**C/LM WG P&P Discussion**

**10 November 2021**

**Notes**

The following items in the proposed C/LM WG P&P were discussed:

**Subclause 4.2 (Voting Membership)**

James will bring the proposed editorial change and the issue from the AudCom WG P&P checklist to the 802 EC.

**Subclause 4.6 (Working Group Participant List)**

James will contact Yvette (y.hosang@ieee.org) regarding the language added on the temporary storage of the participant list to see if the proposed language is acceptable.

**Subclause 3.5.2 (Vice-Chairs)**

James to review and propose updates to the lead sentence and subclause 3.5.2b (3.5.2a may need to be updated as well).

**Subclause 6.1 – Quorum**

802 was granted an exception in the last version of their WG P&P and would like to retain this exception.

* James will explain the reason for this change in a presentation to AudCom.
* Based on the discussion, the AudCom reviewers will update the checklist, noting that this item is now acceptable. The information provided by James may be used by the AudCom reviewers when updating the checklist.

**Subclause 6.3 (Session Fees) and 6.4 (Minutes)**

James will articulate the definition of sessions and meetings and provide this in a presentation to AudCom.

**Clause 13 (Revision of the IEEE 802 LMSC Working Group Policies and Procedures)**

Based on the discussion, the AudCom reviewers will update the checklist, noting that this item is now acceptable.

**Clause 14 (Procedure for Establishing a Directed Position)**

James will bring a change to the WG P&P to the 802 EC to add the action of “Directed Position” to subclause 7.1.2.

In closing, Lisa will contact the AudCom Chair to see if the C/LM WG P&P can be a time-sensitive item on the upcoming AudCom Agenda.