

Reciprocal credit discussion for February 2014 conference call

WG P&P proposed changes

Summary

- We have “reciprocal credit” in IMAT
 - Some attendees are not clear what the rules are
 - The rules are not written down
- Should we:
 - Define common rules for 802?
 - Allow each WG to define them?
 - Define a set of rules that a WG may adopt that are reflected in the software?

Reciprocal credit

- Add new subclause to “7.2 WG membership status” titled “Reciprocal credit”
 - In order to encourage attendance in certain WGs whose subject matter is of significance across IEEE 802, the Sponsor may allow reciprocal attendance credit.
 - A home group is a WG or TAG in which a person is a member (i.e., has voting rights). A reciprocal group is a WG or TAG in which the person is attending and the Sponsor has approved as reciprocal group. Reciprocal credit is meeting participation credit that is registered in the home group while the person is attending a meeting in the reciprocal group. Reciprocal credit shall only be allowed for members of a home group and shall not be allowed to be used to gain membership.

Discussion from November

- Rules should be removed from software implementations.
- It takes time for software to implement rules that are developed.
- Concerns expressed regarding reciprocal credits. Better choice of wording was suggested.
 - It was agreed to move Slide 12, 13, 14 to EC February Discussion

Reciprocal credit (cont)

- Continuing with a new paragraph
 - The Chair of the home group shall determine if reciprocal credit will be allowed for that home group while attending a reciprocal group. A person registering attendance in a reciprocal group shall obtain attendance credit in the persons home group and the reciprocal group. If the person has more than one home group for which the Chair of the home group has allowed reciprocal credit, then the person shall select which home group for which they will be given credit.

WG Chair session credit

- Change the following line in 7.2.1 as shown:
 - Membership may be declared at the discretion of the WG Chair (e.g., for contributors by correspondence or other significant contributions to the WG). The WG Chair may authorize meeting attendance credit for individuals while on activities approved by the WG Chair.