

# November 2022 Rules Report

# Summary

- One proposed change to OM regarding PAR and ICAID postings
  - Notice of proposed change will be sent out
  - 30 days later, we can vote, most likely January or February conference call.
- Two proposed changes to the Chair's Guidelines
  - Motion to approve both at Friday's closing plenary
  - Will request them for the consent agenda
  - Proposed text changes are found in this report.

## 9.3 Plenary Review (OM)

- 9.3 Plenary Review
- Prior to the start of the IEEE 802 LMSC session, draft PARs and CSDs under consideration for approval by the IEEE 802 LMSC shall be available at a publicly accessible URL and an email sent to the IEEE 802 LMSC reflector should contain the URLs required for viewing the draft PAR and associated documentation. Working Group chairs should inform their Working Groups of the draft PARs that have been circulated to the IEEE 802 LMSC. ~~Once approved or disapproved by the IEEE 802 LMSC, PARs and supporting material should be removed from the public URL.~~

## 10.3 Plenary Review (OM)

- Prior to the start of the IEEE 802 LMSC session, draft ICAIDs under consideration for approval by the IEEE 802 LMSC shall be available at a publicly accessible URL and an email sent to the IEEE 802 LMSC reflector should contain the URLs required for viewing the draft ICAID and associated documentation. Working Group chairs should inform their Working Groups of the draft ICAIDs that have been circulated to the IEEE 802 LMSC. ~~Once approved or disapproved by the IEEE 802 LMSC, ICAIDs and supporting material should be removed from the public URL.~~ Supporting material shall be available in sufficient detail for members of other Working Groups to understand if they have an interest in the proposed ICAID (i.e., if they would like to contribute to/participate in the proposed work, or identify if there is conflict with existing or anticipated work in their current Working Group).

# Agenda

- Removal of student registration restriction (CG)
- Membership, interim substituted for plenary (WG P&P)
- Session vs. meeting in minutes (WG P&P)
- Update for affiliation letter information (CG).
- PAR removal for URL (OM)
- Remove “Distinct Identity” from CSD (OM)
- Any other new stuff? Abstain reasons in ballot?

# Student Registration

- This guideline defines how IEEE 802 will handle student registration fees.
- Moved: Student registration fee at the IEEE 802 plenary sessions of \$~~100~~<sup>150</sup>.
  - 1) This motion is effective from the November 1998 plenary session onward.
  - 2) Professors and academic staff need to pay the full registration fee. There are no exceptions to that rule. Retirees, out of work attendees also pay the full rate. IEEE 802 already has a number of university members attending and they will continue to pay the full fee.
  - 3) The student discount is based upon:
    - ~~a~~d) Student attendance will not count toward voting rights.
    - ~~e~~) ~~Each student can only receive this discount for one meeting. Attendance at future meetings will require payment of the full fee or LMSC waiver.~~
    - ~~b~~f) Students will not be included in the Membership Data Base for future meeting announcements. Since students are expected to change status rapidly, we don't want to try to keep track of their address.
    - ~~c~~g) Students might join a Working Group Chair's reflector, at the discretion of the Working Group Chair.
- To obtain this discount, a member of the LMSC needs to certify the student. This will typically require the LMSC member to confirm that the individual is a full-time student and that the LMSC member has explained the process for attending IEEE 802 meetings.
- Registration form will be filled out and fee will be paid at the meeting in normal manner. Student Badge will designate "student".
- A student is defined as currently taking at least 50% of a normal full-time academic program in an IEEE designated field of interest for the current academic year.
- The number of student discounts at a meeting will be limited to the first 10 applications.

# Items to resolve

- Use current process, person selects “student” during registration
- Presents documents/ID when picking up badge
- Only 10 students fees allowed at a meeting.
- Re-evaluate in the future if there are issues.
- Motion at Friday closing to approve.

# Affiliation letters (Chair's Guidelines)

- 4.6 Letter of affiliation

All members of the Standards Committee and WG/TAG Vice Chairs that are confirmed or elected, prior to confirmation or election, shall provide a signed letter that states their affiliation. The individual's affiliation(s) shall consist of all affiliation(s) associated with their participation in any standards development activity associated within the Standards Committee. This requirement may also be met by having an explicit statement of affiliation in the endorsement letter described in the “Voting membership” subclause of the IEEE LMSC Policies and Procedures. A statement of affiliation should be in the form of “For the purposes of IEEE 802, <potential Standards Committee member's name>'s affiliation(s) is(are) <affiliation(s)>.”