# Future Meetings Ad Hoc Report
# Poll Results and Proposed Rule Change

George Zimmerman

CME Consulting/various
(affiliated with self for the purpose of this meeting)

# Status

- Ad Hoc Group agreed to propose rule changes related to in-person attendance
  - Action item given to George Zimmerman to draft and submit change, handing this item off to the rules commitee
- Ad hoc discussion was not showing a desire to change the status quo (3 plenaries / year, providing remote access)
  - Poll was sent out to the EC reflector to 'call the question'

# Proposed Rule Change

- Purpose: to require in-person attendance at 2 out of the last 4 plenaries (or in-person at a substituted interim)

- Proposed Changes: (to the LMSC Working Group P&P)
  - 4.1 Attendance at Meetings, insert at end of section:
    - "In-person Credited Attendance is Credited Attendance on-site at the meeting venue"
  - 4.2 Voting Membership
    - Change 2nd sentence: "Thereafter, membership in a Working Group is established by achieving In-person Credited Attendance in at least 75% of the meeting slots at the Sessions of the Working Group for two out of the last four Plenary Sessions; one In-person Credited recent Working Group or Task Group Interim Session may be substituted for one of the two Plenary Sessions required to establish membership. "
    - Insert at end of section (before 4.2.1): "In-Person Credited Attendance may be declared at the discretion of the working group chair for individuals attending electronically (e.g., for exceptional situations where in-person attendance is not possible for the individual or a group). "

- Discussion: need to grandfather existing voters, and parallel changes for the 'maintain' voting

# Straw Poll Results

Straw Poll #1: I support that after the existing approved venues, 802 establish the following number of face-to-face (with remote access) plenary meetings per year (choose 1):

- 0: 2,                    1: 2,                    2: 3,                    3: 18,    (total of 25)

Straw Poll #2:

- I support providing a remote access option for all plenary sessions with an in-person component: 18
- I support returning (at least some plenary sessions) to in-person-only, without remote access: 4
- I support leaving whether remote access is offered for plenary sessions with an in-person component to the working groups: 3


(Note - reported to reflector, 1/27/2024)

# Next Steps

- Rules are proposed – they will be discussed under the rules process
- There appears to be general consensus to stay the course on meeting structure – 3 face-to-face plenary meetings, remote access is provided for all in-person meetings
  - However, there are  a few dissenters, so an additional meeting will be held: Monday February 12, 2024 3-4pm EST
  - Webex is posted to 802 calendar