

Approved Rules Revision 1-03/07 (Membership)

Change subclause 2.6 'Membership' as follows:

The rules and procedures governing WG membership including establishment, retention, loss and rights are contained in the IEEE project 802 LAN MAN Standards Committee (LMSC) policies and procedures (See ref [1], 7.2.3).

The following additional requirements are imposed within the WG:

a) TF and SG meetings that are less than two days in duration or that take place adjunct to and co-located with the plenary meeting cannot be used to count towards establishing nor retaining voting rights.

b) A SG meeting may only count toward establishing or retaining voting rights if it is co-located with another 802.3 Task Force meeting.

cb) To establish voting rights participants must request to become a voter during a WG Opening or Closing plenary meeting when additions to the voter list are solicited by the Chair from the "Potential Voter" list.

de) To establish and retain voting rights participants must record and maintain valid complete contact information in the WG database. All acknowledgements and information required by the IEEE Standards Association (e.g., Employer and Affiliation) shall also be provided and current.

Approved Rules Revision 1-03/07 (Membership) (con't)

Change subclause 4.4.1 as follows

4.4.1 Study Group Meetings

Participation at a duly constituted Study Group meeting ~~during a Working Group Plenary meeting~~ will count towards the 75% presence at a Working Group meeting. ~~All other Study Group meetings do not count towards WG voting rights.~~

Rationale for change

Recognize some SG attendance toward voting membership
Objective of change – Simplify administrative burden on WG leadership, align WG process with myProject capabilities.