

Rules Meeting - Requested Agenda Items

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Requested Agenda Items

1. Release of Available Time on Tutorial Monday Evenings
2. Social Media

Item #1 - Release of Available Time on Tutorial Monday Evenings

- Per IEEE 802 LMSC Operations Manual
- **5.1.1 IEEE 802 LMSC plenary**
- The IEEE 802 LMSC plenary session consists of optional IEEE 802 LMSC plenary meetings, Sponsor meetings, and WG meetings. The plenary session may also offer tutorial programs. If tutorials are offered on Monday, other meetings of IEEE 802 LMSC subgroups shall not be scheduled to overlap with the time of the tutorial programs.
- Proposal: Add to Chair's Guidelines
- Modify 2.4 ["Tutorials"], Section #3, Item d
 - The Executive Secretary schedules the Tutorials and announces the schedule to the Standards Committee reflector at least 30 days before the meeting. **Any time not announced as being used for tutorials 30 days prior to a plenary session is automatically released to Working Groups for their use.**

Item #2 - Social Media

- Social media being leveraged by IEEE for support of public outreach program in relation to 40th Anniversary
- “IEEE 802” has no [or limited] social media presence
 - No Twitter handle
 - LinkedIn / Facebook – not currently being explored
- Exploring limited social media usage as part of public outreach effort & ongoing efforts
 - IEEE 802 Meeting announcements
 - IEEE 802 EC approved press releases
- Rules / Guidelines
 - IEEE – Social media compliance - <https://site.ieee.org/gdpr/social-media-compliance/>
 - IEEE Social Media Policy (Section 9.27) - <https://www.ieee.org/content/dam/ieee-org/ieee/web/org/about/whatis/ieee-policies.pdf>
 - IEEE social media policy practices on ieee.org: <https://brand-experience.ieee.org/guidelines/digital/social-media/>
 - Computer society has guidelines as well

IEEE 802 Social Media Perspective

- **Modify Chair's Guidelines**
 - Create social media position (primary / secondary)
 - Limit social media messaging [at this time] to
 - Meeting announcements
 - Announcements of IEEE 802 EC Approved Press Releases
- **IEEE 802 social media messaging SHALL follow appropriate IEEE policies regarding social media.**