Item 3.1 : Attendance requirements
In person vs remote

IEEE 802 LMSC Workshop
Saturday 16 November 2024

In-person attendance credit: (Status from July 2024)

From March/July 2024:

Further discussion and socialization was needed before presenting a change

Results of Discussion in July 2024 Rules:

See https://mentor.ieee.org/802-ec/dcn/24/ec-24-0154-04-00EC-july-2024-rules-meeting.pdf

Status: Determined goals, work needed on next steps

Goals:

- Encourage attendance
- "Effective teambuilding to develop a standard"
- Potential to increase empathy – ability to get consensus – "ability to read the room"
- Get more work done outside of meeting room in an expedient fashion
- Give chair the discretion – a tool to solve problems before they become critical
- Prevent misbehavior / quickly handle misbehavior

Possible Modifications:

- Possibly defer to allow working group choice
- Need better/strong explanation of the rationale (.11) – what our objectives are
- Possibly lower level of in-person credited attendance
- Possibly not change voting rights, but only allow voting / poll participation only by those attending in-person (may not be allowed by rules)
  - Motions used to only be held at in-person meetings… now held on teleconferences with advance notice… this change could cause delaying of motions for teleconferences.
- Some kind of rule that applies at a subgroup level to deal with problems…

Next Action: Subgroup to work to synthesize alternate solution & rationale

Status: Awaiting Next Action: feedback and socialization

Contributions

In-person/Remote Attendance Stats for 802.11

https://mentor.ieee.org/802-ec/dcn/24/ec-24-0268-00-00EC-in-person-remote-attendance-stats-for-802-11.pptx

Additional Data for In-person and Remote Attendance/Voting Discussion

https://mentor.ieee.org/802-ec/dcn/24/ec-24-0297-00-00EC-additional-data-for-in-person-and-remote-attendance-voting-discussion.pdf

Any other contributions?