

Agenda – Future Meetings AdHoc

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Participant behavior in IEEE-SA activities is guided by the IEEE Codes of Ethics & Conduct

- All participants in IEEE-SA activities are expected to adhere to the core principles underlying the:
 - [IEEE Code of Ethics](#)
 - [IEEE Code of Conduct](#)
- The core principles of the IEEE Codes of Ethics & Conduct are to:
 - *Uphold the highest standards of integrity, responsible behavior, and ethical and professional conduct*
 - *Treat people fairly and with respect, to not engage in harassment, discrimination, or retaliation, and to protect people's privacy.*
 - *Avoid injuring others, their property, reputation, or employment by false or malicious action*
- The most recent versions of these Codes are available at <http://www.ieee.org/about/corporate/governance>

Participants in the IEEE-SA “*individual process*” shall act independently of others, including employers

- The [IEEE-SA Standards Board Bylaws](#) require that “*participants in the IEEE standards development individual process shall act based on their qualifications and experience*”
- This means participants:
 - **Shall act & vote** based on their personal & independent opinions derived from their expertise, knowledge, and qualifications
 - **Shall not act or vote** based on any obligation to or any direction from any other person or organization, including an employer or client, regardless of any external commitments, agreements, contracts, or orders
 - **Shall not direct** the actions or votes of other participants or retaliate against other participants for fulfilling their responsibility to act & vote based on their personal & independently developed opinions
- By participating in standards activities using the “*individual process*”, you are deemed to accept these requirements; if you are unable to satisfy these requirements then you shall immediately cease any participation

IEEE-SA standards activities shall allow the fair & equitable consideration of all viewpoints

- The [IEEE-SA Standards Board Bylaws](#) (clause 5.2.1.3) specifies that *“the standards development process shall not be dominated by any single interest category, individual, or organization”*
 - This means no participant may exercise *“authority, leadership, or influence by reason of superior leverage, strength, or representation to the exclusion of fair and equitable consideration of other viewpoints”* or *“to hinder the progress of the standards development activity”*
- This rule applies equally to those participating in a standards development project and to that project’s leadership group
- Any person who reasonably suspects that dominance is occurring in a standards development project is encouraged to bring the issue to the attention of the Standards Committee or the project’s IEEE-SA Program Manager

Attendance

- Please log your attendance
 - IMAT
 - Sending email to jdambrosia@ieee.org

Hybrid Meetings – Here to Stay (for now)

- From April 2023 EC meeting: Motion #2 Move to prepare and conduct IEEE 802 Plenary Sessions in a mixed-mode format continuing through at least the November 2024 plenary, inclusive.
- This is NOT about whether the 802 Plenaries continue to offer remote access in the near future.

Future Meeting Vision Ad Hoc Scope (Updated from Dec 2022 802 EC minutes)

Establish recommendations to be presented to the 802 EC at the March 2023 802 EC plenary on guidelines for meeting requirements (for 802 plenaries) beyond 2026, including:

- Planned annual format for 802 plenary sessions, i.e., in-person, mixed-mode, electronic-only, or some combination
- Any modification to the rule of three 802 plenary sessions per year
- Any modification to the rule of all working groups meeting in-person at the 802 plenary sessions

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Future Venue Contract Status

- 2023 Nov 12-17 – Hawaiian Village, Oahu, Hawaii, United States
- 2024 March 10-15 – Hyatt Regency Denver at Colorado Convention Center, Denver, CO, (March 2021)
- 2024 July 14-19 – Sheraton Le Centre Montreal, Montreal, Quebec, Canada (July 2020)
- 2024 Nov 10-15 – Hyatt Regency Vancouver, Vancouver, Canada (Nov 2021)
- 2025 March 9-14 – Hilton Atlanta, Atlanta, GA, United States (2 of 2 – March 2020).
- ❖ 2025 July 13-18 – Marriott Madrid Auditorium, Madrid, Spain (July 2021)
- ❑ 2025 Nov 9-24 – Open
- ❖ 2026 March 8-13 - Hyatt Regency Chicago, Chicago, IL, United States (March 2024)
- ❖ 2026 July 13-18 – Le Centre Sheraton Montreal, Montreal (July 2022 attrition offset)
- ❑ 2026 Nov 8-13 - Open
- 2027 March – Hilton Atlanta, Atlanta, GA, United States (offset potential shortfall 2023/2025)
- ❑ 2027 July 11-16 - Open -
- 2027 Nov 14-19 – Hawaiian Village, Oahu, Hawaii, United States
- ❖ 802 EC Approved – Contract is being Negotiated.

Agenda

- Presentation: Remote Participation, Scott Mansfield
- Discussion
 - Input on Membership and Voting Rules
 - Input on Hybrid meeting features
 - Input on # of meetings & if transitioning, how?

Notes