Chair’s guidelines & OPSMAN updates

Motions: (after) November 2023 through March 2025

November 2024

**OPSMAN**

|  |  |
| --- | --- |
| \* Motion #2 | Approve the changes show in slides 13, 15, and 18 of document https://mentor.ieee.org/802-ec/dcn/24/ec-24-0261-01-00EC-november-2024-rules-meeting.pdf to the IEEE 802 LMSC Operations Manual. |
| Moved | Zimmerman |
| Second | Rosdahl |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.03, Time: 1:17pm [DONE] |
| **CHAIRS GUIDELINES** |  |
| \* Motion #4 | Move to replace paragraph 4.5 IEEE 802 LMSC Chair’s Guidelines: 802-EC-17/0120r37 with the following Text:  4.5 Length of hotel stay for discounted registration  – (LMSC Motion 4 on Nov 15, 2024 – IEEE 802 LMSC Closing Meeting)  – In the November 2024 802 LMSC Closing meeting, the LMSC passed the motion that provides for a discount of $300 to the registration fee for those attendees booking and staying in the IEEE 802-contracted hotel for at least 3 nights. Proof of hotel stay will be required to earn the discount.  The result of the motion was that a hotel stay was defined as at least three nights booking and staying in the IEEE 802 contracted hotel in order to be granted a discount of $300.  – Effective beginning with the 2025 March IEEE 802 Session.” |
| Moved | Rosdahl |
| Second | Zimmerman |
| Results | Approved by unanimous consent |
| Motion | Passes |
| Reference | Agenda Item #4.02, Time: 1:36pm [DONE] |

March 2025

**CHAIRS GUIDELINES**

|  |  |  |  |
| --- | --- | --- | --- |
| Motion #18 | | Move to replace section 4.2 IEEE 802 LMSC Chairs Guidelines: 802-EC-17/0120r37 with the text on slide 33 of https://mentor.ieee.org/802-ec/dcn/25/ec-25-0040-04-LMSC-executive-secretary-report-for-2025-march-plenary-atlanta.pptx. | |
| Moved | | Rosdahl | |
| Second | | Zimmerman | |
| Results | | Approved by unanimous consent | |
| Motion | | Passes | |
| Reference | | Agenda Item #4.021, Time: 1:50 pm [DONE] | |
| **OPSMAN** | |  | |
| \* Motion #21 | Approve the changes shown in slides 2, 3, 4, and 5 of document https://mentor.ieee.org/802-ec/dcn/25/ec-25-0075-01-LMSC-Mar25-rules-motions.pdf to the IEEE 802 LMSC Operations Manual. | |
| Moved | Zimmerman | |
| Second | Rosdahl | |
| Results | Approved by unanimous consent | |
| Motion | Passes [DONE] | |