

# Item 3.1 : Attendance requirements In person vs remote

IEEE 802 LMSC Workshop  
Saturday 16 November 2024

# In-person attendance credit: (Status from July 2024)

From March/July 2024:

Further discussion and socialization was needed before presenting a change

Results of Discussion in July 2024 Rules:

See <https://mentor.ieee.org/802-ec/dcn/24/ec-24-0154-04-00EC-july-2024-rules-meeting.pdf>

Status: Determined goals, work needed on next steps

Goals:

- Encourage attendance
- “Effective teambuilding to develop a standard”
- Potential to increase empathy – ability to get consensus – “ability to read the room”
- Get more work done outside of meeting room in an expedient fashion
- Give chair the discretion – a tool to solve problems before they become critical
- Prevent misbehavior / quickly handle misbehavior

Possible Modifications:

- Possibly defer to allow working group choice
- Need better/strong explanation of the rationale (.11) – what our objectives are
- Possibly lower level of in-person credited attendance
- Possibly not change voting rights, but only allow voting / poll participation only by those attending in-person (may not be allowed by rules)
  - Motions used to only be held at in-person meetings... now held on teleconferences with advance notice... this change could cause delaying of motions for teleconferences.
- Some kind of rule that applies at a subgroup level to deal with problems...

Next Action: Subgroup to work to synthesize alternate solution & rationale

Status: Awaiting Next Action: feedback and socialization

# Contributions

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## In-person/Remote Attendance Stats for 802.11

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0268-00-00EC-in-person-remote-attendance-stats-for-802-11.pptx>

## Additional Data for In-person and Remote Attendance/Voting Discussion

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0297-01-00EC-additional-data-for-in-person-and-remote-attendance-voting-discussion.pdf>

## IEEE 802 Workshop Considerations on Changes to Voting Rights Requirements

<https://mentor.ieee.org/802-ec/dcn/24/ec-24-0304-00-00EC-nov-2024-802-workshop-considerations-on-changes-to-voting-rights-requirements.pptx>