

Action Items Summary

John D'Ambrosia, Recording Secretary, IEEE 802 LMSC

Updated Feb 4, 2020

Nov 2018 Closing

Item 4.03 – Marks –

- Item 4.03 Agenda Item – Rules – Procedural Discussion Topics
- 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
 - Nov 11 – proposal to be brought forward at end of week.
 - Completed at Nov Plenary

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.
 - 6/19 – no update to share at this time. Update expected for July Plenary.
 - 10/1 – Note – David Law thinks that the legacy system that supports IMAT and Mentor will be maintained until at least Aug 2020.
 - 11/11 – no additional updates at this time. Will try to get update by end of week.
 - 2/4/20 – in progress. Update expected at March 2020 Plenary.
- 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.
 - 6/19 Status – update to be provided at July Plenary Opening EC Meeting
 - 10/1 update provided at July Plenary, and an update will be provided at the Nov Plenary, based on 802.19WG Vote of document.
 - 11/11 – Update to be provided. Unapproved draft text developed.
 - 12/4 – Complete - Proposed rule changes submitted to 802 Rules Committee.

July 2019 Closing

4.023	Law	Work with Stanley, Thompson, Goldberg to generate text to socialize proposed text. 10/1 – pending. Update expected by Nov Plenary (Update action item description) 11/11 – Ombudsman text needed for the role in the Chair’s Guideline. Some discussion at Nov Rules Meeting occurred. Proposed text is anticipated by end of Nov Plenary. 2/4 – Update expected by June 2020 Teleconference
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Nov 2019 Opening

5.13	Nikolich	Announce meeting date for 802/SA Task Force 2/4 – Nikolich to provide an algorithm for meeting dates, including one confirmed date.
5.14	Nikolich	Add item to 802 Task Force agenda to address Engineering Review of Process 2/4 – Update in March 2020 Plenary.
5.19	Slykhouse	Provide D’Ambrosia with the 802 twitter handle Face-to-Face uses. 2/4 – completed – there is no 802 handle by Face-to-Face.
5.21	Marks	Draft an update of the Chair’s Guide to reflect/simplify the “patent/participation/copyright” slide requirements. 2/4 – Complete – contribution (https://mentor.ieee.org/802-ec/dcn/20/ec-20-0025-00-00EC.docx) made. Marks to send email to reflector for consideration by Rules Committee at March Plenary.

Nov 2019 Closing

Agenda #	Person	Action Item
4.02	Gilb	Update IEEE 802 Procedures Webpage post Nov 2019 Plenary 2/4 – update at March 2020 Plenary
4.03	Nikolich	Identify resources for cleaning his video clips for the Public Outreach Effort. 2/4 – overtaken by events. Closed.
4.03	All EC Members	Send 15 second videos to Nikolich describing what they feel 802 is. 2/4 – overtaken by events. Closed
4.04	Rosdahl	Report on status of contracts for Mar 22 / Mar 23 Plenaries on Feb 4 (EC Teleconference) 2/4 – closed. See Agenda Item
8.043	Zimmerman	Set up conference call for those interested in treasury process for week of 09 Dec, 2019. 2/4 – In Process. Zimmerman to identify time in late February.
8.045	WG Chairs	Obtain / send feedback to D’Ambrosia regarding 2020 Electronic Media Distribution 2/4 – closed.
8.08	D’Ambrosia / Nikolich	Review and document action items for 802 EC Meeting Completed – Release of Nov 2019 Closing Minutes

February 2020 Teleconference Action Items

Item	Individual	Action Item
1.02	D'Ambrosia	Identify URL for IEEE SA Copyright and Participation Policies
1.03	Nikolich	Develop and share list of potential invitees for consider for fee waiver
1.03	802 EC Members	Submit names to Nikolich for inclusion on potential invitee list
2.00	Zimmerman / Chaplin	Draft chair's guidelines for 802 Treasurer Emeritus
3.00	Marks	Explore how to add Zoom meetings to 802 Teleconference calendar.
3.00	Rolfe	Provide Marks with input on Zoom to send email invite to 802 Teleconference calendar.
3.00	WG Chairs	Provide D'Ambrosia with link to WG Calendar if available for inclusion on 802 Teleconference Page
4.00	Marks / Goldberg	Resolve Etools button / Mentor Issue
4.00	Marks / Dambrosia / Rosen	Confirm if there are any broken links that need to be updated.
4.00	Rosen	Make "issues" list with myProject available
5.00	WG Chairs	Contact D'Ambrosia if they have any press releases coming out during the public outreach program.
6.01	Rosdahl	Setup an EC teleconference regarding options "to enable individuals who are unable to attend the 802 March Plenary F2F due to the Coronavirus to participate remotely." Status - complete
6.01	Rosdahl	Send out notice to 802 Participants acknowledging the impact the Coronavirus is having on the March 2020 Plenary. Status - complete
9.04	Gilb	Setup conference call prior to the March 2020 Plenary to address the propose rules on co-existence process