

Ballot Notice

Subject: [802SEC] +++ LMSC P&P Revision Ballot +++ Ballot on Unpaid Attendees
Date: Mon, 28 Apr 2003 18:23:38 -0700
From: Bill Quackenbush <billq@attglobal.net>
To: IEEE 802 SEC <stds-802-sec@ieee.org>

Dear EC members,

Attached you will find the text for an LMSC P&P revision ballot on Unpaid Attendees. This ballot was approved at the Friday March 14, 2003 plenary session. It is identical to what was presented at the Plenary session except that the dates have been changes. The purpose and rationale for the ballot are as given in the attached document.

Ballot Opens: April 29, 2003

Ballot Closes: June 2, 2003 11:592003 11:59 PM PDT

Please use the attached comment spreadsheet.

WG chairs, if you haven't already done so, please invite your WG members to comment through you. Buzz, please ensure this gets sent to the "802ALL" email list as well.

Thanks,

Wlq

Ballot results

Voter	Aprv	Disapr	Abstn	DNV
Nikolich	A			
Thompson				DNV
Sherman	A			
Rigsbee	A			
O'Hara	A			
Quackenbush	A			
Jeffree	A			
Grow	A w/comment			
Kerry	A			
Heile				DNV
Marks	A w/comment			
Takefman	A w/comment			
Lansford	A			
Stevenson	A			
Totals	12	0	0	2

The Balloted Proposal

Proposed IEEE 802 LMSC Policy and Procedure Revision Ballot on Unregistered Meeting Attendees

From: Bill Quackenbush

To: LMSC Executive Committee

Date: April 28, 2003

Duration: Expires June 2, 2003

Purpose: To clarify the P&P on the issue of individuals who attend but do not register for LMSC standards development group meetings

Rationale for proposed text:

It became clear during a recent SEC email discussion that the current text of the 802 Rules is ambiguous with respect to the consequences of an individual not complying with the registration requirements for an LMSC meeting. There were at least two conflicting interpretations of said rules put forward. The first purpose of this proposal is to clarify said rules and bring them into alignment with the expressed opinion of a number of SEC members.

The current rules on LMSC meeting registration requirements and their consequences are also restricted to LMSC sponsored sessions, and in some cases only LMSC Plenary sessions. Given the current size of the LMSC groups and the difficulty of getting corporate sponsorship for interim sessions, it has become necessary to charge a registration fee for interim sessions and it is highly desirable that the registration requirements and their consequences be the same for all LMSC sessions. The second purpose of this proposal is to make the Registration requirements and their consequences uniform across all LMSC standards development group and subgroup sessions.

Proposed Text:

Delete the first and last sentence from the last paragraph of Section 2 as follows.

~~There is no membership requirement for attendance at the Plenary session; it is an open forum. The Plenary meetings are conducted by the LMSC Chair or a designated delegate. The LMSC Treasurer may collect fees from all attendees of any meeting held in conjunction with the Plenary session to cover the expenses of operating the LAN/MAN Standards Committee.~~

Delete the fourth paragraph of Section 5.1.3.1

~~No participation credit will be granted to any individual who has outstanding financial obligations to LMSC; retroactive credit for participation in meetings shall not be granted if payment is not made prior to the start of the next meeting. (Note: Assumes LMSC Treasurer personally contacts individual, verbally or in writing, but with some assurance that communication was, in fact, received, and in sufficient time to respond.)~~

Add a new Section 6

6. LMSC Meetings

There is no membership requirement for attendance at an LMSC Plenary or LMSC interim session; they are open forums. However, those who attend a meeting of an LMSC standards development group or subgroup are obligated to comply with the registration requirements for the LMSC session of which the meeting is a part.

6.1 Meeting Registration Fees

The LMSC Treasurer may collect fees from all attendees of any meeting held in conjunction with an LMSC Plenary session to cover the expenses of the Plenary session and the expenses of operating the LAN MAN Standards Committee. The LMSC Treasurer may collect fees from all attendees of any meeting held in conjunction with an LMSC interim session that is financially sponsored by the LMSC to cover the expenses of the interim session.

6.2 Meeting Registration

Meetings of LMSC standards development groups (Working Groups, Technical Advisory Groups, Executive Committee Study Groups or any of their sub groups) are open to anyone who has fully complied with the registration requirements for the session of which the meeting is a part. Such compliance requires that an individual must:

1. have complied with the registration requirements for all previously attended LMSC standards development group or sub group sessions, and
2. have completed a valid registration for the session in question, including payment of any required registration fee.

An individual who attends any portion of an LMSC standards development group or subgroup meeting is obligated to comply with the registration requirements for that meeting.

