

Action Items Summary

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 Recording Secretary, IEEE 802 LMSC
 Updated Jun 3, 2020

February 2019 Teleconference Action Items

3.0	Goldberg	<p>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. 3/20/20 – in progress. 6/2/20 – RFP process underway to assess tools by BOG Platform and Infrastructure SMDC (Strategic Management and Delivery Committee). Update to be provided at July 7, 2020.</p>
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July 2019 Closing

4.023	Law	<p>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. 2/4/20 – Update expected by June 2020 Teleconference 6/2/20 – Proposed text is under review by team. Update expected at 7/7/20 meeting.</p>
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February 2020 Teleconference Action Items

Item	Individual	Action Item
1.02	D'Ambrosia	<p>Identify URL for IEEE SA Copyright and Participation Policies 3/20 placed in orientation slides. Additionally information (FAQ) provided see nikolich email. 6/2/20 – in process</p>
4.00	Marks / D'Ambrosia / Goldberg	<p>Confirm if there are any broken links that need to be updated. 3/20/20 – Goldberg to assume responsibility of Rosen 6/2/20 – Goldberg to review if list of broken links is available. It was noted that links to PARs have been broken.</p>
4.00	Goldberg	<p>Make "issues" list with myProject available 3/20/20 – Goldberg to assume responsibility of Rosen 6/2/20 – Goldberg to send link to EC reflector of list of issues.</p>

Mar 20 Teleconference

Item	Individual	Action Item
3.0	Marks	<p>Develop scope and timeline for 802 re-organization ad hoc activity, solicit volunteers 6/2/20 – on-going, update at July 2020 Plenary.</p>