

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

**From:** Bill Quackenbush

**To:** LMSC Executive Committee

**Date:** July 23, 2003

**Duration:** Expires July 25, 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 Sessions**

There is no membership requirement for attendance at an LMSC Plenary session or an interim session of an LMSC subgroup; they are open forums. However, anyone who attends any portion of a technical

meeting held in conjunction with an LMSC Plenary session or an interim session of an LMSC subgroup is obligated to comply with the registration requirements for the session.

For the purposes of these Policies & Procedures, a “technical meeting” is defined as, but is not limited to, any meeting an of LMSC Working Group, Technical Advisory Group, Executive Committee Study Group or any of their subgroups or any call for interest at an LMSC session.

## 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 LMSC. The LMSC Treasurer may collect fees from all attendees of any meeting held in conjunction with an interim session of an LMSC subgroup 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 interim session of an LMSC subgroup that is not hosted by the LMSC.

## 6.2 Registration Policy

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

1. have complied with the registration requirements for all previously attended LMSC Plenary sessions and interim sessions of LMSC subgroups, 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 interim session of an LMSC subgroup 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 interim session of an 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:

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. Membership in any 802 group is terminated.
4. 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.

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

First, comply with the registration requirements for all LMSC Plenary and interim sessions previously attended by the individual. An individual may not be granted membership in any LMSC group 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 LMSC session.

The interpretation and implementation of the registration policy for LMSC Plenary sessions and LMSC hosted interim sessions of LMSC subgroups 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 interim sessions of LMSC subgroups not hosted by the LMSC shall be the responsibility of the Chair and Treasurer (if any) of the LMSC subgroup(s) holding the session.