

Action Items Summary

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Recording Secretary, IEEE 802 LMSC
Updated Jul 28, 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> <p>7/24/20 – IEEE SA has received responses to the RFP that was sent out. The effort may be split into two phases for budgetary reasons. An update during Q3 20 is expected.</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> <p>7/24/20 – in process</p>

IEEE 802 EC July 2020 Opening Meeting

5.10	Heile	<p>Define new name for TeraHertz TAG (other than calling it TAG)</p> <p>7/24 Status – no update.</p>
5.11	WG / TAG Chairs	<p>Provide input to Gilb for planning Nov 2020 Plenary session.</p> <p>7/24 Status – in process.</p>

IEEE 802 EC July 2020 Closing Meeting

4.01	Marks	Update orientation slides to include audio by Nov 2020 Plenary.
4.06	Goldberg	Explore if multiple meetings off same Webex license can be run.
4.07	Gilb	Pursue invoice of Framemaker.
4.09	Parsons / Law	Work with IEEE-SA Staff to obtain DirectVoteLive tool.
4.09	Nikolich	Add DirectVoteLive to 802 Task Force agenda item for electronic tools.
8.01	EC Members	Provide feedback on 802 Task Force agenda to Nikolich.
8.032	Parsons	Bring a motion to approve a statement by 802 regarding pending ITU activities for the 802 EC Aug 04 teleconference.
8.032	Parsons / Nikolich	forward approved IEEE 802 Statement to the Strategic SDO Engagement Ad hoc of the IEEE SA BoG
8.032	Parsons	Share proposed statement with members of the IETF community for feedback.
8.034	D'Ambrosia	Contact 802 EC members about possible "Tech Talk" topics.
8.06	EC Members	Review Aug 4 agenda and respond to D'Ambrosia with proposed agenda items.
8.07	D'Ambrosia / Rosdahl	Bring back a proposal regarding Nov Tutorial for consideration at the Aug 04 Teleconference.