

IEEE 802 LMSC June 6 ,2017 Teleconference

John D'Ambrosia, Recording Secretary, IEEE 802 LMSC

Action Item Summary

ec-17-0094-01-00EC

Item 4.05	Gilb	<p>update color of hyperlink for participation slide ec-16-0180-03-00EC-ieee-802-participation-slide.pdf and upload as pdf</p> <p>Status – Gilb - Completed, June 5</p> <p>Rosdahl - Create document group “Policies and Procedures Complete.</p> <p>Current Complete set of Document Groups now include the following</p> <ul style="list-style-type: none">• ACSD - Approved CSD Files• 5GSG - EC 5G SC -- (Does this one need to be made inactive?)• 00EC - EC Docs• INTL - International Activities• OPNP - Policies and Procedure Files• 00SA - SA Reports• WCSG - Wireless Chairs SubGroup
Item 7.012 / 7.013	Kennedy	<p>address 7.012 and 7.013 via EC Mail ballot and to collaborate with Gilb and Marks</p> <p>Status - ???</p>
Item 8.01	Rosdahl	<p>report to ProCom that a discussion regarding outside consensus building activities is occurring within 802.</p> <p>Status – Completed – Report to ProCom during the March ProCom meeting. An Adhoc was form under ProCom</p> <p>From the ProCom March 2017 Minutes:</p> <p>5.2 Discussion RE: SIGs and Potential Dominance - Slides from Reilly Andrew Myles attended via phone for this agenda item. Acting Chair Reilly discussed her first three slides before passing discussion to Andrew. Acting Chair Reilly formed an ad hoc. Name: Ad Hoc on Interest Groups</p>

		<p>Charter: Determine whether changes are needed in IEEE-SA policies (SASB Bylaws or SASB OpMan) or procedures regarding evidence of dominance in WGs, procedures for applying corrective action for dominance, or specifying corrective actions for dominance. [ref. SASB Bylaws 5.2.1.3 and SASB OpMan 5.1.2.1.k]</p> <p>ProCom Meeting Minutes March 2017</p> <p>Persons who expressed interest: Matthew Ceglia, Stephen Dukes, Scott Gilfillan, Jonathan Goldberg, Jim Harlan, Yvette Ho Sang, Mike Janezic, Dina Kallay, Andrew Myles, Gil Ohana, Glenn Parsons, Annette Reilly, Dave Ringle, Phil Wennblom, Howard Wolfman</p> <p>Acting Chair Reilly will confer with Chair Burse in regards to the assignment of a chair and the membership for the ad hoc.</p>
Item 8.041	Thaler/ D'Ambrosia	<p>update IEEE 802 Tutorial Slide Set.</p> <p>Status – in process. Expected completion – June 30</p>
Item 8.041	Thaler	<p>include Rosdahl in reminder for requesting volunteers to help do introductory tutorial.</p> <p>Status – completed. Thaler sent name of volunteer to Darcel / Jon for July Plenary</p>
Item 8.07	Rosdahl	<p>Update Tutorial Request Form.</p> <p>Completed. D'Ambrosia uploaded to webpage. (http://ieee802.org/802_tutorials/802_Tutorial_Request_Form_2017.doc)</p>