IEEE 802.3 Rules Report

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Atlanta, GA

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Rules changes

- Change procedure in subclause 2.9 of rules
  - Meeting held to discuss change
  - Changes pre-circulated prior to next plenary
  - Vote held at that closing IEEE 802.3 plenary
  - Choices:
    - **Reject**
    - **Approve**
    - **Send out to Working Group Letter Ballot**
- 2 Rules changes received and reviewed in November
  - Pre-circulated prior to this meeting
  - Vote will be held Thursday for these
- 1 Rules change received since November
  - Meeting will be held this week to review
- Continue review of rules to support Treasury

Proposed Rules Revision 1-11/04
(Meeting notice)

In subclause "3.3.2 Meetings and Participation" change the following sentence as shown:

This notice will include as a minimum the date, time, location, host, hotel details, <u>meeting fees and cut-off dates</u>, travel details if necessary and a stated purpose.

Proposed 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)Executor (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.~~

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'

IEEE 802.3 Operating Rules

802.3 Operating Rules URL:
    http://www.ieee802.org/3/rules/index.html

Web site Provides
    802.3 Operating Rules in pdf
    Revision history