Maintenance of Operating Rules (1/3)

• Procedure defined in rules (see 2.9)
• Proposed changes must be received no later than the night before the WG opening plenary.
• Proposed improvements shall be in written form and should 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.
• If there are any proposed changes a meeting will be held to discuss the changes.
Maintenance of Operating Rules (2/3)

- Proposed changes shall be made available for pre-view by the membership by the Monday prior to the next plenary week.

- Announcement will be made at that WG opening plenary that a vote will be taken on the changes at the WG closing plenary.
Maintenance of Operating Rules (3/3)

- The rules of operation of the WG can be changed by either:
  
a) A minimum 75% approval of the sum of attending WG voting members voting "Approve" or "Do Not Approve" taken at the WG closing plenary.

b) An affirmative WG letter ballot (see 2.8.2). A greater than 50% approval of the sum of attending WG voting members voting "Approve" or "Do Not Approve" is required for a change to be sent out for a WG letter ballot.
Change 1-07/15

• The purpose, objective, or problem
  – The IEEE 802.3 Rules are based on a list of outdated references (for example, it does not include the IEEE 802 LMSC WG P&P)
  – Note that the IEEE 802 LMSC WG P&P and OM are currently being revised
  – The references need to be updated and text modified to become consistent with the references
  – Grammatical and spelling errors should also be corrected

• Specific changes are shown in prop_change_1_0715.pdf
Meeting week plan

- Meet **Tuesday** 10th November immediately following, and in the same room as, the Maintenance Task Force meeting
  - Refer to [802world.org/attendee](http://802world.org/attendee) for schedule and location
- Consider change 1-07/15
Questions?

Thank you!