March 2025 Rules Motions

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14 Mar 2025

IEEE 802 LMSC OpsMan: 5.5 Registration policy – Proposal (1 of 2)

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An individual who attends any portion of a technical meeting that is part of an IEEE 802 LMSC Plenary Session or an Interim Session of an IEEE 802 LMSC subgroup but does not comply with the registration requirements for that session, and further has not complied with those requirements within 60 days after the end of the session, including payment of any required registration fees, shall be subject to the following sanctions:

- •i. No participation credit will be granted for said session.
- •ii. Any participation credit acquired before said session toward membership in any IEEE 802 LMSC <u>sub</u>group is revoked.
- •iii. Membership in any IEEE 802 LMSC subgroup is terminated.
- •iv. No participation credit will be granted for attendance at any subsequent IEEE 802 LMSC session until the individual has complied with the registration requirements for all previously attended IEEE 802 LMSC sessions by the start of said subsequent session.
- •v. Membership in any IEEE 802 LMSC subgroup email reflector shall be terminated, and application to be restored to a reflector is not permitted until the individual has complied with all outstanding registration requirements.

Proposed change to LMSC Ops Manual (5.5, cont'd 2 of 2: Regaining Status)

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First, comply with the registration requirements for all IEEE 802 LMSC Plenary Session and Interim Sessions previously attended by the individual. An individual may not be granted membership in any IEEE 802 LMSC <u>subgroup</u> until this requirement is fulfilled.

Second, acquire the participation credit required for group membership as required for an individual that had never previously attended an IEEE 802 LMSC session.

ICAID Auto-Renewals Proposal:

- LMSC Operations Manual, 10.2:
 - Add new 3rd Paragraph:

Notice of intent to revise or withdraw the ICAID shall be submitted to the IEEE 802 LMSC no less than 30 days prior to the day of the opening IEEE 802 LMSC meeting of an IEEE 802 LMSC Plenary Session. An ICAID subject to ICCOM auto-renewal or an unchanged renewal shall not require IEEE 802 LMSC approval. The ICAID contact shall notify the LMSC when an ICAID is proposed for renewal.

Meeting Time Proposal:

- LMSC Operations Manual, 4.1.4:
 - Delete items d & e
- 4.1.4 Procedure for limiting the length of the IEEE 802 sponsor LMSC meetings
- d) For an in-person Plenary Session, the opening IEEE 802 LMSC meeting shall start at 8:00 a.m. and end no later than 10:30 a.m. on Monday morning and the closing IEEE 802 LMSC meeting shall start at 1:00 p.m. and shall end no later than 6:00 p.m. on Friday of the Plenary Session.
- e) For an electronic Plenary Session, the opening IEEE 802 LMSC meeting shall last no longer than two and one-half hours and the closing IEEE 802 LMSC meeting shall last no longer than five hours.

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Motion

Moved: Approve the changes shown in slides 2, 3, 4, and 5 of document https://mentor.ieee.org/802-ec/dcn/25/ec-25-0075-01-LMSC-Mar25-rules-motions.pdf to the IEEE 802 LMSC Operations Manual.

Moved: Zimmerman

Second: Rosdahl

This motion is brought under Clause 17.0 "Revision of the IEEE 802 LMSC OM" of the IEEE 802 LMSC Operations Manual.