

## Action Items Summary

John D'Ambrosia, Recording Secretary, IEEE 802 LMSC

Updated June 3, 2016

### Summary – LeaderCon 2018

#### 802 Branding / Webpage

1. Develop IEEE 802 Branding strategy (J. D'Ambrosia)  
3/19 Status – in progress. D'Ambrosia to meet with Nikolich this week.  
3/19 Status Update – Nikolich attempting to develop an updated logo concept. Concept deliverable July 2019.
2. Update 802 web page: Provide overview of IEEE 802 and its mission to improve perception of market relevance. (JD, JG, DL)  
Status – Pending review of Leadercon minutes because of inclusion of mission. Nikolich to review and update LeaderCon minutes today.  
3/19 Status – Update based on review in progress  
3/19 Status Update – Updates that do not require frequent refresh will be considered and implemented as appropriate.
3. Develop 802 marketing web page, including plan for external support / development and payment (DL, JD, JG)  
Status – in process  
Update to be provided at Feb Teleconference.  
2/19 Status – in progress  
3/19 Status D'Ambrosia to meet with Nikolich this week.  
3/19 Status Update –
  - It is felt that the current 802 webpage should not be used for marketing purposes. It is intended for standards development purposes. It is recognized that a marketing webpage would be useful, but volunteers are needed to create this.
  - **Action Item – Nikolich to do call for volunteers to develop IEEE 802 Marketing webpage.**

#### Inter Working Group Communications

1. IEEE 802 Sponsor develop plan to improve effective communications between working groups. (J. Messenger, PN, JD, DL).  
Status – Messenger is looking at doing an engagement “session”. Messenger would like to share slides @ Mar EC Opening Meeting. Rosdahl noted there was only a single Tutorial session in Mar if it is needed. Messenger will send to Nikolich for review.  
3/19 Status – in progress. Anticipated deliverable to be completed in July.
2. Assess 802 Plenary opening / closing agendas for time slot to enable chairs to give brief update of WG activities (J. Messenger, P. Nikolich, J. D'Ambrosia)  
3/19 Status – in process – tied to Item #1

## Nov 2018 Opening

### Summary – Action Items

#### Item 7.02 - Nikolich / Stanley / Parsons / Holcomb –

- Reach out and attempt to establish a strong bi-directional communications link to the leaders of the Policy related activities to ensure the IEEE Technology Policy and Global Public Policy activities are familiar with the 802 constituency's requirements in those areas.
  - 3/19 Status – completed. Key people are Karen McCabe on IEEE-SA and the IEEE GPPC Chair. Law noted that he is on the EPPC this year.
    - Law noted that there is no requirement for the IEEE to take a global position on any one policy. It was noted that respective groups positions should be obtained.
- Status – Nikolich spoke with IEEE-SA Staff about getting a report at every plenary on Global Policy Activities with Karen McCabe. (It is unclear if she is still the primary contact – given recent IEEE-SA Reorganizations). Goldberg to get update on update.
  - 3/19 Status – in process
  - Action Item was clarified “Global Policy Activities” to “any public policy activities”. Assigned to Goldberg / Nikolich.

## Nov 2019 Closing

### Summary – Action Items

#### Item 4.03 – Marks –

- Continue discussions noted in ec-18-0233-00-00EC in rules meetings.
- Status – in progress.
  - 3/19 Status – in process

#### Item 8.01- Nikolich

- Send out private note to EC Members to get feedback regarding staff support.
- Status – in progress, but Nikolich has not circulated the collated version publicly
  - 3/19 Status – in process

#### Item 8.047 - James Gilb, Chair, Rules Committee,

- Further address topic of confirmation / election of Vice-Chairs.
- Status – in progress. Gilb to straw poll on reflector regarding this topic.
  - 3/19 Status – in process. To be completed 3/11/19.

## February 2019 Teleconference Action Items

### Action Items

- Item #3.0 Goldberg Provide timeline on potential Mentor replacement
- 3/19 Status – in progress. Update expected 3/15.
- Item 7.01 Shellhammer 802.19 should provide 802 EC with a recommendation on Coexistence Assurance Process by July 2019 Plenary
- 3/19 Status – in process. Initial proposal to be discussed by Agenda Item 6.04.
- Item 7.03 Parsons Ensure crosslinking pointers to the legacy and new document areas are implemented for OMNIRAN and Privacy Groups.
- 3/19 Status – in process. The EC folders were closed to new contributions. New folders in appropriate 802.1 projects to address these topics have been opened.

Chair noted he would like to add action Item

3/11 All WG Chairs / TAGs – refresh Working Group / TAG Websites.

### Mar 2019 Opening

- 5.11 Mody Socialize potential EC Study Group formation on Spectrum Sharing via email reflector  
6.03 Zimmerman Provide update on July Plenary Financials for June 4 EC Teleconference.
- 7.05 Holcomb Request volunteer to interact with ITU-R
- 9.03 Goldberg Provide updated IEEE-SA Solutions & 802 EC Update Report
- 9.04 Goldberg / Collect and distribute IEEE and IEEE SA Public Policy Positions to 802 EC members for  
Nikolich distribution to their groups

### Mar 2019 Closing

- 4.022 Gilb Hold conference calls to resolve LMSC OM changes.
- 4.03 Shellhammer Revise 19-19-0017-00-0000-march-coexistence-discussion.pdf.
- 4.05 Stanley Prepare rules changes governing WG Chair expenditure authorizations.
- 5.071 Mody / Provide adequate information on Mentor to obtain conditional Sponsor Ballot approval for  
Marks 802.22.
- 7.09 Nikolich / Work offline to send informal request to EPPC requesting access to developing positions.  
Law
- 8.01 Nikolich Provide details for meeting for announcement for 802 Task Force Meetings.
- 8.01 D'Ambrosia Set up webpage announcing 802 Task Force Meetings  
Status – Complete - <http://iee802.org/minutes/802tf/802tf-calls.shtml>

**ec-19-0085-00-00EC**, Action Item Summary

Updated 03 June 2019

- 8.042 Marks Provide recommendation regarding consistent Working Group Names at July 2019 Plenary.
- 8.043 Zimmerman Send email to individual WG Chairs to forward to reflectors looking for pictures of Nov 2018 (Rosdahl text)