Future Meetings Ad Hoc Report
Poll Results and Proposed Rule Change

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(affiliated with self for the purpose of this meeting)
Agenda

• Discussion of straw poll results
  – Consider whether more meetings are necessary
• Review proposed updates to voting membership rules changes to incorporate feedback
Straw Poll Results

Straw Poll #1: I support that after the existing approved venues, 802 establish the following number of face-to-face (with remote access) plenary meetings per year (choose 1):
  - 0: 2, 1: 2, 2: 3, 3: 18, (total of 25)

Straw Poll #2:
  - I support providing a remote access option for all plenary sessions with an in-person component: 18
  - I support returning (at least some plenary sessions) to in-person-only, without remote access: 4
  - I support leaving whether remote access is offered for plenary sessions with an in-person component to the working groups: 3

(Note - reported to reflector, 1/27/2024)
PROPOSED RULES UPDATES – PER DISCUSSION
Initially Proposed Rule Change – from Feb EC meeting

• Purpose: to require in-person attendance at 2 out of the last 4 plenaries (or in-person at a substituted interim)

• Proposed Changes: (to the LMSC Working Group P&P)
  – 4.1 Attendance at Meetings, insert at end of section:
    • “In-person Credited Attendance is Credited Attendance on-site at the meeting venue”
  – 4.2 Voting Membership
    • Change 2nd sentence: “Thereafter, membership in a Working Group is established by achieving In-person Credited Attendance in at least 75% of the meeting slots at the Sessions of the Working Group for two out of the last four Plenary Sessions; one In-person Credited recent Working Group or Task Group Interim Session may be substituted for one of the two Plenary Sessions required to establish membership. “
    • Insert at end of section (before 4.2.1): “In-Person Credited Attendance may be declared at the discretion of the working group chair for individuals attending electronically (e.g., for exceptional situations where in-person attendance is not possible for the individual or a group). “

• Feedback was to add grandfathering & ‘maintain voting rights’ provisions
Grandfathering & Maintenance o Proposed Change

- Grandfathering: Suggest adding to definition for simplicity
- Maintenance:
  - Could change definition of “Session Attendance Credit” (4.1) – but this might cause confusion
  - Suggest, define “In-Person Session Attendance Credit” (4.1) and change 4.2.1.
    • Clearer, parallel, and avoids conflict if Session Attendance Credit is used for other purposes by WG, a
- Proposed Changes: (to the LMSC Working Group P&P, new text in *italics*)
  - 4.1 Attendance at Meetings, insert at end of section:
    • “In-person Credited Attendance is Credited Attendance on-site at the meeting venue, *and Credited Attendance earned prior to March 31, 2024 shall be the same as In-person Credited Attendance.*”
    • “In-person Session Attendance Credit is Session Attendance Credit consisting entirely of In-person Credited Attendance, and In-person Session Attendance Credit earned prior to March 31, 2024 shall be the same as In-person Session Attendance Credit.”
  - 4.2.1 Requirements to maintain Voting Membership, change:
    • Persons who do not retain membership by *In-Person* Session Attendance Credit, lose membership, but this does not cause the loss of previous *In-Person Session Attendance Credit or* Session Attendance Credit
• Purpose: to require in-person attendance at 2 out of the last 4 plenaries (or in-person at a substituted interim)

• Proposed Changes: (to the LMSC Working Group P&P)
  
  4.1 Attendance at Meetings, insert at end of section:
  • “In-person Credited Attendance is Credited Attendance on-site at the meeting venue, and Credited Attendance earned prior to March 31, 2024 shall be the same as In-person Credited Attendance.”
  • “In-person Session Attendance Credit is Session Attendance Credit consisting entirely of In-person Credited Attendance, and In-person Session Attendance Credit earned prior to March 31, 2024 shall be the same as In-person Session Attendance Credit.”

  4.2 Voting Membership
  • Change 2nd sentence: “Thereafter, membership in a Working Group is established by achieving In-person Credited Attendance in at least 75% of the meeting slots at the Sessions of the Working Group for two out of the last four Plenary Sessions; one In-person Credited recent Working Group or Task Group Interim Session may be substituted for one of the two Plenary Sessions required to establish membership.”
  • Insert at end of section (before 4.2.1): “In-Person Credited Attendance may be declared at the discretion of the working group chair for individuals attending electronically (e.g., for exceptional situations where in-person attendance is not possible for the individual or a group).”

  4.2.1 Requirements to maintain Voting Membership, change first sentence as follows:
  • Persons who do not retain membership by In-person Session Attendance Credit, lose membership, but this does not cause the loss of previous In-person Session Attendance Credit or Session Attendance Credit