

**Proposed Resolution for IEEE 802 LMSC Policy and Procedure Revision Ballot
on
EC Membership & Meeting Policies and Procedures**

From: Matthew Sherman, LMSC Vice Chair

To: LMSC Executive Committee

Date: 3/14/2005

Duration: 12/5/2004 - 1/5/2004 @ 11:59 PM EST

Purpose: Clarify EC Membership and Meeting policies and procedures

Rationale for proposed change:

Numerous issues have been raised with our current EC Membership and Meeting Policies and Procedures including:

Member Emeritus position

This ballot addresses those issues.

Deleted: EC Meetings between
Plenaries (telecoms, etc.)¶
Terms of appointed EC positions and
removal if new EC chair¶
Procedures for elections and election
appeals ¶

Proposed Change:

7. Subgroups Created by the Sponsor

7.1 LMSC Executive Committee

7.1.1 Function

7.1.2 Membership

At end end of the list of non-voting members add-

Members Emeriti

The chair may appoint a person or persons with appropriate qualifications to this non-voting EC position(s). The position may also be left vacant. Confirmation and reappointment for this position are the same as for other appointed positions. Qualifications for the position are at the discretion of the chair and the EC but shall include many years of prior service on the EC. Duties shall be as determined by the LMSC Chair.

← - - - Formatted: Indent: Hanging: 0.25"

← - - - Formatted: Indent: Left: 0.25"