IEEE 802 LMSC July 2017 Rules Meeting

Overview

- No proposed changes to IEEE 802 LMSC P&P, OM, WG P&P or CG.

- Discussion items for future changes.

Topic: Single day registration

- Should we have an option for someone to register for a portion of the session?

- How do we handle short meetings in which we want to encourage participation?

- Will our current contracts handle this?

Suggestion:

- Create single day registration option that would be 1/3 the nominal registration fee.

- The registrant gets to choose any one day during the plenary session for this option.

- Implement using a badge with the day is it good for PRINTED IN LARGE BOLD TEXT.

- Enforce by trusting that single-day registrants will honor their commitment.

- If someone is found violating their commitment, they lose voting rights (immediately) or the opportunity to gain voting rights for one plenary session.

Topic: ICAID approval process

- Approval of an ICAID does not require a special process

- Approved as normal action of EC.

- Could be approved on conference call or email ballot.

- PARs have a specific process and can only be approved at a plenary

- ICAIDs are relatively new, should we say anything about the process?

Topic: Dominance

- AddinSigns of dominance

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Topic: Adding dominance to P&P

- The WG P&P includes actions approved to handle dominance, but the Sponsor does not have explicit rules in its P&P.

- Suggestion: Add this requirements/rules into Sponsor P&P

- Consequences:
  - Triggers AudCom approval with new baseline document
  - Requires rewriting WG P&P with new baseline document.

Topic: Visa

James Gilb (GA-ASI)