

## Action Items Summary

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 Recording Secretary, IEEE 802 LMSC  
 Updated Aug 4, 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> <p>8/4 no additional update</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> <p>8/4 – completed.</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> <p>8/4 Status- in process</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> <p>8/4 Status - complete</p>

IEEE 802 EC July 2020 Closing Meeting

4.01	Marks	Update orientation slides to include audio by Nov 2020 Plenary. 8/4 in process
4.06	Goldberg	Explore if multiple meetings off same Webex license can be run. 8/4 – in process
4.07	Gilb	Pursue invoice of Framemaker. 8/4 – Complete - See Item 9.01
4.09	Parsons / Law	Work with IEEE-SA Staff to obtain DirectVoteLive tool. 8/4 – SA looking into purchasing and decision expected by end of Aug
4.09	Nikolich	Add DirectVoteLive to 802 Task Force agenda item for electronic tools. 8/4 - complete
8.01	EC Members	Provide feedback on 802 Task Force agenda to Nikolich. 8/4 – Complete
8.032	Parsons	Bring a motion to approve a statement by 802 regarding pending ITU activities for the 802 EC Aug 04 teleconference. 8/4 – completed - See agenda item #7.09
8.032	Parsons / Nikolich	forward approved IEEE 802 Statement to the Strategic SDO Engagement Ad hoc of the IEEE SA BoG 8/4 – completed - See agenda item #7.09
8.032	Parsons	Share proposed statement with members of the IETF community for feedback. 8/4 – complete – statement was forwarded and informa feedback was incorporated into proposed response. Formal review will require a request.
8.034	D’Ambrosia	Contact 802 EC members about possible “Tech Talk” topics. 8/4 – in process
8.06	EC Members	Review Aug 4 agenda and respond to D’Ambrosia with proposed agenda items. 8/4 – completed.
8.07	D’Ambrosia / Rosdahl	Bring back a proposal regarding Nov Tutorial for consideration at the Aug 04 Teleconference. 8/4 – Completed - See Item 4.04.