

## Action Items Summary

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 Recording Secretary, IEEE 802 LMSC  
 Updated Jul 10, 2020

### February 2019 Teleconference Action Items

3.0	Goldberg	<p>Provide timeline on potential Mentor replacement</p> <p>3/19 Status – in progress. Update expected 3/15.</p> <p>6/19 – no update to share at this time. Update expected for July Plenary.</p> <p>10/1 – Note – David Law thinks that the legacy system that supports IMAT and Mentor will be maintained until at least Aug 2020.</p> <p>11/11 – no additional updates at this time. Will try to get update by end of week.</p> <p>2/4/20 – in progress. Update expected at March 2020 Plenary.</p> <p>3/20/20 – in progress.</p> <p>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> <p>7/10/20 – Request for update into Adam Newman, and update expected by July Closing Meeting.</p>
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### July 2019 Closing

4.023	Law	<p>Work with Stanley, Thompson, Goldberg to generate text to socialize proposed text.</p> <p>10/1 – pending. Update expected by Nov Plenary (Update action item description)</p> <p>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.</p> <p>2/4/20 – Update expected by June 2020 Teleconference</p> <p>6/2/20 – Proposed text is under review by team. Update expected at 7/7/20 meeting.</p> <p>7/10/20 – Text circulated that has been reviewed by IEEE Legal and will be considered by Rules Committee. Item Closed.</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</p> <p>3/20 placed in orientation slides. Additionally information (FAQ) provided see nikolich email.</p> <p>6/2/20 – in process</p> <p>7/10/20 – in process</p>
4.00	Marks / D'Ambrosia / Goldberg	<p>Confirm if there are any broken links that need to be updated.</p> <p>3/20/20 – Goldberg to assume responsibility of Rosen</p> <p>6/2/20 – Goldberg to review if list of broken links is available. It was noted that links to PARs have been broken.</p> <p>7/10/20 – Goldberg has developed a list. Future broken links to forwarded to Goldberg. Item closed.</p>
4.00	Goldberg	<p>Make "issues" list with myProject available</p> <p>3/20/20 – Goldberg to assume responsibility of Rosen</p> <p>6/2/20 – Goldberg to send link to EC reflector of list of issues.</p> <p>7/10/20 – Goldberg to resend link today. Item closed.</p>

### Mar 20 Teleconference

Item	Individual	Action Item
3.0	Marks	Develop scope and timeline for 802 re-organization ad hoc activity, solicit volunteers 6/2/20 – on-going, update at July 2020 Plenary. 7/10/20 – Overtaken by events. Marks invited to participate in ad hoc on future meeting planning organized on 7/7. Item closed.

### July 7, 2020 Teleconference

3.03	Nikolich / Rosdahl / Zimmerman/ Chaplin	Discuss scope of new ad hoc to determine future meeting planning related to 802 Plenaries. 7/10 – Scope Definition In process. Feedback to be provide at 7/24 Meeting. Referred to as –“802 Plenary Session Strategy Ad hoc”
4.03	Gilb / Parsons	Address Infrastructure definition in 802 Rules ad hoc meeting 7/10 – in process – to be considered at July Rules meeting.
4.04	Nikolich	issue NFPA communication from 802 7/10 – issued on 7/9. Item Closed.
7.00	D’Ambrosia	Work with Gilb to develop plan to hold the IEEE 802 Nov 2020 Plenary electronically. 7/10 – In Process - Motion text to be proposed on 7/24.