IEEE 802 LMSC July 2017 Rules Meeting
Overview

• No proposed changes to IEEE 802 LMSC P&P, OM, WG P&P or CG.

• Discussion items for future changes.
Topic: Single day registration

• Should we have an option for someone to register for a portion of the session?

• How do we handle short meetings in which we want to encourage participation?

• Will our current contracts handle this?
Suggestion:

• Create single day registration option that would be 1/3 the nominal registration fee.

• The registrant gets to choose any one day during the plenary session for this option.

• Implement using a badge with the day is it good for PRINTED IN LARGE BOLD TEXT.

• Enforce by trusting that single-day registrants will honor their commitment.

• If someone is found violating their commitment, they lose voting rights (immediately) or the opportunity to gain voting rights for one plenary session.
Topic: ICAID approval process

• Approval of an ICAID does not require a special process
• Approved as normal action of EC.
• Could be approved on conference call or email ballot.
• PARs have a specific process and can only be approved at a plenary
• ICAIDs are relatively new, should we say anything about the process?
Topic: Dominance

• AddinSigns of dominance

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Topic: Adding dominance to P&P

• The WG P&P includes actions approved to handle dominance, but the Sponsor does not have explicit rules in its P&P.

• Suggestion: Add this requirements/rules into Sponsor P&P

• Consequences:
  – Triggers AudCom approval with new baseline document
  – Requires rewriting WG P&P with new baseline document.
Topic: Visa