Secretary

The Executive Secretary shall:

- a) Oversee all activities related to Sponsor sponsored meeting facilities and services
- b) With the treasurer, ensure that Sponsor sponsored sessions are compliant with IEEE financial policies
- c) Present summaries of venue options to the Sponsor and sign approved proposals on behalf of 802
- d) Coordinate with CSP (Conference Service Providers) and Sponsor Chair on major decisions
- e) Oversee maintenance of Sponsor Registration Database

Additional responsibilities:

- Oversee the Meeting Manager and assist in LMSC sponsored activities and services.
- Lead efficiency improvements in the LMSC Standards Development Process
  - Consider, Propose, Test, Evaluate and Explore tools, methods and means to improve meeting efficiency

# Meeting Manager Responsibilities

The IEEE-802 LMSC Meeting Manager shall:

- a) Supervise and manage all activities related to LMSC sponsored meeting facilities and services.
- b) With the LMSC Treasurer, ensure that LMSC sponsored sessions conform to IEEE financial policies.
- c) Manage LMSC service provider selection process, negotiate and sign\* all service provider agreements on behalf of LMSC, supervise service delivery conformance to agreement, and perform agreement maintenance.
- d) Present summaries of venue options to the LMSC EC and sign selected contracts on behalf of LMSC.
- e) Coordinate with MSP (Meeting Services Providers) and LMSC Chair & Treasurer on major decisions.
- f) Report to LMSC EC on matters of interest related to Session Planning and Operations.

\* add in parenthesis: “(note: in addition, the Executive Secretary shall co-sign per the 802 P&P)”

# 802 EC Chair election

- Paul Nikolich
  - Approve:
  - Disapprove:
  - Abstain: