

## Action Items Summary

John D'Ambrosia, Futurewei, U.S. Subsidiary of Huawei

Recording Secretary, IEEE 802 LMSC

Updated Oct 30, 2020

### February 2019 Teleconference Action Items

3.0	Goldberg Haasz	Provide timeline on potential Mentor replacement 3/19 Status – in progress. Update expected 3/15. 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. 2/4/20 – in progress. Update expected at March 2020 Plenary. 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 20 is expected. 8/4 no additional update 9/1 – no current update. Request has been made to develop a project plan for Oct 30. 10/30 – Verbal update provided (Haasz to provide notes for status update)
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### 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

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

### IEEE 802 Nov 2020 Plenary Opening Meeting (Oct 30, 2020)

6.01	Gilb	Form ad hoc to develop modification to Chair's Guideline to address Defining Participation Credit for F2F and electronic interim sessions.
9.03	Haasz	Work with D'Ambrosia, Law, Zimmerman, Shellhammer, Stuary Kerry to resolve observed affiliation issues with IMAT and MyProject.

**ec-19-0085-32-00EC**, Action Item Summary

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