

Action Items Summary

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Recording Secretary, IEEE 802 LMSC

Updated Oct 30, 2020

February 2019 Teleconference Action Items

3.0	Goldberg Haasz	<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> <p>9/1 – no current update. Request has been made to develop a project plan for Oct 30.</p> <p>10/30 – Verbal update provided (Haasz to provide notes for status update)</p>
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IEEE 802 EC July 2020 Closing Meeting

4.01	Marks	<p>Update orientation slides to include audio by Nov 2020 Plenary.</p> <p>8/4 in process</p> <p>9/1 – in process.</p> <p>10/6 – will be completed for online presentation on 10/28.</p> <p>10/30 - complete</p>
4.09	Parsons / Law	<p>Work with IEEE-SA Staff to obtain DirectVoteLive tool.</p> <p>8/4 – SA looking into purchasing and decision expected by end of Aug</p> <p>9/1 – In process. IEEE-SA procuring DirectVoteLive for use with standards groups. No schedule currently on availability.</p> <p>10/6 – Procurement for SA version in process. Haasz meeting with interested parties in 802.</p> <p>10/30 – Complete – refer to Nov 2020 IEEE-SA Solutions Report (https://mentor.ieee.org/802-ec/dcn/20/ec-20-0209-02-00SA-ieee-802-ec-solutions-report.pdf)</p>

IEEE 802 EC Sept 1 Teleconference

7.00	Nikolich	EC to review Standing Committees at Nov 2020 Closing Plenary 10/6 – in process. 10/30 – in process
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IEEE 802 EC Oct 6 Teleconference

303	Rosdahl / D'Ambrosia	Make necessary electronic arrangements regarding monthly teleconference calls. 10/30 - complete
3.04	D'Ambrosia	Update webpage to reflect change to Ombudsman position. 10/30 – in process.
3.04	Nikolich / Gilb	Update Chair's Guidelines to reflect change to Ombudsman position. 10/30 – in process.
3.05	Kinney	Provide IEEE 802 EC with 802.15 election plans, preliminary plans by Nov 2020 EC Closing Meeting and final plans IEEE 802 EC Dec 01 Teleconference meeting. 10/30 – in process
3.06	Haasz	Investigate if there are any download issues for participants in China with remote download system for 2021 Electronic Media edition. 10/30 – complete. There have been some issues, but people were able to download file.
3.06	D'Ambrosia	Work offline to obtain additional feedback from EC Members regarding remote download system for 2021 Electronic Media edition. 10/30 - complete
8.01	Stanley	Provide recording secretary with link to 13 Oct Tutorial. 10/30 - complete