Mixed Mode Ad Hoc Agenda

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ec-21-0221-00-00EC
Meeting Goals

• Review Document ec-21-0203-01-00EC

• Identify remaining TBD issues in practices so that document can be used to consider costs and logistics of a mixed-mode meeting.
Assumptions

• ‘Webcast live meeting’ model (Not ‘Co-located virtual)
  • Guiding principle – including remote participants should strive to minimally impact the nature of the face-to-face meeting

• Leave long-term decisions open

• Leave policy decisions for the EC if they wish to set them
  • Key issue: Is there some ‘proof of inability to travel’ needed to get credit for attending a meeting remotely [WE WILL NOT BE DISCUSSING THIS HERE]

• Rely on Chair to control the conversation in the room

• Participants can present, question/debate, and vote remotely or in person – Chair/mixed-mode manager will monitor access
Identified issues

• Definitions:
  • Is the ‘room computer’ a volunteer-supplied piece of equipment, or do we need it from the meeting staff/venue?

• Meeting Roles:
  • How to handle if Chair is remote?
  • Onsite support staff – do we need more definition?

• Practices
  • Hours – local to venue? Limitations on maximum duration? Flexibility of blocks? How long is too long (4 hours?), what are ‘suitable breaks’?
  • Fixed agenda – how long in advance – 24 hours proposed.
Next meeting?

• August 17, same time
• August 24, same time