## February 2019 Teleconference Action Items

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<tr>
<th>Item</th>
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<th>Description</th>
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| 3.0  | Goldberg Haasz | Provide timeline on potential Mentor replacement
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.
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.
7/10/20 – Request for update into Adam Newman, and update expected by July Closing Meeting.
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 2020 is expected.
8/4 no additional update
9/1 – no current update. Request has been made to develop a project plan for Oct 30. |

## IEEE 802 EC July 2020 Opening Meeting

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| 5.10 | Kinney | Define new name for TeraHertz TAG (other than calling it TAG)
24 Status – no update.
8/4 Status- in process
9/1 – no update.
10/6 – completed – changed to THz SC (TeraHertz Standing Committee) |

## IEEE 802 EC July 2020 Closing Meeting

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| 4.01 | Marks | Update orientation slides to include audio by Nov 2020 Plenary.
8/4 in process
9/1 – in process.
10/6 – will be completed for online presentation on 10/28. |
| 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
9/1 – In process. IEEE-SA procuring DirectVoteLive for use with standards groups. No schedule currently on availability.
10/6 – Procurement for SA version in process. Haasz meeting with interested parties in 802. |
### IEEE 802 EC Aug 4 Teleconference

| 4.013 | Rolfe | Provide draft text to address issues raised with proposed text regarding co-existence in Chair’s Guidelines 9/1 – in process 10/6 – document was uploaded to Mentor. See email from Ben for URL |

### IEEE 802 EC Sept 1 Teleconference

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<tbody>
<tr>
<td>4.05</td>
<td>WG Chairs</td>
<td>Contact Gilb by 9/11 to request Framemaker licenses 10/6 – completed.</td>
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<tr>
<td>7.00</td>
<td>SC Chairs</td>
<td>SC Chairs to announce meeting plans for Nov plenary 10/6 – Completed.</td>
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<tr>
<td>7.00</td>
<td>Nikolich</td>
<td>EC to review Standing Committees at Nov 2020 Closing Plenary 10/6 – in process.</td>
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