An individual who attends any portion of an LMSC standards development group or subgroup meeting but does not comply with the registration requirements for that meeting, and further has not complied with those requirements within 60 days after the end of the meeting, including payment of any required registration fees, shall be subject to the following sanctions:

1. No participation credit will be granted for said session.
2. Any participation credit acquired before said session toward membership in any LMSC group is revoked.
3. No participation credit will be granted for attendance at any subsequent LMSC session until the individual has complied with the registration requirements for all previously attended 802 meetings by the start of said subsequent meeting.
4. Membership in any 802 group is terminated.

An individual who has lost membership in an LMSC group due to failure to comply with the registration requirements for an LMSC session may again earn membership in an LMSC group as follows.

1. Comply with the registration requirements for all LMSC sessions previously attended by the individual.

2. [Acquire the participation credit required for group membership as required for an individual that had never previously attended an LMSC session.](#)

[The interpretation and implementation of this policy shall be the responsibility of the LMSC Treasurer and the LMSC Executive Secretary.](#)

Comments

Subject: RE: [802SEC] +++ LMSC P&P Revision Ballot +++ Ballot on Unpaid Attendees
Date: Thu, 29 May 2003 12:23:32 -0700
From: "Grow, Bob" <bob.grow@intel.com>
To: "Bill Quackenbush" <billq@attglobal.net>, "IEEE 802 SEC" <stds-802-sec@ieee.org>

I vote Approve w/Comment

The last paragraph of the proposed rules change is problematic. I believe it confuses the prerogative and responsibilities of the WG/TAG chair regarding membership with the fiduciary responsibilities of the LMSC Treasurer and Exec. Secretary. I propose that the last paragraph be moved to the bottom of 6.1 and modified as follows:

The interpretation and implementation of registration requirements for LMSC plenary meetings or LMSC sponsored interim sessions shall be the responsibility of the LMSC Treasurer and the LMSC Executive Secretary. Unless otherwise specified in Working Group or Technical Advisory Group policies and procedures, the interpretation and implementation of registration requirements for Working Group or Technical Advisory Group or host sponsored interim sessions shall be the responsibility of the respective Working Group or Technical Advisory Group Chair and Treasurer (if any).

--Bob Grow

Subject: Re: [802SEC] +++ LMSC P&P Revision Ballot +++ Ballot on Unpaid Attendees
Date: Fri, 30 May 2003 10:55:11 -0400
From: Mike Takefman <tak@cisco.com>
To: "Grow, Bob" <bob.grow@intel.com>
CC: Bill Quackenbush <billq@attglobal.net>, IEEE 802 SEC <stds-802-sec@ieee.org>
References: 1

Bill, Bob, All,

I hate to be a person of meticulous habits, but should the word meetings at the start of the 2nd line be changed to sessions?

I still vote approve.

Mike

Subject: RE: [802SEC] +++ LMSC P&P Revision Ballot +++ Ballot on Unpaid Attendees
Date: Mon, 2 Jun 2003 19:47:29 -0600
From: "Roger B. Marks" <r.b.marks@ieee.org>
To: "IEEE 802 SEC" <stds-802-sec@ieee.org>
CC: "Bill Quackenbush" <billq@attglobal.net>
References: 1

Approve, with support for Bob's comment below.

Roger

Subject: Proposed deadbeat rules
Date: Tue, 08 Jul 2003 21:46:46 -0700
From: Geoff Thompson <gthomps@nortelnetworks.com>
To: Bill Quackenbush <billq@attglobal.net>
CC: gthomps@nortelnetworks.com, p.nikolich@ieee.org

Bill-

I am about to do something that will bring light to an internal contradiction in your following text:

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6. LMSC Meetings

There is no membership requirement for attendance at an LMSC Plenary or LMSC interim session; they are open forums. However, **those who attend a meeting of an LMSC standards development group or subgroup** are obligated to comply with the registration requirements for the LMSC session of which the meeting is a part.

6.1 Meeting Registration Fees

The LMSC Treasurer **may** collect fees from **all attendees of any meeting held in conjunction with an LMSC Plenary session** to cover the expenses of the Plenary session and the expenses of operating the LAN MAN Standards Committee. The LMSC Treasurer may collect fees from all attendees of any meeting held in conjunction with an LMSC interim session that is financially sponsored by the LMSC to cover the expenses of the interim session.

6.2 Meeting Registration

Meetings of LMSC standards development groups (Working Groups, Technical Advisory Groups, Executive Committee Study Groups or any of their sub groups) are open to anyone who has fully complied with the registration requirements for the session of which the meeting is a part. Such compliance requires that an individual must:

1. have complied with the registration requirements for all previously attended LMSC standards development group or sub group sessions, and
2. have completed a valid registration for the session in question, including payment of any required registration fee.

An individual who attends any portion of an LMSC standards development group or subgroup meeting is obligated to comply with the registration requirements for that meeting.

The **bold** text in 6.1 is not the same as the **bold** text in 6 and 6.2

I'll take 2 out of 3. I intend to declare that I can say that the Ethernet Retrospective is not "an LMSC standards development group or subgroup meeting " and therefore no badges will be required to attend. I know that there are a number of people in the area who would like to attend just that particular event.

Just a note on further interpretation of your text though. As a strict constructionist, I would say that the following groups, by your wording, do not require attendance payment:

SEC Meetings

The Opening Plenary

Any Study Group that does not have a PAR.

I would guess that this does not meet you intent and that you would like to repair the text.

My personal belief is that we should not require payment to attend evening events such as tutorials and the upcoming retrospective.

I am a little unclear about just what is the right thing to do about the Social.

Cheers,

Geoff

The Revised Proposed Text

Delete the first and last sentence from the last paragraph of Section 2 as follows.

~~There is no membership requirement for attendance at the Plenary session; it is an open forum. The Plenary meetings are conducted by the LMSC Chair or a designated delegate. The LMSC Treasurer may collect fees from all attendees of any meeting held in conjunction with the Plenary session to cover the expenses of operating the LAN MAN Standards Committee.~~

Delete the fourth paragraph of Section 5.1.3.1

~~No participation credit will be granted to any individual who has outstanding financial obligations to LMSC; retroactive credit for participation in meetings shall not be granted if payment is not made prior to the start of the next meeting. (Note: Assumes LMSC Treasurer personally contacts individual, verbally or in writing, but with some assurance that communication was, in fact, received, and in sufficient time to respond.)~~

Add a new Section 6

6. LMSC Sessions

There is no membership requirement for attendance at an LMSC Plenary or LMSC interim session; they are open forums. However, those who attend any portion of a technical meeting held in conjunction with an LMSC Plenary session or an LMSC interim session are obligated to comply with the registration requirements for the session.

For the purposes of these Policies & Procedures, “technical meeting” is defined to include, but is not limited to, all meetings of LMSC Working Groups, Technical Advisory Groups, Executive Committee Study Groups and any of their subgroups, tutorials on technical topics and calls for interest.

6.1 Registration Fees

The LMSC Treasurer may collect fees from all attendees of any technical meeting held in conjunction with an LMSC Plenary session to cover the expenses of the Plenary session and the expenses of operating the LAN MAN Standards Committee. The LMSC Treasurer may collect fees from all attendees of any meeting held in conjunction with an LMSC interim session that is hosted by the LMSC to cover the expenses of the interim session.

Fees may be collected from all attendees of any technical meeting held in conjunction with an LMSC interim session that is not hosted by the LMSC.

6.2 Registration Policy

In order for all individual to become registered for a given LMSC Plenary or LMSC interim session, the individual must:

1. have complied with the registration requirements for all previously attended LMSC Plenary and interim sessions, including payment of any required registration fees, and

2. have completed a valid registration for the session in question, including payment of any required registration fee.

An individual who attends any portion of a technical meeting that is held in conjunction with an LMSC Plenary session or an LMSC interim session is obligated to comply with the registration requirements for that session.

An individual who attends any portion of a technical meeting that is held in conjunction with an LMSC Plenary session or an LMSC interim session 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:

1. No participation credit will be granted for said session.
2. Any participation credit acquired before said session toward membership in any LMSC group is revoked.
3. No participation credit will be granted for attendance at any subsequent LMSC session until the individual has complied with the registration requirements for all previously attended 802 sessions by the start of said subsequent session.
4. Membership in any 802 group is terminated.

An individual who has lost membership in an LMSC group due to failure to comply with the registration requirements for an LMSC Plenary or LMSC interim session may again earn membership in an LMSC group as follows.

1. Comply with the registration requirements for all LMSC sessions previously attended by the individual.
2. Acquire the participation credit required for group membership as required for an individual that had never previously attended an LMSC session.

The interpretation and implementation of the registration policy for LMSC Plenary sessions and LMSC hosted interim sessions shall be the responsibility of the LMSC Treasurer and the LMSC Executive Secretary. Unless otherwise specified in Working Group, Technical Advisory Group or Executive Committee Study Group policies and procedures, the interpretation and implementation of the registration policy for LMSC interim sessions not hosted by the LMSC shall be the responsibility of the Chair and Treasurer (if any) of the LMSC subgroup(s) holding the session.