Greetings,

The IEEE Computer Society Standards Activity Board Sponsor Committee ("the C/SAB Sponsor Committee") Policies and Procedures are set to expire at the end of the year.

We needed to update the C/SAB Sponsor Committee P&P to align with the new Sponsor baseline.

Attached are the proposed P&P for the C/SAB Sponsor Committee.

The deadline to post to Audcom is 6 August 2018.

Letter Ballot Question:
## Responses received by COB, August 3

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<th>LAST</th>
<th>FIRST_M</th>
<th>Status</th>
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Total with voting rights: 15  
Total responses: 15  
Yes: 7  
No: 1  
Abstain: 0  

Total counted votes: 8  
Votes required for simple majority: 8  
Votes required for quorum: 8
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<td>25-Jul</td>
<td>Adam Cron</td>
<td>Approve. Please consider the following suggested edits: From: &quot;The Sponsor Chair shall be appointed by the IEEE Computer Society Standards Activity Board Chair&quot; After appointment of the Sponsor Chair by the IEEE-CS SAB Chair, the Sponsor Chair shall appoint other officers. The officers shall include a Vice-Chair, and a Secretary.&quot; To: &quot;The Sponsor Chair shall be appointed by the IEEE Computer Society Standards Activity Board Chair. After appointment of the Sponsor Chair by the IEEE-CS SAB Chair, the Sponsor Chair shall appoint other officers. The officers shall include a Vice-Chair and a Secretary.&quot; 3.1.4r) needs a period at the end</td>
<td>Thanks Adam, We will incorporate the editorial in the draft to AudCom Jon</td>
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<td>30-Jul</td>
<td>Joe Gwinn</td>
<td>Disapprove. Two comments: 1. Section 1.3 &quot;None of the rules or requirements in these policies and procedures may be suspended.&quot; Too rigid. One assumes that there is a level of authority that can suspend rules and/or grant waivers. For instance, the SAB. 2. Section 4.5 &quot;All voting members of the Sponsor are ex officio as described in clause 4.3.&quot; Clause 4.3 does no such thing. Nor is ex-officio defined in section 1.6. So we have no idea what ex officio means here. Probably the default is to Robert's, but the wording implies otherwise. <a href="https://en.wikipedia.org/wiki/Ex_officio_member">https://en.wikipedia.org/wiki/Ex_officio_member</a></td>
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Joe