

IEEE 802 LMSC Rules Revision Letter Ballot

From: Paul Nikolich, Chair IEEE 802

To: Sponsor Executive Committee

Date: March 31, 2002

Scope: Rules Change to add a second SEC vice chair.

Purpose: To amend to rules allow the SEC to have two vice chair positions.

Rationale:

The scope and size of the IEEE Project 802 has increased to the point where the amount of project 802 management work and range of knowledge has significantly increased in the past 5 years. Adding a second vice chair to the sponsor executive committee will better enable it to manage IEEE 802's wide range of activities.

RULES CHANGE TEXT:

3.2 Membership

b) The Vice Chair (**s**), the Executive Secretary, the Recording Secretary, the LMSC Treasurer and ex-officio members of the LMSC Executive Committee. These positions are appointed by the LMSC Chair and confirmed by the Executive Committee. (The LMSC Chair may appoint one or two Vice Chairs at his' or her's discretion.)

3.4.2 Voting Between Plenary Meetings

At times, it may become necessary for the Executive Committee to render a decision that cannot be made prior to the close of one plenary but must be made prior to the following plenary. The SEC electronic balloting mechanism may be used at the discretion of the Chair or **a** Vice Chair.

3.4.2.1 Electronic Balloting

The Chair or **a** Vice Chair shall issue, tally the results of the ballot and determine the minimum duration of the ballot.

3.6.1 Initiation of Proposed Rules Changes

Writers of proposed rule changes are encouraged to seek the advice of **an** LMSC Vice Chair or

3.6.3 Distribution and Executive Committee Ballot

An Executive Committee Vice Chair,

3.6.4 Assignment of the Proposal to Study:

If the Executive Committee votes to assign a proposal to further study, **an** Executive Committee Vice Chair,

3.6.5 LMSC Approval

After distribution of a proposed rules change and an Executive Committee letter ballot has been conducted, **an** LMSC Vice Chair

Other Notes:

5.1.4.5 Removal of Working Group Chairs or Vice Chairs.

The LMSC Executive Committee may remove the Chair or **a** Vice Chair of a Working Group or TAG for cause.