IEEE P802.11
Wireless LANs

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| WG11 2020 July Plenary Details |
| Date: 2020-06-26 |
| Author(s): |
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Abstract

This document contains details related to the WG11 July Plenary meeting, including attendance credit and voting.

# 2020 July IEEE 802.11 Working Group Plenary session

The WG11 July plenary is being held electronically, via teleconference due to COVID-19 travel restrictions and related concerns.

No advance registration or registration fee is required.

Opening Plenary: Monday 2020-07-13 9am – 11am Eastern

Closing Plenary: Thursday 2020-07-16 9am – 11am Eastern

Documents:

WG11 agenda: <https://mentor.ieee.org/802.11/dcn/11-20-0868>

WG11 operations manual: <https://mentor.ieee.org/802.11/dcn/14/11-14-0629>

# Voting Rights and Attendance Recording

Attendance at the WG11 plenary will count towards earning/maintaining or losing voting rights.

Attendance will be recorded in IMAT, see <https://imat.ieee.org/attendance> . As at an in-person session, attendance at a minimum number of meetings during the plenary is required for attendance credit at the session. Attendance at 802.11 teleconferences, which are held between Monday July 13, 2020 9am Eastern and Thursday July 16, 2020 at 11am Eastern count towards attendance credit for the 2020 July IEEE 802.11 Electronic Plenary session.

The agenda graphic is included in the agenda document, see <https://mentor.ieee.org/802.11/dcn/11-20-0868> .

# Motion mechanics

Motions will be either (a) by unanimous consent or (b) conducted using the Webex Polling mechanism. See <https://www.cisco.com/c/en/us/td/docs/collaboration/CWMS/2_0/User_Guide/User_Guide_chapter_01010.pdf> .

Motion poll results during the teleconference are preliminary, and will be finalized after validating that only voting members submitted votes.

At the CAC meeting on Wednesday 2020-07-15 Noon Eastern, prepared motions will be reviewed and the corresponding polls prepared.

# WG Officer Elections

Typically, WG officer elections are held at the March Plenary of even number years. The March WG11 Plenary was cancelled. Officer elections will be held at this July meeting. The Officer Election Process is described below:

* The WG officer elected positions (Chair, 2 vice chairs) are open for election ~~in March~~ July2020.
* Nominations will be opened, received and closed during the July Monday opening plenary. Self nomination is valid.
* Current officers are seeking re-election:
	+ WG11 Chair – Dorothy Stanley
	+ WG11 Vice Chair – Jon Rosdahl
	+ WG11 Vice Chair – Robert Stacey
* Introductory statements made by candidates with Q&A on Monday.
* Elections take place on ~~Wednesday~~ Thursday.
	+ In the case of a contested election, secret elimination ballot(s) will be held as necessary
	+ All positions require majority confirmation vote. This will be a recorded count.
	+ Stephen McCann, WG Secretary will conduct the election related polls.
* The WG chair & vice chairs are subject to confirmation by IEEE 802 EC, and must provide and have had accepted statements of affiliation and support to 802 EC secretary before the Friday closing EC meeting [July 24].

# Subgroup Officer Confirmations & Affirmations

TG/SG/SC Officer confirmations and affirmations are held at the meeting following the WG officer elections.

TG/SG/SC chairs are confirmed by the Working Group.

TG/SG/SC vice Chairs and Secretaries are reaffirmed by the TG/SG/SC.

# Teleconference Ettiquette

Please

Mute your audio if you are not speaking

Use the chat widow to request to be on the queue

Only vote if you are a voting member.

Indicate your member status by editing your name and prepending
[V]” Voter

[PV]Potential Voter

[NV]Aspirant, non-voter, observer

Current Potential Voters become Voters upon attendance at the plenary session, so should use [V] during the July meeting. Please confirm your current member status, see <http://www.ieee802.org/11/members.htm> .

# 802 EC Plenary

The 802 July plenary dates are

Opening Plenary: Friday July 10, 2020 1-3PM Eastern

Closing Plenary: Friday July 24 1-5PM Eastern

IEEE 802 Electronic Plenary Sessions are listed in the IMAT tool, see <https://imat.ieee.org/sp7200043/attendance-groups?p=3034200005>

# Q&A

**References:**