Action Items Summary
John D’Ambrosia, Recording Secretary, IEEE 802 LMSC
Updated June 4, 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.

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
   6/19 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 process
   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.
   6/19 Status update – in process

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
   6/19 – in process – tied to Item #1. Exploring adding more business to consent agenda to add time.

ec-19-0085-05-00EC, Action Item Summary
Updated 13 June 2019
Nov 2018 Opening
Item 7.02 - Nikolich / Stanley / Parsons / Holcomb –

- 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.
  - 6/19 – all public policy documents are approved online. Link sent online. (Goldberg to forward link) Drafts are not available.
    - Nikolich to work McCabe to find out what is available that is in draft.
    - Per Nikolich – SA President - In process documents are not publicly available. It was suggested they should be shared with standards members –
    - Action – Nikolich to request status on public policy updates from SA President through Karen McCabe going forward.
Nov 2018 Closing

Item 4.03 – Marks –

- Continue discussions noted in ec-18-0233-00-00EC in rules meetings.
- Status – in progress.
  - 3/19 Status – in process
  - 6/19 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.
  - 6/19 Status – It was decided to keep the current process, and was submitted to AudCom
February 2019 Teleconference Action Items

Action Items

Item #3.0    Goldberg  Provide timeline on potential Mentor replacement

  o  6/19 – no update to share at this time. Update expected for July Plenary.

Item 7.01    Shellhammer  802.19 should provide 802 EC with a recommendation on Coexistence Assurance Process by July 2019 Plenary

  o  3/19 Status – in process. Initial proposal to be discussed by Agenda Item 6.04.
  o  6/19 Status – update to be provided at July Plenary Opening EC Meeting

Item 7.03    Parsons  Ensure crosslinking pointers to the legacy and new document areas are implemented for OMNIRAN and Privacy Groups.

  o  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.
  o  6/19 – Links from new document area to Mentor area completed. From Mentor area to new area in process. Messenger needs privileges.
    Messenger to work with Rosdahl to get text updated.

Chair noted he would like to add action Item

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

6/19 – 802.1, 802.3, 802.11, 802.15, 802.18, 802.22 are up to date. Remaining WG’s (802.19, 802.21, 802.24) to report in July.
Mar 2019 Opening

5.11 Mody Socialize potential EC Study Group formation on Spectrum Sharing via email reflector

6/19 – not started.

6.03 Zimmerman Provide update on July Plenary Financials for June 4 EC Teleconference.

Brief update – verbal

Not seeing a substantial increase in expenses for July. Currently looking at the budget, looking at a projected smaller loss for July – approximately $220K.

7.05 Holcomb Request volunteer to interact with ITU-R

6/19 Status – Planned discussion amongst key individuals to identify plan on how to better interact with ITU-R on a more ongoing/consistent basis. Update expected at July Plenary.

9.03 Goldberg Provide updated IEEE-SA Solutions & 802 EC Update Report

6/19 Status - July
Mar 2019 Closing

4.022 Gilb Hold conference calls to resolve LMSC OM changes.
6/19 Status – in progress – update expected at July Plenary

4.05 Stanley Prepare rules changes governing WG Chair expenditure authorizations.
6/19 status – Gilb to work with Dorothy.

8.042 Marks Provide recommendation regarding consistent Working Group Names at July 2019 Plenary.
6/19 in process
## June 2019 Teleconference Action Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Responsible</th>
<th>Description</th>
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<tbody>
<tr>
<td></td>
<td>Clint Chaplin</td>
<td>Provide update of meeting to Subir Das</td>
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<tr>
<td>1.021</td>
<td>Yvette Ho Sang</td>
<td>Review Section 4 of IEEE-SA statement to see if an update is necessary.</td>
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<td></td>
<td></td>
<td>Deliverable TBD.</td>
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<tr>
<td>1.021</td>
<td>Yvette Ho Sang</td>
<td>Provide a location for central location of IEEE FAQ and statements.</td>
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<tr>
<td>1.021</td>
<td>John D’Ambrosia</td>
<td>Update 802 webpage with link to central location provided by Ho Sang</td>
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<tr>
<td>7.01</td>
<td>James Gilb</td>
<td>Review 2018 checklist, posted in Audcom section of myproject. Update in July.</td>
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<tr>
<td>7.02</td>
<td>John D’Ambrosia</td>
<td>Update motion template file.</td>
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<tr>
<td>9.00</td>
<td>Jay Holcomb</td>
<td>Send presentation regarding reciprocal credits to 802 reflector for discussion.</td>
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<tr>
<td>9.00</td>
<td>James Gilb / Jay Holcomb</td>
<td>Continue discussion on reflector regarding reciprocal credit</td>
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