



802 SEC Membership Rules Change

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Problem Statement

- Membership in a WG can be gained in as little as 4 months or 8 months depending on meeting phase
 - Plenary, interim, plenary
 - Interim, plenary, interim, plenary
- Membership cannot be lost for 16 months
 - Difficult to meet quorum and ballot requirements with inactive members
- SEC desire to reform rules to make them more symmetric



Current Proposal



- As membership can be gained in 2 Plenary meeting, align membership retention to require attendance in 2 of the last 2 plenary meetings (one interim can be substituted)
- Some SEC members objected that this was too short



Mike's Proposal

- Sliding 4 meeting window
 - Depending on frequency of WG meetings this could involve
 - 2 plenary meetings and 2 interims
 - 4 plenary meetings (I.e. a group that does not have interims)
 - Etc. etc. etc.
- Attendance required at 2 of the last 4 meetings
 - Ages people out in about 6 months



Lets Debate!

- Does the WG support my proposal?
- This will be decided in November